

# Mr. James H. Robson :

## swedisheuropeancorrespondant@gmail.com

Date: Thu, 17 Jul 2014 11:21:25 +0300  
Subject: Head of accreditation correspond-ant  
From: swedisheuropeancorrespondant@gmail.com  
To: .48@hotmail.com  
**Swedish/European  
international accreditation  
Correspond-ant  
To Mr. Lars**

We are very sorry to inform you that your funds transfer that was suppose to be credited on this date of **17/07/2014** to this account details in **Swedbank IBAN SE 31 8000 0845 2593 4522 3839** has been stopped and put on hold by the **Swedish/European international accreditation Correspond-ant** due to the reason that Swedish/European international accreditation Correspond-ant is not authorized to remove corresponding charges from the funds because of the circumstances guiding the transfer, for these reason there will be some delay till charges is made available before the funds will reach it's final destination in the account with the details above. The corresponding charges fee that has been incur by the funds before it's released to your account above in Swed Bank is twenty four thousand five hundred Euros (**24,500Euros**) and the charges must be made available before the funds is credited to the account above this charges is only entitle to be paid by the beneficiary which happen to be **Mr. Lars** as indicated here by the transfer who happen to presented **Dr. Rose M. Peterson** who is not available because of health problem.

And according to the transfer accreditation policy, you have 12 uptil working days to make the correspond-ant charges fee of the twenty four thousand five hundred Euros (**24,500Euros**) available or stand the chance to loss the funds to the European Central bank, please get back to us with a confirmation email and when the charges fee will be ready you are having 24hrs to do so and if after **24hrs** no confirmation email comes from you on when the charges fee will be ready we will consider that you are not reliable to complete the transfer to the account details above and after that we will on confiscating the funds to the European central bank, your urgent reply is needed for further proceeding to keep the funds for more 12 working days as you make the correspond-ant charges fee ready or stand the chance to loss the funds.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: Thu, 17 Jul 2014 18:47:20 +0300  
Subject: Head of accreditation correspond-ant  
From: swedisheuropeancorrespondant@gmail.com  
To: .48@hotmail.com  
**Swedish/European  
international accreditation  
Correspond-ant  
To Mr. Lars**

This to inform you that we have received your email and also to inform you that day 1 out of the 12 working days you have got is gone leaving you with 11 working days. **Your confirmation email has given us the go ahead to keep the transfer of the funds open and pending awaiting when the Correspond-ant charges fee of the twenty four thousand five hundred Euros (24,500Euros)** will be made available, we hope you get back to us when the charges fee is ready for payment so that we can provide you with an account details to transfer the charges fee, remember delay is not good and

we will be pleased to work with you as soon as the charges fee is ready for the transfer to be completed to your account in Swed bank, confirm you get the email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Fri, 18 Jul 2014 12:53:58 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**To Mr. Lars**

This is to inform you that we got your email and also to remind you that day two is on the way, always keep in mind that **time is running** and when it's due there is nothing we can do about it, you still have every opportunity to save your funds and get to safety in your account in Swed bank write to inform us for account details for payment as soon as soon as the charges fee is ready, it will be wise and advisable for you to act fast to be on a safer side, confirm you got this email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

21 jul 2014 kl. 18:49 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 21/07/2014**

**To Mr. Lars**

I am hoping this email reaches you it's urgent, it wasn't easy but after a long run a resolution was reached which am writing to inform you about, that i have been able to reach a deal on your behalf in regards to the transfer which i have used my office as a guarantee for more time and you where given more **seven days (7days)** to make the charges fee of the twenty four thousand five hundred Euros (**24,500Euros**) available or stance the chance of losing the funds to the European Central bank, your go ahead approval for me to sign for these more seven days is needed before i proceed with the signing and i have **24hrs** to do so, get back to me, it's urgent.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Från:** "Swedish/European Correspondant" <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Datum:** 23 juli 2014 17:18:27 CEST

**Till:** [.48@hotmail.com](mailto:.48@hotmail.com)

**Ämne:** Head of accreditation correspond-ant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 23/07/2014**

**To Mr. Lars**

This is to inform you that the application for more days to make the charges fee available has been approved and more seven days has been added to the days left, all together making it **19** working days and **5** working days is gone at the end of today, leaving you with **14** working days and during these working days left you are hereby required to make the charges fee arrived in cash to complete the transfer of the funds to your account in Swed Bank and as you know when transferring the fee from your end it takes some days for the cash to arrived here which means the earlier you act the safer side you will be.

I have done my part and the little support i can to support you because of the reasons and the explanation that you will be on holiday till **28th** which has been my chance of getting the approval of more time, i will advice you start acting as you comeback to save your funds or stand the chance of losing it to the European Central bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 28 Jul 2014 15:51:10 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2014**

**To Mr. Lars**

**Reminder;** we are writing to inform you about your funds transfer that has been stopped due to the reason of correspond-ant charges that has to be paid before the transfer is completed to your **account in Swed Bank** which has left to the pending and keeping of the funds under our care till the charges fee of the **twenty four thousand five hundred Euros (24,500Euros)** is made available for the correspond-ant charges, we hope to hear from you when charges fee will be ready so that payment mood can be provided, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 28 Jul 2014 21:08:15 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2014**

**To Mr. Lars**

Thanks for informing me you are back (**welcome back**) and you are fully aware of the whole situation, i went through allots before i was granted the opportunity for you to get more time while you were away which i inform you about in my email, **i expect you do your best to make the correspond-ant charges fee available on time so that my goal of helping you can be achieved by making sure the funds transfer is completed to your account in Swed Bank**, always have it mind that the time you have left is very limited for that you are expected to act fast for the funds to be on a safer side.

I have never done this before but i don't know why am doing it but the biggest goal is to make sure the funds gets through to your account in Swed bank because it will not be wise you loss it at this

point of almost getting through to your account, i am willing to do everything within my reach to complete the transfer to your end as soon as the correspond-ant charges fee arrived in cash for payment to complete the transfer. Let me know as soon as the charges fee is ready for mood of payment (**so that account details for payments can provided right away**), confirm you get my email.  
Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Date: Tue, 29 Jul 2014 02:20:48 +0300

Subject: Head of accreditation correspond-ant

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

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

Swedish/European

international accreditation

Correspond-ant

Dated 28/07/2014

To Mr. Lars

I got your email and i want to make this clear to you that after the payment of the **twenty four thousand five hundred Euros (24,500Euros)** charges fee for the correspond-ant your funds will be credited to your account in Swed Bank as soon as possible.

**And also for the money spend so far on the transfer information copy you made from your excel is all accurate to what we have here** because i can see all from here and what i can promise is that after this charges the funds will be released and credited to your account in Swed Bank. I have done the best i can for you to get more time, so it's left for you to do your part by making the charges fee available so that the transfer of the funds can be completed to your account in Swed Bank (Mean you don't have more charges after this charges fee of the **twenty four thousand five hundred Euros (24,500Euros)**),confirm you got my email, you have to act fast time is not on your side.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Date: Tue, 29 Jul 2014 08:19:07 +0300

Subject: Head of accreditation correspond-ant

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

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

Swedish/European

international accreditation

Correspond-ant

Dated 29/07/2014

To Mr. Lars

This is to inform you i got your email in regard to the payment mood, i have given you every guarantee that at the arrival of the cash for the correspond-ant charges fee of **the twenty four thousand five hundred Euros (24,500Euros)** the funds transfer will be completed and the funds will leave right away to your account in Swed Bank, i have already promise to do my best to make everything goes your way as far as your funds transfer is concern, below is the broker account details for the correspond-ant charges;

**BANK NAME ...CAJA RURAL CENTRAL**

**BENEFICIARY NAME ...FULGENCIO GARCIA MOLINA**

**ACCOUNT NUMBER/IBAN ...ES55 3005 0012 07 2178566317**

**BIC/SWIFT CODE ...BCOEESMM005**

**BENEFICIARY :ADDRESS: CALLE GUARDAMA 2**

**CITY Almoradi,**

STATE ALICANTE  
POSTAL CODE :03314  
CITY: MADRID  
STATE: MADRID  
COUNTRY SPAIN

Let me know as soon as the charges fee is ready and transfer so that i can open the funds awaiting the arrival of the cash to complete the transfer of the funds to your account in Swed Bank, confirm you got my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

29 jul 2014 kl. 21:02 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

Swedish/European

international accreditation

Correspond-ant

Dated 28/07/2014

To Mr. Lars

Thanks for informing me about it, i will advice you get the money and transfer tomorrow and send me slip while i prepare the funds for accreditation as soon as the cash arrived, i am promising you the funds will **be in your account before that date 11/08/2014**, but you most send the money (charges fee for correspondant) tomorrow so that it reaches our end on time for me to complete of the funds as soon as it arrived to your account in Swed Bank for you to make refund back to me whom you have lend it from, confirm you get my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Från: "Swedish/European Correspondant" <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

Datum: 30 juli 2014 07:38:23 CEST

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

Ämne: Head of accreditation correspond-ant

Swedish/European

international accreditation

Correspond-ant

Dated 30/07/2014

To Mr. Lars

Thanks for confirming back to me you got my email, i have already started preparing the accreditation of the funds to your account in Swed Bank since you told me you are going for a short team loan so that we can stay with time for the funds to be in your account before **( which means if the correspond-ant charges is transfer from your end today as you have indicated in your email yesterday, the funds might arrive earlier on this date 09/08/2014 )** for you to refund what you have lend, i have everything in place already, awaiting the transfer slip from you to open the transfer awaiting the arrival of the cash for the final accreditation of the funds to your account in Swed Bank, confirm you got my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

31 jul 2014 kl. 21:42 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2014**

**To Mr. Lars**

Thanks for sending the copy of the transfer slip again,i have everything in place to complete the transfer to your account in Swed Bank as soon as the correspond-ant charges fee of the twenty four thousand five hundred Euros (**24,500Euros**) arrive in cash, i will keep you posted always confirm my email when you get them.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

5 aug 2014 kl. 08:40 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2014**

**To Mr. Lars**

I am writing to inform you about the arrival of the the transfer correspond-ant **charges fee of the twenty four thousand five hundred euros (244,500EUROS)** from your end and that it will presented to complete the transfer as soon as it's available by the end of today, i will keep you posted by the end of today as soon as i got the transfer completed, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2014**

**To Mr. Lars**

This is to inform you that **the twenty four thousand five hundred Euros (24,500EUROS)** has arrived today in cash and the transfer was entered as soon as the cash was made available for the funds to be credited to your account in Swed Bank, but there is a problem that has been unknown till date which came up as soon as the transfer was entered which has had to do with charges 0.1% of beneficiary activation for delay of funds transfer that most be paid by you.

According to the terms and condition of the European central bank you the beneficiary Mr. Lars is to pay the delay activation of funds accreditation fee of (25,000GBP) which happen to be the 0.1% of the total sum amount of funds which is the total sum of two million five hundred thousand dollars(2,500,000USD) **excluding other refundable charges** which would have made the charges higher but because they are refundable it was excluded before the total sum of the charges was enter which reduce the charges to twenty five thousand pounds (25.000GBP).

It hasn't been an easy day for me trying to make sure the funds get through to you today, **after much on the negotiating table the sum of sixteen thousand seven hundred and fifty pounds (16,750GBP)** was waved because i stood as a guarantor for you which is against the ethics of my job but base on the assurance i gave you i have to do what i can to help you to complete the transfer of the funds to your account in Swed Bank.

After much you were charged to pay the sum of **Eight thousand two hundred and fifty pounds (8,250GBP)** before the transfer will be credited to you account on this re-schedule of transfer date of **11/08/2014**, your urgent reply is needed, please confirm you got my email very urgent, you have to act fast, very urgent.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Date: Tue, 5 Aug 2014 23:16:35 +0300

Subject: Head of accreditation correspond-ant

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

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

Swedish/European

international accreditation

Correspond-ant

Dated 28/07/2014

To Mr. Lars

This is to inform you that **the twenty four thousand five hundred Euros (24,500EUROS)** has arrived today in cash and the transfer was entered as soon as the cash was made available for the funds to be credited to your account in Swed Bank, but there is a problem that has been unknown till date which came up as soon as the transfer was entered which has had to do with charges 0.1% of beneficiary activation for delay of funds transfer that most be paid by you.

According to the terms and condition of the European central bank you the beneficiary Mr. Lars is to pay the delay activation of funds accreditation fee of (25,000GBP) which happen to be the 0.1% of the total sum amount of funds which is the total sum of two million five hundred thousand dollars(2,500,000USD) **excluding other refundable charges** which would have made the charges higher but because they are refundable it was excluded before the total sum of the charges was enter which reduce the charges to twenty five thousand pounds (25.000GBP).

It hasn't been an easy day for me trying to make sure the funds get through to you today, **after much on the negotiating table the sum of sixteen thousand seven hundred and fifty pounds (16,750GBP)** was waved because i stood as a guarantor for you which is against the ethics of my job but base on the assurance i gave you i have to do what i can to help you to complete the transfer of the funds to your account in Swed Bank.

After much you were charged to pay the sum of **Eight thousand two hundred and fifty pounds (8,250GBP)** before the transfer will be credited to you account on this re-schedule of transfer date of **11/08/2014**, your urgent reply is needed, please confirm you got my email very urgent, you have to act fast, very urgent.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Swedish/European

international accreditation

Correspond-ant

Dated 28/07/2014

To Mr. Lars

Get back to me if you can send money today so that i give you account for payment, i have make some contact and will do my best to get the transfer completed to your account before date, it's urgent get back me.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Date: Wed, 6 Aug 2014 11:01:34 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/07/2014**

**To Mr. Lars**

Hope my email reaches you i am having some documents that will fastening thing in front of me if you send money today but i need your approval to do so that the cash get here before time so that the funds can be remitted to your account **before 11/08/2014**, but all that depend on you, and i need the payments confirmation slip to do that and transfer will be confirm, your urgent reply is needed if you can send money today for me to proceed with the documents, please get back to me i will be having meeting soon, so that i can make the payment account detail available for you before i leave my seat, it's urgent.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/07/2014**

**To Mr. Lars**

This is to inform you that i have to keep my words by doing all i can to make sure the funds leave today to your account, your funds transfer has been entered for final transfer this morning for further accreditation to your account in Swed Bank. Now we await the final confirmation and remittance from the **European Anti-fraud Office through the European Central Bank (ECB)** after the confirmation of all transfer documents, i will keep you posted as soon as i get final confirmation that the funds has gone through to your account in Swed Bank, till then i will keep you posted, confirm you got my email, while we wait for final confirmation.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/07/2014**

**To Mr. Lars**

Thanks for getting back to me on time i have been in a meeting and just got out, here is the account details for payment Please make sure you send me slip for confirmation with this broker the cash will arrive on time.

**Account name-T-Goal enterprise  
Bank-Tsb  
Swift Code-LOYDGB21W06  
Iban-GB79LOYD77300277428068  
Address-25 Monument Street London EC3R 8BQ**

Please get back to me with payment slip as soon as the transfer is completed from your end.



Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

7 aug 2014 kl. 05:34 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2014**

**To Mr. Lars**

This is to inform you that i have gotten the copy of the transfer slip for the charges of the **Eight thousand two hundred and fifty pounds (8,250GBP)**, i have already sign some document that will release money on this date of **11/08/2014** to be credited to your account in Swed Bank, i have already promise to help you and i will do the same, please confirm to me if the money has left your account.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Från: "Swedish/European Correspondant" <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

Datum: 11 augusti 2014 15:54:44 CEST

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

Ämne: Head of accreditation correspond-ant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/08/2014**

**To Mr. Lars**

This is to inform you that i have to keep my words by doing all i can to make sure the funds leave today to your account, your funds transfer has been entered for final transfer this morning for further accreditation to your account in Swed Bank. **Now we await the final confirmation and remittance from the European Anti-fraud Office through the European Central Bank (ECB)** after the confirmation of all transfer documents, i will keep you posted as soon as i get final confirmation that the funds has gone through to your account in Swed Bank, till then i will keep you posted, confirm you got my email, while we wait for final confirmation.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

12 aug 2014 kl. 08:19 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2014**

**To Mr. Lars**

Thanks for confirming my email, i have my eyes on the transfer and will let you know as soon as i get the final confirmation that the funds has left to your account in Swed Bank, **remember what i told you earlier in my previous email that you should inform me if by any means you are contacted get back to me before you reply so that i guild you on how to reply**, i still await the confirmation and i will let you know as soon as i get it, confirm you get my email.

Thanks

Mr. James H. Robson  
Head of accreditation correspond-ant

12 aug 2014 kl. 08:19 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/07/2014**

To Mr. Lars

Thanks for confirming my email, i have my eyes on the transfer and will let you know as soon as i get the final confirmation that the funds has left to your account in Swed Bank, **remember what i told you earlier in my previous email that you should inform me if by any means you are contacted get back to me before you reply so that i guild you on how to reply**, i still await the confirmation and i will let you know as soon as i get it, confirm you get my email.

Thanks

Mr. James H. Robson  
Head of accreditation correspond-ant

Date: Tue, 12 Aug 2014 19:16:49 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/07/2014**

To Mr. Lars

I am very sorry there is delay i understand how it affects you but there is nothing we can do than to wait, for all accreditation verification to be made, i am **100% sure** it will go your way at the end. I have put in everything i have to keep things on track and it has been successful so far, i will keep you inform as soon as i get any information about final confirmation that the funds has left to your account, till then confirm you got my email and don't forget to inform me if you are contacted in any way.

Thanks

Mr. James H. Robson  
Head of accreditation correspond-ant

13 aug 2014 kl. 10:29 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
To Mr. Lars**

I am writing to inform you about the recent development on the funds transfer, **the European Anti-fraud Office through the European Central Bank (ECB)** has just inform my office that there will further delay of more 48hrs to finalized all verification to clarify the Swedish banking system due to the reason that some of the financial institution involve in the transfer process has not been able reach them with details needed to further the approval of the accreditation of the funds to your account in Swed Bank.

According them base on what is happening in the European large funds transfer sector all proof is needed to be made available to clarify the **Swedish banking** system the reason of funds and why you(**Mr. Lars** ) where presented as the beneficiary before the funds is credited to your account for

you **Mr. Lars** and the funds to be on a safe ground or you might have problem if the funds is credited to your account.

I am doing all i can to follow things up as they unfold till all details is made available for the funds to be credited to your account, Note; if you are contacted in any way reach me before you reply to be on a safer side, please confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/08/2014**

**To Mr. Lars**

This is to inform you about the recent development regard to the transfer of your funds, **the European Anti-fraud Office through the European Central Bank (ECB)** has schedule to reach all finalization of all verification on **Monday 18/08/2014** "reasons" all information needed to clarify the Swedish banking system about the funds has not all arrived but they have promise they will all arrived on that date of **18/08/2014** which happen to be Monday.

**And the funds accreditation to your has been schedule for 22 to 23/08/2012** by then all verification and clarification of the funds to the Swedish banking system has been completed "reasons" they want to clear all fate before the funds entered into your account in Swed Bank so that the Swedish banking system don't have any problem with you and the funds, remember this is a private funds transfer and allots is not disclosed because of the confidentiality involved, **remember Dr. Rose M. Peterson who happen to be the rightful owner of the funds whom you represent as a beneficiary is not a European citizen that is one of the main reason why it's private because she might loss the funds if all necessary majors are not taken.**

I will keep you informed if anythings comes up tell then, i have given you my word i will do all i can to make sure the funds get through to your account in **Swed Bank**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**15 aug 2014 kl. 10:52 skrev "Swedish/European Correspondant"**

**<swedisheuropeancorrespondant@gmail.com**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/08/2014**

**To Mr. Lars**

This is to inform you about the recent development regard to the transfer of your funds, **the European Anti-fraud Office through the European Central Bank (ECB)** has schedule to reach all finalization of all verification on **Monday 18/08/2014** "reasons" all information needed to clarify the Swedish banking system about the funds has not all arrived but they have promise they will all arrived on that date of **18/08/2014** which happen to be Monday.

**And the funds accreditation to your has been schedule for 22 to 23/08/2012** by then all verification and clarification of the funds to the Swedish banking system has been completed "reasons" they want to clear all fate before the funds entered into your account in Swed Bank so that the Swedish

banking system don't have any problem with you and the funds, remember this is a private funds transfer and allots is not disclosed because of the confidentiality involved, **remember Dr. Rose M. Peterson who happen to be the rightful owner of the funds whom you represent as a beneficiary is not a European citizen that is one of the main reason why it's private because she might loss the funds if all necessary majors are not taken.**

I will keep you informed if anythings comes up tell then, i have given you my word i will do all i can to make sure the funds get through to your account in **Swed Bank**, Let me know if you are contacted in any way before you reply, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

19 aug 2014 kl. 21:40 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/08/2014**

**To Mr. Lars**

This is to inform you about the recent development with the funds transfer, my office was inform today by the European Anti-fraud Office through the European Central Bank (ECB) about the development so far in getting all details and documents for clarification to the Swedish central bank to complete the transfer of the funds to your account in Swed Bank, according to **the European Anti-fraud Office through the European Central Bank (ECB) they will be presenting all clarification legal documents for final accreditation of the funds to your account at the schedule date of accreditation which happen to be 22nd Friday August 2014 to the Swedish central bank tomorrow.**

I will inform you tomorrow as soon as all clarification has been confirm valid by the Swedish central bank, according to **the European Anti-fraud Office through the European Central Bank (ECB)** they don't want any stop of the funds at the **Swedish central bank when it arrive in Sweden** before it goes to your account and they further explain that this very important because this is first time you are receiving such amount in all your years of business and if all clarification and verification are not made properly you and the funds might be in danger and that i don't want to happen because **you and Dr. Rose M. Peterson** has put allots to get the funds to this stage, confirm you got my email, i will keep you posted.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

20 aug 2014 kl. 23:13 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/08/2014**

**To Mr. Lars**

This is to inform you about the verification and clarification with the Swedish central back today, by the office of **the European Anti-fraud Office through the European Central Bank (ECB)**, According them more emphases was laid on your relationship with that of **Dr. Rose M. Peterson** and all documents was presented but they demanded for more proof which was presented but more fate was need and after the photograph of you and **Dr. Rose M. Peterson** was requested for to show that you and her are really into relationship and was inform and i presented the documents given by the

**British Supreme court but they request more documents from the office of the European Court of Auditors who audits all EU large international finances.**

I have contacted the office of **the European Court of Auditors** on how to get the documents and in reply they said the documents will cost **3,970GBP** and the documents will take **5** working days to be ready but i have use my office to apply for the documents and it will be ready for the funds transfer to be completed which you will remit back to my office as soon the funds arrived in your account in Swed Bank. With this development there will be more delay because the documents will be made available to the Swedish bank before the transfer will be completed, this time you don't have to worry about the charges because i have use my office to settle that, am only doing it because of the promise i have made. So hopefully the funds will be in your account **28th of August 2014**, all these majors are being taken because it's your first time to received more than a million in Sweden so all requirement most be meat to clarify the Swedish banking system before the funds is credited to your account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 26 Aug 2014 00:11:55 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 25/08/2014**

**To Mr. Lars**

I am writing to inform you about the recent development on the funds transfer, the European Anti-fraud Office through **the European Central Bank (ECB)** inform my office today that **the European Court of Auditors** has hereby requested for more proof before they approved the document to complete the transfer of the funds to your account in Swed Bank.

I have replied and they have given an appointment tomorrow to come to their office to sign some documents to convince that that the funds is going to the right person which happen to me you **Mr. Lars** , i am going to sign that documents base on trust and the promise i have made to help you get the funds transfer completed to your end in Swed Bank, i will do my best to keep you posted with any details, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 27 Aug 2014 00:56:00 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/08/2014**

**To Mr. Lars**

I am writing to inform you that i have meet with **the European Court of Auditors through the office of the European Anti-fraud through the European Central Bank (ECB)**, in regard to the funds transfer today, allot was deliberated on based on the previous and present delay of the funds transfer to your account in Swed Bank and after much the documents to release the funds to your account was endorse for further for further accreditation of the funds to your account in Swed Bank,

you have been required by **the European Court of Auditors through the European Anti-fraud through the European Central Bank (ECB)** to present the refundable charges Ten Thousand pounds **(10,000GBP)** for proof of beneficiary and clarification of beneficiary to avoid further questioning from the Swedish Central bank.

You have a very short time to act on this, according to them it must be done by you and this will stand as a guarantor and proof of you Mr. Lars as the rightful beneficiary to clarify the Swedish Banking system, which will be remitted to your account in Swed Bank after 10 working days of accreditation of the funds to your account.

You are to get back to me so that i can proceed with every other procedure to put the funds on awaiting remittance pending when the this refundable charges of the Ten Thousand pounds **(10,000GBP)** is made available by you in cash which will stand as proof for then to accredit the funds to your account, get back to be because i have been given an appointment tomorrow to come complete the transfer accreditation documents.

You have to act fast or from what i can see you will loss the funds i have use my office to put everything on track to make sure this time it get through. When i ask? They gave me further reasons that based on the sum amount involved they most take all majors to make sure the funds get to the beneficiary which they have confirmed to be you, your urgent reply is needed before i proceed with the use of my office to sign accreditation documents.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 27 Aug 2014 11:09:01 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/08/2014**

**To Mr. Lars**

I have been doing this job for more than **35yrs** and i have never give in for such a consideration to help in a matter like this but because i was **ask by a high officer at the British/Swedish international funds remittance United Kingdom London Mr Colten Baxter** i will never in any way be part or support you like i have done so far, for the past weeks your transfer has been on me and i have use my office to wave allots that you are supposed to pay for, but was done on your behalf and this happen to go beyond my power and the only person that is Authorized is you to act on it personally by making this refundable charges of **Ten Thousand pounds (10,000GBP)** available in cash and there is nothing i can do about it.

And now you are asking me to get documents that shows you should make **the refundable charges of the Ten Thousand pounds (10,000GBP) payment, Mr. Lars** i am not Authorized to do that and i can only make such request when presenting the charges fee of the **Ten Thousand pounds (10,000GBP)**. I want to disclosed this to you that **the European Court of Auditors through the office of the European Anti-fraud through the European Central Bank (ECB)** found something in the process of investigating the funds that one Mr. Jonathan Arr almost diverted the funds to his wife's account back in England before one **Mr. William Stockford** came in to stop the transfer and then started it all over again and all details about your person as the rightful beneficiary has been verified through the Swedish data and confirmed valid to complete the transfer to your account in Swed Bank, i have done allots on your behalf that you i will disclosed to you later when the transfer has been successful to your end.

As soon as the transfer of the funds is completed to your account all transfer legal document regards to the transfer will be sent to you in your address, my office is not Authorized to send any documents or you might end up putting me into trouble which am not ready for, i am suppose to sign within **24hrs** by using my office which i have always use to stand for you, your go ahead is need before i sign

and raised the charges fee or stand the chance to loss the funds by being silent, when the funds arrived and all legal documents about the funds get to the address you have presented as yours you will see what i have done on your behalf, i did it for you because of **Mr Colten Baxter**, your urgent reply is needed, confirm you got my email.

Thanks

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

27 aug 2014 kl. 23:24 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/08/2014**

**To Mr. Lars**

I am writing to inform you that i got your email, and also to let you know that i did book the appointment through email for tomorrow with **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** to sign all document to complete the transfer of the funds to your account in Swed Bank as soon as the refundable charges of the of **Ten Thousand pounds (10,000GBP)** arrived.

I have gotten reply that i should inform them for payment mood as soon as **the refundable charges of the Ten Thousand pounds (10,000GBP)** fee is ready and in reminder they make it clear to me and you that time is not on our side, **in other word you have been advice to act fast so that the funds can leave to your account in Swed Bank, confirm you got my email and please be fast to act because time is not on our side.**

Thanks

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

29 aug 2014 kl. 09:30 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 29/08/2014**

**To Mr. Lars**

On this day of **Friday 29th August 2014**, the **European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** has send a reminder message to my office this morning that is why am writing to inform you that time is not on our side, the earlier you act the better for us. This email is a reminder for you to act fast because **the transfer has been activated to shown that you are ready to complete the transfer awaiting the charges fee of the ten thousand British pounds (10,000GBP)** which they believe will arrived soon to finalized the transfer process with the Swedish banking system for further accreditation of the funds to your account in Swed bank, let me know how far you have gone in trying to raise the charges fee, because i don't want any more complication now that we have a chance you have to act fast, confirm you got my email.

Thanks

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

29 aug 2014 kl. 21:04 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com)

**Swedish/European**

**international accreditation**

**Correspond-ant**  
**Dated 29/08/2014**

**To Mr. Lars**

I have always put the best i have into your funds transfer process so that it get to your account in Swed bank as instructed in the transfer documents by **Dr. Rose M. Peterson**. In regards to the request you ask me to do on your behalf for more time, it was successful because i have to make a plea on your behalf that you are away till Tuesday next week 2nd of September 2014 and after much **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** was able to grant me more time which was not specify but i was ask to inform you to act fast because they are not authorized to keep the funds longer than due time and also more delay might raise question from the Swedish banking system and it will look like they have something hidden that is why they have not present full beneficiary details and doing that might put you and the funds in danger, for safety reasons they have decided to get all requirement ready before they **funds enter into Sweden**.

Now more time has been given but not specify because of the risk involved, i applied for more 10 working days which i believe they have accepted but you most do all you can within this time so that the transfer of the funds can be completed to your **account in Swed Bank**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

1 sep 2014 kl. 20:42 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 29/08/2014**

**To Mr. Lars**

I am sorry i am getting back to you late i have been busy all day from one meeting to another, yes you should transfer the charges of the ten thousand pounds to the same broker account you use the last time and get back to me with the transfer slip as soon as you make the transfer, so that i can contact **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** to schedule the accreditation date for the funds to be credited to your account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

3 sep 2014 kl. 01:44 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/09/2014**

**To Mr. Lars**

I am writing to **confirm i got your email and also to inform you i have forward the transfer slip to the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** as a notification of refundable charges payment of the ten thousand pounds (10,000GBP) awaiting the arrival of the cash, i will keep you posted as things unfold from my end, i doing all i can to make sure the funds get to you, till then i will always keep you posted.

**Thanks**

**Mr. James H. Robson**



**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 02/09/2014**

**To Mr. Lars**

I am writing to **confirm i got your email and also to inform you i have forward the transfer slip to the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** as a notification of refundable charges payment of the ten thousand pounds (10,000GBP) awaiting the arrival of the cash, i will keep you posted as things unfold from my end, i doing all i can to make sure the funds get to you, till then i will always keep you posted.

**Thanks**

**Mr. James H. Robson**

3 sep 2014 kl. 09:09 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 03/09/2014**

**To Mr. Lars**

Thanks for confirming my email, please let me know when money leaves your account so that i can also inform the **European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** awaiting the arrival of the money, confirm you get my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Från:** "Swedish/European Correspondant" [<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com)

**Datum:** 5 september 2014 10:33:27 CEST

**Till:** [48@hotmail.com](mailto:48@hotmail.com)

**Ämne:** **Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 05/09/2014**

**To Mr. Lars**

I am writing to inform you that i have been inform by the broker through the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB) about the arrival of the charges fee of the ten thousand pounds (10,000GBP) which they have promise to proceed as soon as the charges fee arrived and also **there is some complication from the correspond-ant charges fee of the twenty four thousand five hundred Euros (24,500Euros)** you paid earlier because the broker has not pay his tax they want to remit some part of the charges fee back to your account, they promise to fix it but if the case maybe please inform me about so that i let them know, below is the account details you made they payment of the twenty four thousand five hundred Euros (24,500Euros) in case you received some part of the fee back, let me know;

**BANK NAME ...CAJA RURAL CENTRAL**

**BENEFICIARY NAME ...FULGENCIO GARCIA MOLINA**

**ACC OUNT NUMBER/IBAN ...ES55 3005 0012 07 2178566317**

**BIC/SWIFT CODE ...BCOEESMM005**

**BENEFICIARY :ADDRESS: CALLE GUARDAMA 2**

CITY ALmoradi,  
STATE ALICANTE  
POSTAL CODE :03314  
CITY: MADRID  
STATE: MADRID  
COUNTRY SPAIN

Confirm you get my email and **also keep yours eyes on your account in case some part of the charges of the twenty four thousand five hundred Euros (24,500Euros)** is refunded back to you so that i inform them about it.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Date: Mon, 8 Sep 2014 09:14:41 +0300

Subject: Head of accreditation correspond-ant

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

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

Swedish/European

international accreditation

Correspond-ant

Dated 09/09/2014

To Mr. Lars

It's Monday and am writing to inform you that the charges fee of the Ten thousand pound (10,000GBP) you transferred has arrived and the broker has booked an appointment with the bank to make it available and as soon as the cash is made available the transfer of the funds accreditation will followed, you have to keep your eyes on your account in-case any money arrived back.

And as i inform you on Friday 5th September about some part of the charges of the twenty four thousand five hundred euros (24,500euros) will be coming back to your account, i have been re-informed to let you know if it cams back you should let me know so that i can inform them because that charges fee need to be made available before to the Swedish banking system before the funds is released, please keep me posted as i will also keep you posted till the transfer of the funds accreditation reaches your account in Swed Bank, confirmed you got my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

8 sep 2014 kl. 22:13 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

Swedish/European

international accreditation

Correspond-ant

Dated 08/09/2014

To Mr. Lars

It has been a long waiting day to confirm the charges **fee of the ten thousand pounds (10,000GBP)** has been received and at the moment am writing to inform you that the broker will be making the cash of **the ten thousand pounds available by the end of tomorrow 9th of September 2014 and i still await the confirmation of the part money from the twenty four thousand five hundred euros (24,500Euros)** that was suppose to go back to your account from you so that i can inform **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)**, please keep your eyes on your account and keep me posted as i will also keep you posted as soon as anythings comes up tomorrow, till then confirm you got my email.

Thanks

Mr. James H. Robson

**Head of accreditation correspond-ant**

9 sep 2014 kl. 15:17 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/09/2014**

**To Mr. Lars**

Latest development with funds transfer, am writing to inform you that the ten thousand pounds for the charges has been received in cash and presented to **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)**, and the completion of the transfer has been schedule for **Monday 15th of September 2014**, reasons is they await the part refundable cash that was suppose to get back to your account from the brokers account which you made the payment of the twenty four thousand five hundred euros, please make sure you keep your eyes on your account and inform me as soon as any charges fee arrived in your account or if you are ever in any way contacted for the refundable of any cash, confirm you got my email while we wait for the accreditation date.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 9 Sep 2014 21:00:42 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/09/2014**

**To Mr. Lars**

Thanks for informing me, you don't have to worry about anything, i have everything under control here, **the good news is that the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB) have fix a date of accreditation to your account in Swed Bank, all we have to do is wait and keep the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB) inform about the money that will be coming back to your account, keep your eyes on your account and keep me posted if anythings comes up, confirm you got my email.**

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 10 Sep 2014 10:13:11 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/09/2014**

**To Mr. Lars**

This is to inform you that i have received a confirmation of receiving the cash of the **ten thousand pounds (10,000GBP) from the European Court of Auditors and the office of the European Anti-**

**fraud through the European Central Bank (ECB)** and they also inform me to let you know that if part of **the twenty four thousand five hundred Euroes (24,500Euroes)** arrived to your account you should let me know, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 15 Sep 2014 10:37:26 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/09/2014**

**To Mr. Lars**

Thanks for informing me about the situation, i have inform **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** about it and also have the transfer of the funds to your account in Swed Bank in place, i will get back to you at the end of the day, but have this in mind that the funds transfer has been schedule for today till then confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/09/2014**

**To Mr. Lars**

This is to inform you that the funds transfer has been entered to go to your account in Swed Bank, but there is a problem with the transfer which has to be resolved before the funds is credited to your account and from the look of things it might delay and to avoid more delay i have tried to negotiate on your behalf on the way forward, according to **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** the part payment of the twenty four thousand five hundred Euroes (24,500Euroes) which happen to be twelve thousand two hundred and fifty euroes (**12,250Euroes**) was schedule for refunds when they realized that the broker has not pay his tax and deducting from the sum amount of the twenty four thousand five hundred euroes (**24,500Euroes**) it might reduce the sum amount for that they decided to refund the charges back back part of the funds after receiving part of twelve thousand two hundred and fifty euroes (**12,250euroes**) in cash for you to resend, but at the moment the twelve thousand two hundred and fifty euroes has been a blockage to the transfer because the correspond-ant charges most reach the Swedish banking system before the funds is credited to your account in Swed bank.

Now after much waiting because the funds was schedule for finalization to your account 15th September 2014, but it was delay because of unforeseen occurrence, the correspond-ant most reach the Swedish banking system in full total sum of twenty four thousand five hundred euroes (**24,500euroes**) and proceeding without it will give you and the funds problem which i will not want to happen, for this the transfer of the funds has been delayed and after much investigation about the refunds of the part of the twenty four thousand five hundred euroes (**24,500euroes**) which happen to be the sum of twelve thousand two hundred and fifty euroes (**12,250euroes**), i found out that it will take longer than it suppose to because the refunds charges fee of the twelve thousand two hundred and fifty euroes (**12,250euroes**) which has been schedule to go back to your account has been put on

delay reasons; the broker's has been on investigation because he has not been paying his tax and this might take longer, like two months or more "not specified" and for this reasons your funds transfer has been required to be put on hold which they have already arranged to credit into an open account which at the end of the two months or more you will spend the sum of sixty two thousand pounds **(62,000GBP)** as charges before the funds will be released for accreditation to your account.

For these reasons i consulted a friend who has been my eye at **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB) Mr. Bearnard A. Allaster**, he has been of good help to me and has been helping me to over see things at that end, i meet with him at the close of the day and after deliberating on the funds transfer he advice i reach you and advice if there is any means for you to raise that sum on amount of the twelve thousand two hundred and fifty euros, you should do and complete the funds transfer so that when it's sorted out you can get back your money, because accepting to keep the funds pending awaiting when the money is refunded back to your account before you transfer back for the transfer of the funds to be completed to your account in Swed Bank by accreditation, it will cost you more.

I listen to his advice and have decided to advice you but i don't know what you think if you will want the funds to remain pending when the charges fee of the twelve thousand two hundred and fifty euros get back to your account then you can transfer back for for the correspond-ant, i have requested for **24hrs** to get back to them and i have seek the opinion of a friend who know better than me in this case and for a safe future has advice me to advice you to pay the charges so the funds transfer accreditation to your account can be done because waiting for a whole two months will lead's to more charges from your end, the twelve thousand two hundred and fifty euros has been authorized for refunds which that most at the end of the day but because of what the broker has done every activities on that account has been put on hold and waiting for incur more charges for you and that i will not advice, confirm you get my email and give me your opinion, if it's to wait or you pay the charges of the twelve thousand two hundred and fifty euros(**12,250euros**).

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 16 Sep 2014 06:36:10 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/09/2014**

**To Mr. Lars**

This is to inform you that the funds transfer has been entered to go to your account in Swed Bank, but there is a problem with the transfer which has to be resolved before the funds is credited to your account and from the look of things it might delay and to avoid more delay i have tried to negotiate on your behalf on the way forward, according to **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** the part payment of the twenty four thousand five hundred Euros (24,500Euros) which happen to be twelve thousand two hundred and fifty euros (**12,250Euros**) was schedule for refunds when they realized that the broker has not pay his tax and deducting from the sum amount of the twenty four thousand five hundred euros (**24,500Euros**) it might reduce the sum amount for that they decided to refund the charges back back part of the funds after receiving part of twelve thousand two hundred and fifty euros (**12,250euros**) in cash for you to resend, but at the moment the twelve thousand two hundred and fifty euros has been a blockage to the transfer because the correspond-ant charges most reach the Swedish banking system before the funds is credited to your account in Swed bank.

Now after much waiting because the funds was schedule for finalization to your account 15th September 2014, but it was delay because of unforeseen occurrence, the correspond-ant most reach

the Swedish banking system in full total sum of twenty four thousand five hundred euros **(24,500euros)** and proceeding without it will give you and the funds problem which i will not want to happen, for this the transfer of the funds has been delayed and after much investigation about the refunds of the part of the twenty four thousand five hundred euros **(24,500euros)** which happen to be the sum of twelve thousand two hundred and fifty euros **(12,250euros)**, i found out that it will take longer than it suppose to because the refunds charges fee of the twelve thousand two hundred and fifty euros **(12,250euros)** which has been schedule to go back to your account has been put on delay reasons; the broker's has been on investigation because he has not been paying his tax and this might take longer, like two months or more "not specified" and for this reasons your funds transfer has been required to be put on hold which they have already arranged to credit into an open account which at the end of the two months or more you will spend the sum of sixty two thousand pounds **(62,000GBP)** as charges before the funds will be released for accreditation to your account.

For these reasons i consulted a friend who has been my eye at **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB) Mr. Bearnard A. Allaster**, he has been of good help to me and has been helping me to over see things at that end, i meet with him at the close of the day and after deliberating on the funds transfer he advice i reach you and advice if there is any means for you to raise that sum on amount of the twelve thousand two hundred and fifty euros, you should do and complete the funds transfer so that when it's sorted out you can get back your money, because accepting to keep the funds pending awaiting when the money is refunded back to your account before you transfer back for the transfer of the funds to be completed to your account in Swed Bank by accreditation, it will cost you more.

I listen to his advice and have decided to advice you but i don't know what you think if you will want the funds to remain pending when the charges fee of the twelve thousand two hundred and fifty euros get back to your account then you can transfer back for for the correspond-ant, i have requested for **24hrs** to get back to them and i have seek the opinion of a friend who know better than me in this case and for a safe future has advice me to advice you to pay the charges so the funds transfer accreditation to your account can be done because waiting for a whole two months will lead's to more charges from your end, the twelve thousand two hundred and fifty euros has been authorized for refunds which that most at the end of the day but because of what the broker has done every activities on that account has been put on hold and waiting for incur more charges for you and that i will not advice, confirm you get my email and give me your opinion, if it's to wait or you pay the charges of the twelve thousand two hundred and fifty euros **(12,250euros)**.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/09/2014**

**To Mr. Lars**

Thanks for confirming my email, i believe my explanation will has given you a better understanding to the situation on ground, if we decide to wait means you have to be ready for what happen ahead and i am suppose to get back to **the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)**, please you have to be fast with your decision to proceed before the funds goes in to that long pending awaiting the arrival of the twelve thousand two hundred and fifty euros, it will not be wise, everything still center to you at the end of the day because at the end of the funds arrival you have money to sort your problems out and then when they are done they will refunds your twelve thousand two hundred and fifty euros **(12,250euros)** back to you, **Mr. Bearnard A. Allaster** advice is best for our benefit, i have put in allots time and effort and can't go into that long team waiting now, you have to be fast with your decision, because if we don't have fast with our decision the funds will go into that long pending which will not be good

for you and will not want that to happen, confirm you got my email and be fast with your decision so that i can sign the document for the funds transfer to be active while you raise the twelve thousand two hundred and fifty euros(12,250euros).

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 16 Sep 2014 18:00:47 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/09/2014**

**To Mr. Lars**

I am just back from signing the documents to still open the trasfer of the funds for accreditation of the funds to your account in Swed Bank and it went successful which means **the funds transfer can still be completed to your account in Swed Bank.**

Let me know as soon as the twelve thousand two hundred and fifty euros (12,250euros) is ready so that i can inform them for payment mood and i will advice you act fast because now that the funds is sill open it will not be wise to keep too long, get back to me confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 16 Sep 2014 23:06:43 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/09/2014**

**To Mr. Lars**

Thanks for confirming back to me, but whatever you do please always consider time because we don't have much of it, most especially now that we have sign the activation to keep the transfer open while we wait for you raised the money, i will advice you act fast for we don't have much time on our side, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/09/2014**

**To Mr. Lars**

I have send the information across over to you, confirm you got my email and the banks details i sent across over to you.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 17 Sep 2014 14:24:09 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/09/2014**

**To Mr. Lars**

Thanks for informing me about the account details, after getting your email i contacted them for a reliable account details because it will not be wise for any more mistake of non tax payable tax broker and after much they were able to provide me with this one that will take the money right away to them within a short time, but they said the charges will be send in British pounds and it should be the sum amount of **Ten thousand one hundred and eight pounds(10,180GBP)** including all charges so that at the end of conversion back to Euros the charges fee will be remitted in exert amount in Euros, below is the account details for the charges fee to be transferred;

**Acc Name-Akin George**

**Sort Code- 309713**

**Acc no-71022760**

**Iban-GB86LOYD30971371022760**

**Bic-LOYDGB21170**

**Banch Add-1-3 Market place Romford RM1 3AA**

**Contact Add- 33 Oak house, cotton approach, Romford RM7 7LN**

After working out the different it's not much for that i am advising you do as they have said by transfer the charges fee in pounds which amount to **Ten thousand one hundred and eighty pounds(10,180GBP)**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

17 sep 2014 kl. 21:46 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/09/2014**

**To Mr. Lars**

Thanks for accepting the condition, i have made all necessary verification and after all am very sure after this every problem with the Swedish banking system will be solved and the money will be on the way, i have already inform them about you sending the charges tomorrow and in reply they said i should send transfer slip as soon as i get it from you so please you have to get back to me as soon as you made the transfer, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**



18 sep 2014 kl. 13:57 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/09/2014**

**To Mr. Lars**

I got your email and please make sure you get back to me as soon as you made the transfer so that i can present the transfer slip to them, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Fri, 19 Sep 2014 08:58:53 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/09/2014**

**To Mr. Lars**

This is to inform you that i got your email, i was reminded based on the promise i made about the transfer slip yesterday, but in reply i promise to get back to them today with it and after reading your email i also inform them that you make the transfer of the charges today and i will get back to them with the slip before the day runs out, please make sure you work and stay with that promise because punctuality at this point on our side is very important, i wait to hear from you with the slip so that i can present it, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Från:** "Swedish/European Correspondant" <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Datum:** 19 september 2014 14:28:44 CEST

**Till:** [48@hotmail.com](mailto:48@hotmail.com)

**Ämne:** Head of accreditation correspond-ant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/09/2014**

**To Mr. Lars**

I got your email and am assuring you that everything will be fine this time, the money will reach the **Swedish banking System** and you should calm down, you don't have anything to worry about, i will do all the best i can to make sure the funds arrive in your account you can count on me on that, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 23 Sep 2014 09:39:46 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 23/09/2014**

**To Mr. Lars**

This is to inform you about the recent development with transfer of the funds that it has been schedule for **Monday September 29th 2014**, Reasons as they wait for the arrival of the charges, according to **Mr. Bearnard A. Allaster at the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** a notification has been send to the European open account center for released of funds for accreditation as soon as the charges arrived. **The European open account center** is in-charge of the funds since it went into delay because the funds need to be kept in an open account to continue the transfer process as soon as the charges if made available, i am doing all the best i can to make sure the funds leave on this date schedule for the funds to leave to your account in Swed Bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

25 sep 2014 kl. 00:58 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 24/09/2014**

**To Mr. Lars**

There is good **news and positive progress with the final accreditation** of the funds into your account in Swed Bank, the information came in late this evening, as soon as the broker notify **Mr. Bearnard A. Allaster at the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** about the arrival of the charges fee of the **Swedish banking system**, we are at the edged of getting the transfer completed to your account in Swed Bank.

A notification information has been send to the **European open account center** to activate the transfer, which has been schedule for **Monday 29th September 2014**, now that we have good news, i have my eyes on the funds and will make sure this time it get through, i will keep you posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

25 sep 2014 kl. 23:48 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 25/09/2014  
To Mr. Lars**

This to inform you that in corresponding email from the **European open account center through Mr. Bearnard A. Allaster at the European Court of Auditors and the office of the European Anti-fraud through the European Central Bank (ECB)** confirm that that all necessary procedures is in place to complete the transfer to your account in Swed Bank.

So far things has been working in your favor and for the now we have everything in place awaiting the transfer confirmation details on **Monday 29th September 2014**, i will inform you late tomorrow as soon as the confirmation is sent across that the funds leaves on Monday, i will inform you late tomorrow as soon as i get information from the European open account center that all conformation to released the funds to your **account in Swed Bank**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

26 sep 2014 kl. 19:56 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/09/2014**

**To Mr. Lars**

I got your email and at this point am writing to inform you that there was so problem having to do with the funds transfer because according to the European open account center the funds went into demur-age and they are not authorized to deduct the sum amount of the demur-age charges of **Nineteen thousand seven hundred and twenty pounds (19,720GBP)** from the funds for this reason the European open account center charge that sum amount for the time the funds was kept under there care, but i was able to handle it by using my office treasury money to remits the **Nineteen thousand seven hundred and twenty pounds (19,720GBP)** to them so that the funds can leave on the schedule date of **29th of September 2014** and please you have to refund the money back to me when the funds arrived next week, i did what i have to because i want to keep my word and also for the sake of the trust i have in you, **by next week the funds will leave to your account in Swed Bank, confirm you got my email.**

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 29 Sep 2014 09:01:11 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 29/09/2014**

**To Mr. Lars**

This is to inform you that the transfer has been entered for remittance this morning awaiting for Swedish banking system final linked confirmation of the funds to your account in Swed Bank, i will keep you posted as things unfold, till then confirm you got my email.

**Thanks**

**Mr. James H. Robson**

Head of accreditation correspond-ant

Swedish/European  
international accreditation  
Correspond-ant  
Dated 29/09/2014

To Mr. Lars

This is to inform you that the finalization of the funds transfer has been entered, completed and the transfer has left to be credited to your account in Swed Bank, the demur rage charges of **Nineteen thousand seven hundred and twenty pounds (19,720GBP)** i told you earlier about from the European open account center which i was able to sort out with my office account because i want to keep my promise to make sure the funds leave, but there is a complication that i want you to think of a way out because delay might be dangerous, **now the funds is in your territory.**

The Swedish banking system side has demanded you to provide another correspond-ant demur-rage charges of eighteen thousand six hundred and eighty pounds (18,680GBP) which they say that you most made available before the funds is remitted to your account in **Swed Bank** due to the reasons that a non authorization of demur-rage remittance was placed on the funds in the cause of transfer (which means they are not authorized to remove this figure amount of **eighteen thousand six hundred and eighty pounds (18,680GBP)** which they say will be refundable just to link the funds to your account in Swed Bank.

They have requested you to provide this refundable charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP) within 15 working days** starting from this day of **29th of September 2014 to 17th of October 2014** and in further explanation they indicated that if you faille to present this charges the funds will go into investigation and am afraid you might lose the funds if that happen because there is allots that has been covered for you so far, most especially in the area of proof of marriage photos and you know how the Swedish law works in regards to that.

When i try to press further to see if there is anything i can do to help you i was made to understand that this charges of **eighteen thousand six hundred and eighty pounds (18,680GBP)** is refundable just to clarify that you are the rightful beneficiary by making the charges available to link the funds to your account, with this i became strong that after all at the end of the day the charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** still goes back to you, so please i will advice you do all you can to raise the charges fee of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** which has been recorded refundable, do your best and i will also dine to buy out more time for you but it will be wise you raise the money within this period of 15 working days, we need to get back to them within 24hrs with a confirmation email, i understand how difficult things are for you now but you most do your best to raise this sum so that the funds can be credited to your account and then make refund within a short time and also help me refund my officer **Nineteen thousand seven hundred and twenty pounds (19,720GBP)**, confirm you got my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Date: Mon, 29 Sep 2014 17:25:45 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [48@hotmail.com](mailto:48@hotmail.com)

Swedish/European  
international accreditation

**Correspond-ant**  
**Dated 29/09/2014**

**To Mr. Lars**

For your information there is nothing this funds transfer is confidential and there is nothing any other person can do about it than the requirement that has been required the funds still lies in between and anything non accepting decision you will take than what has been required will put the funds into investigation and at the end of the day you have allots to loss, for that i will advice you to start raising the funds and after this time the funds doesn't come through then you have to reach and i will support you for that.

What has been required is very important to them to remit the funds to your account in Swed Bank and most be made available for the funds to be credited and more over consider the trouble the money i paid for you and other guarantee i have made on your behalf now you have everything in your hand either to do what they have required or loss the funds i will still wait for your go ahead, 15 working days just started today and you can still make it up, give it a deep thought and get back to me with your decision, **(remember the funds transfer is confidential)** confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 29 Sep 2014 21:03:35 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 29/09/2014**

**To Mr. Lars**

Thanks for giving my advice a deep thought, i have confirm the email and it has been approved but you have to have the dead line in mind, i am at this point promising you that you should have nothing to worry about because after this your funds will be in your account in **Swed Bank**, i am sorry there is allots you don't understand and be thankful you have someone like me to work with because it will be a whole lots of complication for you, and from what i can see this is your first time of making a huge amount of funds transfer and from the past the funds has almost be **diva-ted by one Jonathan Arr** to his wife Mrs. Katherine Arr, all that is still on the funds and now that the funds is close to your end they want to be sure of the beneficiary which they have already confirm to be you, but all necessary procedures must be followed to satisfy all ends

At this point the funds transfer has now be between **Sveriges Riksbank and the European central bank (ECB)**, this is a **correspond-ant demur-rage charge that has been requested for by the Sveriges Riksbank through the European central bank (ECB)**, which stands as a cover up for the funds to be wired to your account, all authorization to credit the funds to your account has been put in place. There is something i want you to understand that there is allots of policy that goes with private funds and most details are kept confidential, your funds has now been entered and now close to your account you have to do what is requested and necessary for the transfer of the funds to be completed, **start acting on raising the the sum eighteen thousand six hundred and eighty pounds (18,680GBP)**, remember you have a dead line and you are expected to get the charges here before dead line date, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 30 Sep 2014 09:25:55 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)  
**Swedish/European  
international accreditation  
Correspond-ant  
Dated 30/09/2014**

**To Mr. Lars**

**I understand all the effort and all money spend so far** and one of the most important thing is that you have most of the money spent refundable and when the funds arrives, you have all that back and still have enough for refunds from the total funds transfer.

**I am giving you 100%** guarantee that this time the funds will be in your account as soon as the charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** is made available, you have to act fast because time is fast running. This morning the notification of day two has been send to my office and please you have to act fast so that the funds can be credited to your account as indicated in the transfer process, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

1 okt 2014 kl. 04:11 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 30/09/2014  
To Mr. Lars**

**You have** to do everything within your reach like you have said, grab every "strew" and always be confidential about it and also make them **(Swed Bank whom you said have borrow more money from)** to understand that you need more time to refund there money back to them, if possible tell them before the month end, definitely you will refund back to them before 17th of October which am very sure off, just to your best to find money in any way, am promising you your financial economic problem will be over and please "note that" always be confidential about the funds transfer till it's in your account which i believe will be a short while after the payment of this refundable charges of **eighteen thousand six hundred and eighty pounds (18,680GBP)**, till the fund arrived and let them have what they have lend you.

**I know** how difficult time is for you and if i have the means to make the funds get through to you i will use my office to do it which i have done before, the ball is now in your hands, you have to do your best to raise the charges fee of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** and make it available, before you know it the funds will be credited to your account. I know every details about the funds and **i am giving you the 100% guarantee that as soon as you made what is required by Swedish banking system through the European central bank (ECB)** , i have my eyes on the funds every minute of the day and i believe after this time it will be in your account, just do your best to raise the charges fee of the sum amount, so that the funds can be credited to your account.

**And** as for the the still pending from the broker it will get to you i have my eyes on all that and am giving you all the guarantee that every money that belong to you will come to you, **just do your best grab every strew and be rest assured your financial economic problem while be over**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 01/10/2014**

**To Mr. Lars**

Thanks for confirming my email and for listening to my advice, i have already promise you that you have nothing to worry about, day 3 notification was sent this morning which i have replied that we are on raising the charges fee, feed me back the out come of the meeting, i wish you all the best, confirm you gite my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 02/10/2014**

**To Mr. Lars**

This is to inform you that the **notification of day four (4)** has been sent which i have confirmed, in my reply i made them to understand that you are on raising the charges fee. What was the out come of the meeting with the bank? I hope everything went well, i have been waiting to hear from you, i have everything under control and will do as i have said which am very sure that this time everything will go your way and the funds will be in your account in **Swed Bank**, just do your part and let me do mine, i have given you my word and am going to do my best to keep it, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: Thu, 2 Oct 2014 09:01:54 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [48@hotmail.com](mailto:48@hotmail.com)

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 02/10/2014**

**To Mr. Lars**

This is to inform you that the **notification of day four (4)** has been sent which i have confirmed, in my reply i made them to understand that you are on raising the charges fee. What was the out come of the meeting with the bank? I hope everything went well, i have been waiting to hear from you, i have everything under control and will do as i have said which am very sure that this time everything will go your way and the funds will be in your account in **Swed Bank**, just do your part and let me do mine, i have given you my word and am going to do my best to keep it, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: Thu, 2 Oct 2014 12:49:59 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 02/10/2014**

**To Mr. Lars**

Thanks for your email, i understand how difficult time is for you "but" there is something i want you to take to heart and that is **(this funds is a private funds transfer)** and from all indication i believe you must have been inform by **Dr. Rose M. Peterson** who has presented you as his beneficiary at the very beginning, in the cause of transfer i saw that the funds was almost diverted by one Mr. Jonathan Arr to his wife and with the help of one **Mr. William Stockford** the funds was save and the transfer later begin, i understand what you have been through in this cause of the funds transfer and at the end of crediting of the funds to your account you will understand what private funds transfer is, all documents are kept confidential and will be mail to your address at **6 69194 Karlskoga Sweden.** From my experience and **the information i have received from an insider Mr. Svante Viggo (Sveriges Riksbank)** in accordance with that of **Mr. Bearnard A. Allaster (European central Bank)** the funds is lying in between and if the said amount is presented and the funds is allowed to reflect the funds transfer will go into investigation and when this happen there is every possibilities that you will loss the funds because the area of marital is not so clear, for this reasons **Mr. Bearnard A. Allaster** at the of the European central bank has accepted the 15 working days to get the refundable charges of eighteen thousand six hundred and eighty pounds (18,680GBP) ready so that all documents can be presented and all copies to back up the funds will be mail to your address within **24hrs**, because i pleaded on your behalf and because of our friendship he was able to help me for you. I understand you have put in enough and for your notice most of this charges is refundable which is coming into your account in Swed Bank, i will advice you do your best because time is fast running, by the end of tomorrow you will be left with 10 working days, i am giving you **100%** guarantee that this time after presenting the sum refundable said amount the funds will credited to your account, confirm you got my email and do the best you can to find the money.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Thu, 2 Oct 2014 16:37:29 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 02/10/2014**

**To Mr. Lars**

Thanks for confirming my email, i advice you do your best to raise the money. Since the **European Central bank(ECB)** is ask to present this refundable charges fee with documents, the charges fee goes to the previous account you used for the last payment. **Reasons** the European central bank (ECB) will present the charges fee in cash and transfer slip with other documents to proof the fee came from you Mr. Lars who represent Dr. Rose M. Peterson in the cause of this transfer.



Since the **Sveriges Riksbank** has requested the **European central bank(ECB)** to make this provision from you as the beneficiary, the charges fee goes to **(the European central bank(ECB))** which they will present in cash through an account that will remit the charges fee of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** with the funds as it's credited to your account in Swed Bank(which means all the funds will be remitted with charges fee to your account at the same time). **The the European central bank(ECB)** required to present payment slip from your end that shoes that the charges fee came from you which they will use to confirm your details on the transfer before accrediting the funds to your account in Swed Bank, **i have been able to gather all these confidential information with the help of Mr. Svante Viggo (Sveriges Riksbank) and Mr. Bearnard A. Allaster (European central Bank(ECB))** who have been of help to me because of the promise i have made to you and my friend Mr. Colten A. Baxter that i will do everything within my reach to help you get the funds to your account in Swed Bank.

**I have been given 100% guarantee that the funds will be credited to your account in Swed Bank as soon as the charges fee of the eighteen thousand six hundred and eighty pounds (18,680GBP), with requirement documents requested by the Sveriges Riksbank from European Central Bank(ECB) is made available, you don't gave nothing to worry about, just do your best to raise the charges fee and the funds will be in your account, confirm you got my email.**

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 2 Oct 2014 20:45:12 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/10/2014**

**To Mr. Lars**

**Good** you work with my advice because it will save the whole situation, all these pain will be a thing of the past when the funds arrived in your account in Swed Bank as soon as the charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** is presented by the **European Central bank(ECB)** to the **Sveriges Riksbank** for final accreditation of the funds to your account in **Swed Bank**.

**From** who i have seen in the funds transfer you have put in allots to loss it all at this point, that is why i want you to do all you can to find the money(**the charges fee**) so that the **European Central bank(ECB)** can correspond to Sveriges Riksbank for final **accreditation** of the funds to your account in **Swed Bank**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

6 okt 2014 kl. 11:08 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/10/2014**

**To Mr. Lars**

**Thanks** for your email, i have explain to you before now that this is a private funds transfer and from all the information i have given to you is that everything about the funds transfer is suppose to be kept confidential, i advice you so many times that you should let your borrower know the reasons why you needed the money but you have to let this out to your sister and her husband whom you never know how they will react to the situation now they have see reasons why they will not lend you the money and they went further to **Ante Koivisto** can't even give details about the funds transfer and i want you to note that **NO ONE WILL GIVE YOU ANY INFORMATION ABOUT THESE PRIVATE FUNDS TRANSFER PERSONNEL Mr. Svante Viggo** , i have done my part to make sure the funds get to you and you still have everything in your hands to save your funds.

And one more thing anymore investigation you will put on this transfer will put the funds transfer in danger, i have to inform the European Central bank the situation on ground from your end why charges fee can't be transfer from your end today, but you still have more 9 working days and after then i will rest my case about your funds transfer, if you can't raise the charges fee it will be wise you inform **Dr. Rose M. Peterson** so that you know you saved and then killed her because from no doubt am not sure she will survive this news, if i were you i will keep things more confidential and start other means to lend the money and they prove my sister and her husband wrong when the funds arrived, you still have a chance to save the funds, everything is now in your hand, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 03/10/2014**

**To Mr. Lars**

I got your email, please your question is becoming too much on me and as i ask more it makes me look like am having some kind of deal with you to divert the funds, **these are private international funds transfer personnel and everything that are being done in this transfer process is confidential till the funds arrived in your account which i have always explain to you and giving details about these persons is like letting out there security (their details are kept confidential because of the position they own in the financial world, (don't search because their details are kept in the European confidential files which you can't access)**, i have given you my word, you have to count on that and do as i said which they have required, you don't have to be nervous, you have come this far to finalized the transfer of the funds to your account in **Swed Bank**.

Note that this is a private huge international transfer, in this kind of transfer allots is kept confidential because of the amount of funds involved, to make sure the funds goes to the rightful beneficiary. **Sveriges Riksbank, or simply Riksbanken, is the central bank of Sweden and Mr. Svante Viggo (Sveriges Riksbank) and Mr. Bearnard A. Allaster (European central Bank(ECB)** are private personal who handle huge amount of private funds transfer globally in the European banking system, whose details are not suppose to be disclosed in any condition, but because of familiarity i have to let the names out to you just to explain the situation on ground to you and how they have supported me in this transfer process so far, asking too many question will only worsening things for you, they have given me some of the information i have given to you, just to calm you down.

You are paying this fee for correspond-ant demur-rage charges (but in this case they refund this charges back to you when crediting the funds to your account), this charges always come up in a private huge amount of funds transfer, **when the transfer has been delayed it will automatically go into demur-rage and the account that links the European central Bank(ECB) with the Sveriges Riksbank, or simply Riksbanken**, which is the central bank of Sweden will credited to your account in Swed Bank along with the funds.

**Sveriges Riksbank, or simply Riksbanken, is the central bank of Sweden** need this charges from the **European central Bank(ECB)** with every other documents that will be mail to your address at the end of finalization of the funds transfer, just do as i have said so that the funds can be credited to your account, confirm you got my email, you don't have nothing to worry about.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/10/2014**

**To Mr. Lars**

**Thanks for your understanding**, just do as i have said and get me the slip on Monday as you have promised so that i can send it across to **Mr. Bearnard A. Allaster of the European central Bank(ECB)** so that he can relate to **Mr. Svante Viggo Sveriges Riksbank** to keep the transfer active awaiting the arrival of the charges, i am giving you my word you have nothing to worry about, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 6 Oct 2014 17:45:51 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/10/2014**

**To Mr. Lars**

I understand how difficult times are for you but i will still appreciate you do your best because it will not be wise you loss everything to the European central bank, get back to me if you still want to try or has given up so that i know the information to give as feed back to the European central bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

7 okt 2014 kl. 08:57 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/10/2014**

**To Mr. Lars**

This is to inform you i got your email, the notification has been received this morning in my office of the days you have left which has now left you with **8 working days** i can only help you when you

meet this deadline days, i advice you put in more effort and i will do my best to help you get the funds to safety so that you can prove your sister and her husband wrong of what they think, there is something about large amount of private funds transfer you don't know but with time you will understand when the funds get to your account in Swed Bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/10/2014**

**To Mr. Lars**

This is to inform you that i have received your email, i have already inform the **European central bank** that you have send the charges and the money has leave your account with the payment slip, i have my eyes on things and am giving you my word that you have nothing to worried about, i will keep you posted.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

17 okt 2014 kl. 08:27 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:<swedisheuropeancorrespondant@gmail.com>):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/10/2014**

**To Mr. Lars**

It was a long day trying to fix the transfer of the funds to be remitted to your account in Swed Bank as instructed by **Dr. Rose M. Peterson** yesterday, but something came up which i have been on for these few days, the British banking system has in one way or the other delay the charges **fee of the eighteen thousand six hundred and eighty pounds (18,680GBP)** you paid to the broker **Akin George** from remittance which i believe you contributed to in an error you made by letting details of the transfer out and a phone called was made from your end by one **Mr. Lars Birgeron** who made an inquiry about **Mr. Svante Viggo Sveriges Riksbank** and now the Swedish banking system has given the British government an opportunity that will destroy all our effort, by making a remark case on the funds and the broker as fraud because they requested for documents and proof of photos of you and Dr. Rose M. Peterson which you know we don't have.

As soon as i received this message i contacted the Supreme court of England who has be on your side which has given me an advantage and i have also contacted some high rank financial officers who has back me up in saving your funds and with this effort and follow up i have been given **100%** chance to turn things around for it to remain the way it's, so that the funds can get through to your account in Swed Bank.

The British government is trying to take an advantage of circumstances and then retain the funds in the United Kingdom because when the huge sum amount lives the United Kingdom it will go into Sweden where it will be invested according to the unforeseen **Dr. Rose M. Peterson's** plan that has made her presented you **Mr. Lars** as her representative (**beneficiary**), i have been able to reach some financial top officers who has promise to help, i will be flying to the United Kingdom this weekend to strengthen things so that the funds will not be stopped from reaching you.

Remember this is a private huge amount of funds transfer and you have been made to understand this at the very beginning, "prove me wrong if i am" you were inform about the danger it will resolve if you ever let out details of the funds, but after a long while you Broke the line by letting someone

who don't know much about the condition of private funds transfer trigger the situation with a phone call inquiring about **Mr. Svante Viggo Sveriges Riksbank** which have put the funds on an edge of losing everything we have put it, but i was made to understand that our chance is still 100% after presenting the situation before European Central Bank while the charges fee will be delay and they have given more time to sort things out with the British banking system so that the charges fee can be released **(from now on till the funds arrived you have to be confidential about it)**.

If you are required in the process i will also inform you but for the now i will do things on my own with some of the high rank financial officers in European central bank and in the United Kingdom, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

17 okt 2014 kl. 09:23 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/10/2014**

**To Mr. Lars**

I understand, but you have to do your best to be confidential about the funds till it arrived, because the British banking system is not happy letting the funds to Sweden where they know it will be invested, because they have gone through Dr. Rose M. Peterson profile on her intended stay in the United Kingdom before she meet you.

And also thanks for the information, it will also helped me in my fight to save your funds, **but i still want to know your reply when your bank contacted you for approval**, please confirm me your reply when they asked for your approval.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/10/2014**

**To Mr. Lars**

This is to inform you that it wasn't an easy weekend for me trying to sollicite on your behalf with the recent attitude from the British banking System with the funds transfer. Late Friday an extra charges of **twelve thousand pounds (12,000GBP)** was impose on the funds because of the delay of cash presentation of charges, which i have to carry with me as i make my trip to England because i know and understand that you don't have that sum amount of money to pay and that might even worsening things and that might let you loss the funds because of the mistake you made by ever letting things out and making phone call for an inquiry, that is past now, am doing all i can to fix things.

As soon as i arrived in England i was re-fare to Frankfurt Germany and booked another ticket to Berlin where i took train to Frankfurt and i was able to speak to the President of the European Central Bank about your case and after much he listen to me and gave me some pierce of note that has brought some light to the transfer and after which he re-fare me to the European Court of Auditors who already have your details and the out come was positive.

And some of the charges of twelve thousand pounds was waved which now left you to pay **three thousand one hundred and fifty pounds (3,150GBP)** which you have to send through ria money

transfer [www.riamoneytransfer.com](http://www.riamoneytransfer.com) not bank transfer "note that", you have to search for any near by agent for ria money transfer near you, search and let me know as soon as you are able to find one near you.

Now you have **72hrs** to make the charges fee for delay available for the transfer of the funds to be completed and i have also be inform that a note has been send to the English banking system to remit the charges, that was delayed, search [www.riamoneytransfer.com](http://www.riamoneytransfer.com) for an agent close to you and get back to me for recipient details.

I am still away please get back to me for me to get all approval before i fly back, remember you have **72hrs** to do so money arrived within **24hrs** to them, get back to me and confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 20 Oct 2014 09:00:02 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/10/2014**

**To Mr. Lars**

This is to inform you i send some message earlier, late yesterday and your urgent reply is needed get back to me.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/10/2014**

**To Mr. Lars**

This is to inform you that it wasn't an easy weekend for me trying to sollicite on your behalf with the recent attitude from the British banking System with the funds transfer. Late Friday an extra charges of **twelve thousand pounds (12,000GBP)** was impose on the funds because of the delay of cash presentation of charges, which i have to carry with me as i make my trip to England because i know and understand that you don't have that sum amount of money to pay and that might even worsening things and that might let you loss the funds because of the mistake you made by ever letting things out and making phone call for an inquiry, that is past now, am doing all i can to fix things.

As soon as i arrived in England i was re-fare to Frankfurt Germany and booked another ticket to Berlin where i took train to Frankfurt and i was able to speak to the President of the European Central Bank about your case and after much he listen to me and gave me some pierce of note that has brought some light to the transfer and after which he re-fare me to the European Court of Auditors who already have your details and the out come was positive.

And some of the charges of twelve thousand pounds was waved which now left you to pay **three thousand one hundred and fifty pounds (3,150GBP)** which you have to send through ria money transfer [www.riamoneytransfer.com](http://www.riamoneytransfer.com) not bank transfer "note that", you have to search for any near by agent for ria money transfer near you, search and let me know as soon as you are able to find one near you.

Now you have **72hrs** to make the charges fee for delay available for the transfer of the funds to be completed and i have also be inform that a note has been send to the English banking system to remit the charges, that was delayed, search [www.riamoneytransfer.com](http://www.riamoneytransfer.com) for an agent close to you and get back to me for recipient details.

I am still away please get back to me for me to get all approval before i fly back, remember you have **72hrs** to do so money arrived within **24hrs** to them, get back to me and confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 21 Oct 2014 02:09:58 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/10/2014**

**To Mr. Lars**

I got your email but it wasn't an easy task for me to reach a deal to change payment mood. I presented your case and the kilometers you have to go to reach **Ria money transfer post** and the charges it will cost you and other inconveniences that goes with it, the European central bank then gave you another opportunity because i have to involve some top financial officers who has been of help to me and **bank transfer option was given and the account details is as follow;**

**Account Name Finay Tobi**

**Account Number ES08 2100 4423 6201 0052 8205**

**BANK NAME LA CAIXA**

**BANK ADDRESS ADDRESS LOS ARROS 15 28856**

**BENEFICIARY CALLE CRUZ ROCA 2 MADRID SPAIN .**

You were suppose to have transfer the sum of three thousand one **hundred and fifty pounds (3,150GBP)**, but because there is a change of payment mood you now have to transfer in Euros and the payment mood you have to transfer **four thousand one hundred euros (4,100EUROS)** because of correspond charges which they might remove if you send the exert amount and that might led to shortage of charges and that will be good on our side, that is why when making the transfer you most make sure you put the extra charges so that at the arrival they can get the full sum amount from the broker.

Please act upon this message as soon as you received it, because time is not on our side, now that we have these top officers on our side, we most act fast to save the situation and also let me know as soon as you send money and money leave your account.

I also want you to be confidential about the charge fee you are transferring and please note that you most not in any way put **Dr. Rose M. Peterson in the transfer slip for security reasons**, i am doing all i can to help her, for the loving kindness she had toward man(**human in general**), i want you to act fast, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 21 Oct 2014 10:36:34 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 21/10/2014**

To Mr. Lars

Confirm you got my email and get back to me before things get complicated, waiting

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 21 Oct 2014 09:21:21 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 21/10/2014**

To Mr. Lars

Sorry i am getting back to you late, you saw the time i send an email last night i have been working round clock because i have allots on my table, i am a very busy man but i have presented myself to help you get your funds to safety and i have been on your transfer issues to make sure i see an end to it, i made a complain about the **Spanish broker** who don't pay tax and will not want the same to happen to this charges and they listen to me and gave me another account from a **broker in Turkey** who has been working them and according to them , according to them he is reliable and i accepted it because i want the best for us as far the transfer and the remittance of the funds to your account in Swed Bank is consign, below is the broker account details in **Turkey** they gave me for you to make the transfer of the charges.

**ACCOUNT NAME;; KERIM ALSANCAK**

**BANK NAME;; TURKIYE FINANS**

**IBAN;; TR630020600160021743500101**

**ACOUNT NO;;2174350**

**SWIFT;; AFKBTRIS**

**BANK ADDRESS; RASIT PASA AVCILAR SUBE ISTABUL TURKEY**

**HOME ADDRESS: AMBARI.1 MH CIMENLI SK. NO26/2. AVCILAR. ISTANBUL**

I will be going back this afternoon on 1pm flight you need to get the transfer slip to be so that i present it before i leave, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 21 Oct 2014 15:02:02 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 21/10/2014**

To Mr. Lars



Confirm i have received the transfer slip and i have presented it, i have already promise you i will do all i can to make sure the funds transfer is completed to your account in **Swed Bank**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

23 okt 2014 kl. 10:36 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 23/10/2014**

**To Mr. Lars**

Thanks for the information adding to what i have it will bring more light to getting the charges remitted to the **Broker**, i will keep you inform if anything comes up, confirm you get my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

24 okt 2014 kl. 11:23 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/10/2014**

**To Mr. Lars**

This is to inform you about the latest development with the funds transfer, we still await the approval and remittance of the charges fee of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** from the British banking system, i have also inform the president of the European central bank about it this morning with the information of approval to remit the charges fee to the broker and there has been some little progress from their side to remit the charges, but there has been some delay before now because of the phone call from your end, but i have got everything under control to make sure no more charges comes on you before the funds will be credited to your account in Swed Bank, am giving you that assurance from my end and will keep you posted if anything comes up, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

25 okt 2014 kl. 01:20 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/10/2014**

**To Mr. Lars**

**Sorry** i am writing you this late, but this is an information that most reach you before things get out of hand and as you know when some part of the world goes to sleep other part wakes up, at this point am writing to inform you about the recent development with the funds transfer after a long

busy day trying to recover the charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** from the British banking system for final accreditation of the funds to your account in Swed Bank.

**The British** banking system is still using a systematic way of delay not to remit the charges fee of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** to the broker after your bank issuing an authorization of payment, now at this stage, i have been informed to let you know, that you should instruct your bank through your account officer Madeleine Carlson to write the bank for refunds if they are not comfortable to remit the charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** to the recipient, do that and get back to me by tomorrow.

Remember that everything about the funds should be kept confidential, it's an instruction i obtain from top officials who is helping me to make sure the funds get through, till it's finally in your account in **Swed Bank**, your reason of refunds should be strictly based on (since the British banking system is not comfortable to remit the charge to the recipient you are hereby requesting for refunds of the charges), confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/10/2014**

**To Mr. Lars**

**Sorry** i am writing you late, i am having allots to do and i have also promise to keep your posted every details about the transfer of the funds, it hasn't been easy trying to deal with things, the call that came from your end by one **Mr. Lars Birgerson** making an inquiry about **Mr. Svante Viggo Sveriges** about his person and details, these are top financial officer whose data's are not disclosed for security reasons they oversee the private funds transfer in the European countries, "you should count yourself lucky i came in at the right time" i have made a promise i most make sure the funds get through to your **account in Swed Bank**.

I contacted the broker **Akin George** today who said he went to the bank for refunds this morning, that is after presenting all necessary documents to convince the British banking system about his business in the United Kingdom banking system, the bank has been using one means of delay and the other and that will put your funds in danger. He said he has requested for refunds, i also contacted the president of the **European Central Bank** who has ask me to write you for refunds if the case maybe because the **British banking system** is not happy about the funds going to Sweden, they know it will boost the system because it's going to be invested in Sweden.

He has already requested the charges fee of the eighteen thousand six hundred and eighty pounds (18,680GBP) to be refunded back to your account, do remember to inform **Madeleine Carlson** for refunds, reasons should be since they are not comfortable to remit the charges to your recipient they should refunds because there will be no need keeping the money pending because doing that will affect your business (**remember be careful the words you use when dealing with the bank, you are a business man you only open an account to connect your partners and the bank duty is to carry out there transaction and it's you who pay charges, so you have every right to deal because that is why you have the bank to make things faster for your business**).

Remember when contacting **Madeleine Carlson**, you should be contacting her for refunds, because Akin George has already requested for refunds and the money might be on the way back, let me know as soon as the charges fee arrived back to your account.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 27/10/2014**

**To Mr. Lars**

Make sure you make that call of refunds to her in the morning and confirm you got my email.

**Thanks**

**Mr. James H. Robson**

Date: Tue, 28 Oct 2014 09:12:34 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/10/2014**

**To Mr. Lars**

I am writing to **re-informed** you about the email i sent across on the recent development, please confirm you got my email because the information and the instruction in it is very vital and you must work with it while following the due process, because as soon as the charges is refunded they will provide another broker account for the charges to be sent while they schedule remittance date of the funds to your account in Swed Bank awaiting for the arrival of the charges. Get back to me with a confirmation email you received it.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 28 Oct 2014 09:32:00 +0300  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/10/2014**

**To Mr. Lars**

Thanks for confirming my email, there will be no need for Swed Bank to instruct British for payment because the broker **Akin George** has already requested the bank to refund the money back yesterday due to the reasons that more delay might led to more charges on you which i have already made him understand you don't have any more money to pay and the money might be on the way, so i will want you to work with the new procedure because the British Banking system have different reason and that might led to more charges if the funds delay more than that and that will not be too good for you.

So **the refund idea** will be a wise one as soon as the charges arrived we request for another mood of payment then we make the payment, the charge you sent to Turkey has arrived and the charges has been paid which has given the funds more time for delay so i will not advice we take chances if not

more charges will come on you, request for refunds that is the only way forward, do you understand? Confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

29 okt 2014 kl. 08:44 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/10/2014**

**To Mr. Lars**

This is to inform you i got your email and after i did i send the request which i got the reply this morning, they said you should send the charges the charges to the Broker in Turkey, because it's reliable and efficient because the last one you sent was so fast with him in remittance, but there is going to be some little charges which is (you have to change the sum amount of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** to Euros when making the transfer).

Please not that you **should change to Euros** before making the transfer, and it should be sent to the broker in Turkey who will not remit the charges to them, please keep me inform with any information and always keep your eyes on **Swed Bank** with the refund because time is not on our side, confirm you got my email and the content in it.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 30 Oct 2014 17:47:02 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/10/2014**

**To Mr. Lars**

Thanks for informing me about the message from Swed Bank, i have forward the proof of document of payment approval to the Broker **Akin George** to present to his bank for them to complete the refund process and will keep you posted if i get any information, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Fri, 31 Oct 2014 01:19:50 +0300 Subject: Head of accreditation correspond-ant From:

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/10/2014**

**To Mr. Lars**

Thanks for information but at this point the only way forward is to refund the charges back to your account in Swed Bank which cannot be reverse because the broker Akin George has already started the request to refund the charges back since the bank has refuse to pay him, you have to plead with them any way you can and tell them to give you more time and you will pay them back within a short period of time as soon as the charges get back and you make the payment the funds will be credited to your account .

You have to convince you account officer for more time so that you can send the charges as soon as it arrived back to your account, that is the only way i can help you, i will keep you posted as he proceed with refund process which is almost done and the charges will come back to your account in Swed Bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Fri, 31 Oct 2014 10:38:40 +0300

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 31/10/2014**

**To Mr. Lars**

Thanks for your email and sorry for all these pain you have gotten from this transaction, everything was going smoothly till the call for inquiry from **Mr. Lars Birgersson** came into play, but never the less i have already made a promise to make sure the funds is in your account to prove anyone who have doubted this transaction from the very beginning.

I am doing everything i can to make sure you have the funds in your account, the **British bank** is just doing all they are doing to delay the transfer of the funds from remitting it to your account and please i will want you to work with me till the funds finally gets through to you account, because i will never give it up because it's your right to have this funds and you have done everything that need to be done.

At the end of today i will think of the **plan B** to solve the problem so that the funds can be remitted to your account even if it cost me more than i expected, i will reach the president of the **European Central bank** today on what i should do next to remit the funds if the **British bank** want to continue delaying the charges that was sent by you in my email to him i will resend the slip and the bank information of approval to pay the **broker Akin George** and please keep me inform with any information from the opening of the account and confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

31 okt 2014 kl. 23:42 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 31/10/2014**

**To Mr. Lars**

This is inform you that after speaking with the president of the European central bank he further requested to see me in Frankfurt Germany which i have to make a late travel to Frankfurt tonight so that i can see him for us to disuse the way forward with your transfer.

As for the plane ticket and the hotel bills i can manage it for you because it's within my power, i have already inform him about my arrival and present in **Frankfurt Germany** and he has already book an appointment to meet with me 11am tomorrow morning i will keep you posted with the out come, how did you go with the bank account opening, let me know how it went, **Akin George** has also inform me about recent drama of not want to remit the charge, he said they have giving him an appointment on Monday which they have done severally and the out come has always "**go we will get back to you**" but this time he pointed it out to them to make they do the right thing not posting him around, i will keep you posted with any information that comes up, till then confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

3 nov 2014 kl. 08:11 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/11/2014**

**To Mr. Lars**

**This** is to inform you about the recent development with the funds transfer, i have been in Frankfurt Germany all through the weekend finding a way forward with the funds transfer to be remitted to your account and the out come was based on the decision that you will take which will help us reach a resolution with the president of the European Central bank. The president of the European central bank has given me some pieces of information that the funds has been there for too long and it most be remitted before **21st of November 2014** and he further explain that our continuity of waiting for the refunds of the charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** sent to the broker Akin George will take longer than we expected, though it will be remitted back to your account the charges was transfer from which is **100%** guaranty, but the British banking system will delay the charges till time runs out (the non remittance to the broker is to delay the funds and let the due time passed and the transfer will be council which will put you at a dead end of losing everything, but just can't let this happen to you after this long awaiting of the funds remittance) and when the time is up the transfer will be council and the funds will be remitted bank to the English bank and then they will look for more reasons to push you aside because they have given you some documents that can be use against you, but now that the funds not fully in England we have a 100% to save the funds and get to your account which is very close.

**He** further advice that there will be no need waiting for that charges of the **eighteen thousand six hundred and eighty pounds (18,680GBP)** to be refunded back because they will delay it which they have already started because they are aware of the deadline which is (confidential but with the help of the European central bank president i was able to get this confidential information), but i made him understand that at the moment that sum amount of money is too big for you to raise, he said he can help you reduce the sum amount through writing to the remittance unit and in the cause of doing that he has a limitation and will act base on the difficult time you have gone through in the cause of this transfer, after much i reach a deal with him and the lowest that has been required from your end is **ten thousand two hundred Euros (10,200euros)** which he want you to act fast upon this after after converting the sum amount to euros, it amount to the sum of twenty three nine hundred and twenty Euros which he has approved i can use my office as a guarantor for the balance sum, if only you accept the option.

**You** are to make the sum amount of money available before the due time or stand the chance to loss the funds to the British banking system, the charges of the **eighteen thousand six hundred and**

**eighty pounds (18,680GBP)** which has been agreed to be refunded will come back to your account, but there will be delay because the British banking system want the funds to come back, but after a long discussion with the president of the European central bank i was able to reach this deal for you to raise **ten thousand two hundred Euros (10,000euros)** and i will use my office to **sign as a guarantor**, i don't know what you think about this option but that is what i was able to get, i will be flying back this morning because i need to resume my office work today, please get back to me because he promise to issue the remit command if you accept with the payment slip and the guarantee document from my office so that the funds can be remitted to your account i have done everything i can and need your approval on the proposal or stand the chance to face whatever happen at the end of the deadline, confirm you get my email and tell me what your decision is on this option we have now.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 3 Nov 2014 05:29:33 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/11/2014**

**To Mr. Lars**

Thanks for your email, all these has been put into consideration in the cause of discussion on the way forward on your behalf during my trip with the president of the European central bank during the weekend, the British banking system is not denying the fate that they are not going to make refund of the charges back, "**why**" because they have been informed which they are not suppose to have objected to, the request has been made and the authorization has been given to remit the charges to **Akin George by Swed Bank**, which they are **100%** aware off and also have been informed to send money back but they did not object but the reason is that, "**why**" would they still hold money back after authorization.

That was why i travel during the weekend and from what i find out is that they have other motive and that for you to exceed the time limit and the transfer will be council for the funds to go back, what i have written you in my email this morning is one of the only option we have to save the funds or we wait and accept what happen next, don't say i did not inform you, let me know your decision, you can find money and send through your new account or any other which way, write me if you will take the option and raise the money so that i can start processing how i can use my office to raise the balance, confirm you got my email and tell me your decision.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/11/2014**

**To Mr. Lars**

I understand how this most have affected you but you most try something so that the funds can get to you for you to refund all money lend back, i will still advice you think whom you can talk to then lend this ten thousand two hundred Euros (10,200euros) for the charges to be paid then the funds will be remitted i have also risk allots and not asking for any return yet but i have to fulfill my promise

then you can thanks me any way you can, take your time think and get back to me time is not on our side now that i have high financial officers helping me to save your funds you have to act so that the funds can be remitted to your account for you to refund all money loaned back to the bank, confirm you got my email, i feel very bad for you but i can't help the situation am only doing all i can to make sure the funds get through to you, think of whom you can talk to then approach that someone in a very simple way that you will pay back within a short time and i will do my part to make sure the funds is remitted so that you can get off this hot seat, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 3 Nov 2014 09:42:02 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/11/2014**

**To Mr. Lars**

I understand how this most have affected you but you most try something so that the funds can get to you for you to refund all money lend back, i will still advice you think whom you can talk to then lend this ten thousand two hundred Euros (10,200euros) for the charges to be paid then the funds will be remitted i have also risk allots and not asking for any return yet but i have to fulfill my promise then you can thanks me any way you can, take your time think and get back to me time is not on our side now that i have high financial officers helping me to save your funds you have to act so that the funds can be remitted to your account for you to refund all money loaned back to the bank, confirm you got my email, i feel very bad for you but i can't help the situation am only doing all i can to make sure the funds get through to you, think of whom you can talk to then approach that someone in a very simple way that you will pay back within a short time and i will do my part to make sure the funds is remitted so that you can get off this hot seat, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/11/2014**

**To Mr. Lars**

I understand how difficult things are for you, that is why i am doing all i can to support you, i have already spoken with the president of the European central bank in regard to your case during the weekend again for the second time which he has given me ears, all that cost me money for the trip and the hotel, has given me his limitation which i understand. Like i have advice earlier you have to try anything to raise the ten thousand two hundred euros for the charges to paid for the funds to be remitted to your account, i have done all the best i can and i have receive the limitation help i can get that is why i am advising you to do your part by raising the charges fee and the funds will be remitted to your account before you know it and you refund all the money you lend back, try to raise the charges fee and i am giving you my words, i need your approval to apply for the balance from my office, give me the go ahead while you raise your part for the charges to be paid and the funds to be remitted to your account.



He told me the British bank has plans which he reveal to me and has ask me to inform you to act fast or you loss everything to the British banking system, please do all you can and act fast, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 5 Nov 2014 04:31:28 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/11/2014**

**To Mr. Lars**

I am writing to inform you that i haven't had anything from you either to proceed or withdraw, i got a message from the broker Akin George this morning about the British banking delay of the charges you sent from refund back to you, according to him he has made a writing request to them for refund after so many time of (we are working on it) time is fast running and the earlier you take a decision that will remit the funds to your account, the president of the European central bank communicated with me this morning as a reminder of what we discuses during the weekend on how to sort your case out with the transfer which in reply i promise to get back to him at the close of the day.

Now that we still have the chance to save your funds i am writing to inform you to tell me your decision, because i am worried you loss everything you have worked for to the bank and also loss the funds, the funds is the only thing you have now to make return, get back to me with your decision so that i know where you stand, i did all i can but this still remain the only way forward to save the funds, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 5 Nov 2014 04:55:11 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/11/2014**

**To Mr. Lars**

Thanks for your email and am very sorry that times are had for you but i strongly believe that all these time will pass by before you know if the transfer of your funds has been successfully remitted to your account. I also provided this documents of transfer slip of the refund from the Spanish broker and the president explain to me the reason behind it which i have explain to you in my previous email, it was after disusing it with him he open up to me why the British banking system is delaying remittance and that is why he has taken it upon himself to support me in any way he can to make sure the funds is remitted after this charges, because there is nothing that can be done without this changes.

I understand your situation and know how bad things most be for you now, but am also implying you to do everything within your reach because the British banking system can no longer act now that the president has taken up the transfer and has make sure he see to it that at the end of the

payment of the charges the funds will be remitted, do your best and am giving you my word, i have to travel down all the way to **Frankfurt Germany** because it's borders me i have make a promise that i most fulfill, do your best to raise the charges and i will make sure the funds is remitted because after this charges there is no reasons for the British banking system, it will be very sad if we loss the fight at this stage, "try"confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

5 nov 2014 kl. 23:26 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/11/201**

**To Mr. Lars**

Thanks for your email and also for not giving up in trying to raise the charges fee of the ten thousand two hundred euros (**€10,200**), i am using the top level banking officer to fight this fight because of the promise i have made, i have given you all the information that was given to me by him, like i said he has taken it upon himself to act on your behalf.

There will be no more charges after this payment for the funds to be remitted to your account in Swed bank, No direct contact has been made yet because all charges has not been made available because all requirement for the funds to be entered into the Swedish banking system has not been meant, this is why you are required to make this provision so that it can be establish then Swed Bank will now inform you about the transaction and the funds in your account because it's a hug sum which is the normal procedure, (**remember this is a private funds transfer much details are not given until all necessary requirement are meant**).

I can see all the effort you have put into the transfer process so far that is **what has moved the President of the European central bank to have taken it upon himself to act on your behalf** to help you which he ask me to keep confidential because doing what he is doing for you now is against the ethic of his job, i inter-vain by involving him because it's only him that can help me win the fight against the British banking system and he was moved when he saw all the effort you have put in so far.

Do your best to raise the money and as he has given me his word **100%** and the funds will be in your account, i am given you my word, Swed Bank will apologized if the funds arrived because they will be the one to know when it's credited, i will also advice you use your new account for transfer if you are able to raise the charges so that Swed Bank don't hold the money back, confirm you get my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 5 Nov 2014 22:10:11 -0800

Subject: Head of accreditation correspond-ant

From: swedisheuropeancorrespondant@gmail.com

To: .48@hotmail.com

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/11/2014**

**To Mr. Lars**

Thanks for the email, i deeply appreciate you have been able to think of something and started working on it, as soon as the charges is paid the money will be remitted to you account as promise by

the European central bank president, the deal i had with him is not on phone call i travel down my self and meet him in person and make him go through the transfer process and what he saw moved him to come in and take it upon himself to help you because i told him what your have been through in the cause of this transfer and i also make him understand that most of the charges you have paid so far was based on loan and you need to get the funds remitted to your account for you to make refund.

I will advice you make the transfer in any way that you think will be comfortable for you but you most make sure the money goes through if it's in **TL Turkish lira or in Euros**. And please be confidential about it and when sending you should not use Dr. Rose M. Peterson for reason of sending you have to take all majors and caution to make sure the money goes through i have also started processing for the balance from my end, keep me posted as you proceed.

I am giving you full assurance that at the end of the day **Swed Bank** will apologized when the money arrived in your account then after making all refund you can take your decision to bank with them or not, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

7 nov 2014 kl. 07:44 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/11/2014**

**To Mr. Lars**

Thanks for your email and also for informing me about the progress you are making to get the money, i will advice you do anything within your reach to raise the money so that the payment can be made for the **remittance of the funds to be completed to your account**, i have my part which the president has requested me to inform you to do and also have my part.

You are a business man and i believe you about have know all the procedure to lend money from the bank by now all you need to do is to hold your ground and present the requirement to get the loan, but what count most is the duration of time to make refunds that will make them grant you the loan, now that we have a upper hand in winning this fight with the help of the **president of the European central bank** you have to do your part by raising this charge fee of the **ten thousand two hundred euros (€10200)** and let me finish my part of the deal.

Tell them you need the loan for business and will refund within a short duration of time with the interest that might goes with it and please do your best because this is your chance to get this funds remitted to your account. The president has promise to take up the refund case both in **England and Spain (British banking system is behind both)** to make sure that you get those money too, so you are in a safe hand but he has said we need to win the big one first because you need this money to pay your loan back, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/11/2014**

**To Mr. Lars**

It's okay, i got you now, i wish you all the best and please like the president advice you have to do your best now that he still available to help finalized the remittance of the funds to your account, keep me posted and please remember time is not on our side, confirm you got my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/11/2014**

**To Mr. Lars**

Thanks for informing me about the recent development with the bank and am happy they have been able to accept to take over from Swed Bank, i know at the end of the day Swed Bank will apologized for what they have done to you, i also want to thank you for not letting all my effort go in vain.

I am meeting with president of the European central bank this weekend again to discussed in regards to your funds transfer delay and remittance and also the charges that has been delayed by the British band and the Spanish bank, which has has confirm the British banking system had hand in it,.

On the phone he has promise all possible means to make sure the funds is remitted to your account after the payment of this charges, i got the information late today, he want me bring every documents and details regard the transfer to further clarify the European financial attorney general who will be presiding over your case with the British bank for the delay of the charges and other misconduct in the process of the transfer of your funds so far.

After briefing him the effort you have made in trying to raise the charge of the ten thousand two hundred euros (€10200) on the phone he ask me to urge you to do your best because if the time is up the British banking system will have upper hand when the transfer is council ed and the funds refund back to England, which in reply i made him understand you will make things up on Monday, i will be away for the weekend to meet with the president, as for the plane ticket and the hotel bills i can take care of that it's within my limit, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Sun, 9 Nov 2014 23:26:53 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/11/2014**

**To Mr. Lars**

Writing to inform you about the recent development with the meeting with the president of the European central bank, i meet with him during the weekend and our discussion with based on the way forward with remittance of the funds to your account and after presenting all the stress you have been through in trying to come up with the charges of the ten thousand two hundred euros (€10,200) he said " i understand" and he further re-assure me he will do everything within his power to make sure the funds is remitted as soon as the charges is made available which i promise him you might do today and he urges me to inform you to do so.

He has booked an appointment with the attorney general who will presiding over the British misconduct of your funds transfer, i will give you more details after the meeting as soon as i get back, confirm i get the transfer information and i will inform him about it as well.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 10 Nov 2014 07:41:54 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/11/2014**

**To Mr. Lars**

Thanks for informing me about transfer of the charges, i got your email informing me that the money has left your account, it has been a success so far from all angle with the transfer process, i was upon to inform him about the charges you have been able to raised and also and the president was impressed and also commend your effort and after which we meet with the **Attorney general name Thomas W. Gilbert, he is a top chief justice in the European banking system** who look through the documents and promise to take full action against the British banking system for the misconduct of your transfer.

It has been a touching issue after going through your documents, he has promise all effort to force the British bank to make refund of all the charges that has been held back for a no reason, i will keep you inform because he promise to get get back to me if any further information is needed, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

11 nov 2014 kl. 15:37 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/11/2014**

**To Mr. Lars**

This to re-inform you about the email i sent earlier, please get back to me with the in formation so that i can get back to the Attorney general, waiting.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 12 Nov 2014 09:55:13 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/11/2014**

**To Mr. Lars**

This is to inform you about the situation on ground, it hasn't been easy to reach this deal but after much this was the out come, the Attorney general has been able to file out details to help you get the refund to your new account, but while on the phone he made a statement that shows that **Swed Bank** has some kind of hand with the British bank in all these because the British Bank has made some kind of promise to **Swed Bank if he succeed in refunding the funds bank to England** when they succeed their plans that is why they have been slow with there action and also have not given you more details while things has gone the way they are, he promise to give my more details but he also ask me to inform you if you want the funds diverted to your new account with the new bank, things are already in progress and he ask me to tell you to be confidential about any information you received till the funds is finally in your account get back to me so that i can reply him your decision, confirm you got my email and get back to me.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 12 Nov 2014 22:30:15 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/11/2014**

**To Mr. Lars**

Thanks for this pieces of information, the **Attorney general** already knows all this because he knows how things work in the financial world **Swed Bank** has been working with the British bank to frustrate all your effort with some promise from the **British** that they will benefit them if they succeed and he said you have been lucky the **president of the European central bank** was involved on time to save the situation.

he has hereby requested for your new account so that he can present for the refund to be made and has also ask me to inform you if you will like the funds to go to your new account in your new bank , get back to me it's urgent.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/11/2014**

**To Mr. Lars**

Thanks for the account details, i have already forward the details to the Attorney general and also to inform you about the charges fee transferred to Turkey Broker said he hasn't receive money yet please check and get back to me, he contacted bank today for information if the money is on the way bank said not yet and he inform me to let you know, but means while he has ask me to inform you to check your new account if money come back, mean while he still have to wait till tomorrow, he only inform me because bank suppose to inform him today money is on the way, but nothing of such yet, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 13 Nov 2014 07:07:39 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 13/11/2014**

**To Mr. Lars**

There has been some good news from the Attorney general that the funds transfer date has been fixed awaiting the arrival of the charges please get back to me with the information i gave you earlier about the delay because the broker said the bank hasn't inform him about the arrival of the charges, check your account or ask your bank why there is delay, get back to me it's urgent.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 13 Nov 2014 08:28:35 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 13/11/2014**

**To Mr. Lars**

Yes thanks for the information, the broker has also ask if you consult the bank the duration of time it takes for the charge to arrived because he said the last one you transfer wasn't like this (**maybe your new bank has it's own procedures**) because the bank inform him after 4 working days later that there is money coming from you and he went to pick it up the following 5th day please give me details if you know the duration of time it takes for the money to arrive to the broker's bank. They Attorney general appeal for you so that the funds can be credited to your new account please confirm yes and give me the information i have requested so that i can get back to him.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

14 nov 2014 kl. 07:24 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 14/11/2014**

**To Mr. Lars**

This is to inform you the recent development with the funds transfer, the Attorney general has hereby requested you to write a request for a change of account remittance from your old account in

Swed Bank to the new one in SEB for the funds and the charges to be deposited, in the request you have to use your company letter headed document and write which you do not want the funds and the charges go in to the new one and the address of the both account should be included.

The Attorney general has requested for this letter and want it present within a very short time because the remittance will proceed as soon as the charges fee arrive to the broker and her has inform me he has gotten it, please get back to me the president of the European central bank has really be of help so far, confirm you got my email and prepare the letter attached and send to.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Sat, 15 Nov 2014 14:02:56 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/11/2014**

**To Mr. Lars**

This is to inform you i got the information, but what was required by the Attorney general is that you should write the request in your company letter headed documents, sign scanned and send me the copy of it for the Attorney general. your are required to write that you are requesting for a change of account from your previous account to the new one where you want the funds and all your charges to be refunded and remitted to, indicate the account number on it as you have written but the old and the new and indicate the bank names and address, please make sure you do this Monday morning and get back to me it's very urgent, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 17 Nov 2014 06:36:59 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/11/2014**

**To Mr. Lars**

Thanks for the letter headed documents for a change of account **from your account in Swed Bank to your new account at SEB bank** for the charges of the eighteen thousand six hundred and eighty pounds (£18,680GBP). I have forward the documents to the Attorney general who in reply ask me to inform you if you want still want the funds **credited to your new account SEB bank** as well, he seriously on your funds issues and want it clear off his desk, please confirm and get back to me.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**



Date: Mon, 17 Nov 2014 14:35:14 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 17/11/2014**

**To Mr. Lars**

This is to inform you that the **Attorney general has requested you provide the same beneficiary letter as you provided for the charges fee for the change of account for the Dr. Rose M. Peterson's funds to be remitted to your new account.** In it please indicate the old account and the new account, you are required to make it available tomorrow morning, it's urgent please respond to the request because the remittance stage at the final stage the Attorney general has really done allots to make sure the funds is remitted, confirm you got my email and get back to me.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 17 Nov 2014 23:09:41 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 17/11/2014**

**To Mr. Lars**

Confirm i got your email and the documents, i have already forward the documents to the **Attorney general** who has approved it, he has also promise to keep me posted and have ask me to inform you that everything is under control and will inform me if anything is needed from your end but for the now everything is in place confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 19 Nov 2014 03:58:54 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 19/11/2014**

**To Mr. Lars**

This is to inform you that it hasn't been easy with the remittance process because of the complication with **the British banking System, but with the help of the European Central bank**

**president and the European Attorney general's office** who has been on your side things has been moving on a fast pace, the funds has been moved to a new account that was open for which it will be remitted to your **new account in SEB (Skandinaviska Enskilda Banken)**.

I was allowed to take care of that which cost me **twelve thousand seven hundred and fifty pounds (£12,750GBP)**, it's settled now, i have been on it because i know how time is for you. I was confidential told that Swed Bank should have confiscated the funds at it arrival because they are working with the British bank, according to the information, they have been promised some percentage (%), Swed Bank's duty was to frustrate you out and then split the funds with the British bank but it all failed (**i was inform to keep this information confidential, because the Attorney general is fighting and will make both Swed Bank and British bank face what they have make you gone through in the cause of this transfer, "please be confidential about this information"**) the funds is now safe awaiting remittance finalization.

I have also just be informed that the **Attorney general's office has accepted this attached documents for the change of remittance from old account in Swed Bank to your new account in SEB (Skandinaviska Enskilda Banken)**, the remittance process is in place according to the Attorney general's office who informed me and will inform me as soon as the final accreditation processed is reached, please confirmed you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 20 Nov 2014 23:31:39 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 21/11/2014**

**To Mr. Lars**

This is to inform you about the recent development with the remittance of the funds, the Attorney general office and the president of the European central bank has been of good help to us in the remittance process so far and they decided to help because of what Swed Bank and British bank has been doing in this funds transfer and everything has been in the favor of your which is a good news to reach the end of this remittance process.

The funds including your charges that has been been added to your new account in **SEB bank** which has been confirm and ready for remittance. The accreditation date has been fixed but has not been effected awaiting all accreditation clarification from the European central bank and the Swedish remittance system because of the change of account.

Though it has been approved by the European Central bank by all clarification need to be made before the funds is remitted so that you can access it as soon as it's credited, i will keep you posted with any update that comes to my table regard the funds remittance, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/11/2014**

**To Mr. Lars**

**This is to inform you that the last charges fee of ten thousand two hundred euros (€10,200) you sent the broker's bank is finding it difficult to remit the charges to his account, i informed you about it earlier but he thought it will be credited till he visited the bank head quarter this morning to know the reason why it has been delayed, the bank explain to him that his account is only allowed to received Euros, so his bank advice him to inform you to inform your bank for changes of currency to Euros or You can enter this Iban-TR470020600160021743500001 which his bank gave to him for the charges fee to be remitted for him to be able to received the charges fee today, you have these two option.**

**(i) Ask your bank to charge currency to Euros and send again or**

**(ii) enter the IBAN-TR470020600160021743500001 so that the charges fee can be remitted to his account.**

Do this and get back to me because the charge fee of the Ten thousand two hundred is still within your control and you can still access it it contact your bank and make this changes either any of them but i believe that of the Euros will be more okay ask your bank but if you think it will take more charges you can take any option, the funds is ready for remittance and the broker is having problem with remitting the charges fee from his end because the bank can't credit the charge fee to his account because this reason, make the charges any of the options i have given you and get back to me, it's urgent because this delaying the remittance the funds can't wait any longer than the schedule time, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 24 Nov 2014 02:41:20 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/11/2014**

**To Mr. Lars**

I send you an email earlier and that is going to delay the remittance of of the funds to your account in SEB which i will not want to happen, contact your new bank SEB where you did the transfer and inform them about the situation of the ten thousand two hundred euros (€10,200) you transferred to Turkey and the situation on ground so that they can help you with the changes for the funds to be remitted to the broker's account for him to present the cash get back to me with the changes so that i can inform the broker, the Attorney general and the President of the European Central bank want that charges fee of the ten thousand two hundred euros (€10,200) remitted confirm you got my email and make the changes for the fee to be remitted to the broker, time is not on our side the funds has been schedule for remittance awaiting this charges, get back to me, it's urgent.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 24 Nov 2014 03:06:36 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/11/2014**

**To Mr. Lars**

Thanks for your email, it's urgent now that we have the chance to remit the funds, get back to me as soon as you know something, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 24 Nov 2014 05:37:45 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/11/2014**

**To Mr. Lars**

Thanks for your email, i have inform the broker, the president of the European Central bank and the office of the Attorney general about your effort to reach the bank and in reply the office of the Attorney general urges me to inform you to act fast because everything is already in place for the funds to be remitted and will not want any further delay and also the president of the European Central bank and the broker was pleased, keep me informed so that i can get back to them, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 24 Nov 2014 08:55:16 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/11/2014**

**To Mr. Lars**

Confirm i got your email and the slip of the amendment, confirm you got my confirmation email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

25 nov 2014 kl. 07:41 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/11/2014**

**To Mr. Lars**

This is to inform you, i got your message regarding inquiries on what happen to the charges of the eighteen thousand six hundred and eighty pounds (£18,680) . All the pending charges that has been held bank by bother Spanish bank and British bank System are going to be included to the funds before remittance, the Attorney general has made this request on your behalf after investigation that the British banking system has not been fair with the transfer and to avoid other problem from the remittance all the charges fee and the funds are going to credited along side, both the charges and the funds will be remitted to your new account according to the Attorney general's office, i will keep you inform as soon as i get any information as soon as the charges fee is remitted the funds will be entered for remittance, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/11/2014**

**To Mr. Lars**

There is an urgent need and adjustment that you have been require to made with the charges fee transfer, because there is still delay with the remittance of the charges fee of the ten thousand two hundred euros you transferred, the broker was in the bank this morning to recievd the cash but the bank advice him that the charges fee is finding it difficult to remit because it's **Turkish lira (Turkish money)**.

They have advice you call the money back and make changes of currency to Euros because they said your bank can send money in Euros so that the charges fee can be remitted, it's urgent because the funds remittance to your new account has been schedule for next week and there is a deadline i will advice you act fast on this and get back to me, below is the account details, you have it before i just want to rephrase is so that you don't make mistake

**ACCOUNT NAME;; KERIM ALSANCAK**

**BANK NAME;; TURKIYE FINANS**

**IBAN;; TR630020600160021743500101**

**ACOUNT NO;;2174350**

**SWIFT;; AFKBTRIS**

**BANK ADDRESS; RASIT PASA AVCILAR SUBE ISTABUL TURKEY**

**HOME ADDRESS: AMBARI.1 MH CIMENLI SK. NO26/2. AVCILAR. ISTANBUL**

You are required to act fast because the time of remittance of the funds and other charges to your new account has been schedule and any further delay will not be too good on our side, the broker is still having problem with the bank to remit **Turkish lira (Turkish money)** and the only option he has been giving is to ask you to call the charges back and transfer in Euros, you have to act fast, Confirm you got my email and get back to me

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 26 Nov 2014 02:22:39 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/11/2014**

**To Mr. Lars**

Confirm you got my email and get back to me, it's urgent.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 26 Nov 2014 03:19:34 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/11/2014**

**To Mr. Lars**

Thanks for confirming my email, please do make sure all changes is made for the currency to be change to Euros and get back to me with the new transfer details "note" that this time in Euros, so that it can be remitted to the broker account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

26 nov 2014 kl. 13:50 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/11/2014**

**To Mr. Lars**

Thanks for the email i have just inform the broker about the information you just gave me and i have ask him to go back to the bank because if the money is still under your control the bank should have been able to help you like they did some days ago when you informed then, please give me details on what the bank said when you got there, confirm you got my email and give me details.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 26 Nov 2014 09:20:04 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/11/201**

**To Mr. Lars**

I am writing to inform you about that i have been in touch with you all day about the remittance of the charges fee of the ten thousand two hundred euros (€10,200), according to him he was in the bank this morning but the charges fee has not been remitted and after he confronted the bank with your email showing that the fee has left, they advice him to wait and maybe that since the fee came in Turkish money there is a central bank that handle that and that bank stands to be the correspond-ant bank who will remit the charges to his account.

I still await to get more information from him before the day runs out am doing my best to make sure everything is in place, the complication came when the money came in Turkish money all because you made me understand that you can only transfer is turkish money, that is where the problem came from but everything is in control and will keep you inform, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 26 Nov 2014 22:36:13 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/11/2014**

**To Mr. Lars**

Thanks for information, good you get another bank to safe your property, am working on the remittance of the funds though the broker has not received the charges fee but hopefully today we see a way forward on how to handle things, i will keep you posted as i get any information, the funds and the charges is all ready for remittance awaiting the charges which has been a kind of delay, the broker will visit his bank this morning to see if the cash has arrived from correspond-ant bank, i will keep you posted as soon as i get any news from him confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

27 nov 2014 kl. 14:27 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/11/2014**

**To Mr. Lars**

I am writing to inform you that the broker has not been able to received money, so he advice you should contact your bank to write his bank about the remittance so that they can be aware because the money has not arrived, confirm you got my email and get bact to me.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**  
**Dated 27/11/2014**

**To Mr. Lars**

Confirm you got my email, you need to ask your bank to contact the recipient bank or ask them to track the charges fee where it's because broker hasn't received money, it's urgent.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

27 nov 2014 kl. 16:12 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**

**Correspond-ant**

**Dated 27/11/2014**

**To Mr. Lars**

The broker has forward his bank website

[http://www.turkiyefinans.com.tr/en/international\\_banking/index.aspx](http://www.turkiyefinans.com.tr/en/international_banking/index.aspx) to me for you to send to your bank and asked to to contact recipient bank if recipient has received money or not because he is deeply worried because he need to remit charges fee for your funds and other pending charges to be remitted to your new account, contact your bank and ask them to contact recipient bank or track charges fee where it has went, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**

**Correspond-ant**

**Dated 28/11/2014**

**To Mr. Lars**

This is to inform you that i have receive a notification from the office of the Attorney general and that of the European central bank president about the remittance of your funds and other pending charges, they are warning about more delay, Because the charges of the **Ten Thousand two hundred euros (€10,200)** you transferred has not reached the broker's account which i have notify you about earlier and i have also explain why the delay to them and they have warn and have ask me to inform you to act fast.

In reply this morning they have urges me to inform you to ask your bank to contact recipient bank for further confirmation if the charges fee has reach or not, you have been ask to act fast because delay might put the funds in danger, the recipient is suppose to recieved money by now but still don't know why and the only person who can explain better is your new bank please reach them and get back to me it's very urgent and important make sure they contact recipient bank or track where the money is because the recipient has not been able to received money, confirm you got my email and act on this.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 27 Nov 2014 23:30:31 -0800



Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/11/2014**

**To Mr. Lars**

Confirm you got my email, and please do ask your new bank for all communication with recipient bank to you so that i can give them to the broker for confirmation with his bank, you have to make sure it's sort out today so that your funds and the pending charges can be remitted to your new account as instructed by you, because the funds has been schedule for remittance to your new account with your new bank next week, it's urgent confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Fri, 28 Nov 2014 03:34:14 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/11/2014**

**To Mr. Lars**

Thanks for the information **the new IBAN provided by the broker to receive the charges in Turkish Lira has been confirm valid and correct from the number you have written to me**, it's now left for your new bank inquiry result where the **charges is** and please make sure you get the information where the money is from you bank.

We are having all these problem because the charges was transfer in Turkish currency, but i hope your new bank can be able to give us the information about where the charges fee is and please get back to me with any information from the bank, confirm you got my email

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Fri, 28 Nov 2014 06:05:29 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/11/2014**

**To Mr. Lars**

Thanks for your email and for the information, all these things work with procedures and i will want to make you understand that all your money is in place and you will get all. Neither the Attorney general nor me have the authorization to access your charges by the British bank and the Spanish bank, all that we can do is to make request on your behalf which we have done awaiting this charge

of the ten thousand two hundred euros before the funds and the charges will be remitted to your new account in SEB bank, you have been asked to contact your bank for an inquires about the charges fee of the ten thousand two hundred euros you sent, do that and get back to me because we can only act with the out come of the inquires your new bank will come up with, we can only act on your behalf and with the situation of the past we can only act on your behalf that is what the office of the Attorney general is doing

Please give me details on the out come of the inquires of the where about of the money from your new bank, No one is authorized to access the charges fee nor the funds till it gets to your new bank account, get information from your new bank the where about the of charges fee and get back to me, because nothing can be done without this charges fee, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/11/2014**

**To Mr. Lars**

Thanks for email, **the out come of the inquires send by your new bank will give clue to where the money is and it will be rectify and remitted to the broker account**, it's not missing there most be some mistake by the bank like the previous once just calm down and let get the out come from the bank because they will be able to tell where the money is, keep pressuring them for answer where the money is because your recipient did not received money, keep me posted mean while confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

28 nov 2014 kl. 15:45 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/11/2014**

**To Mr. Lars**

I just communicate with the broker and he gave me the assurance that the charges fee is not missing and i should let you know to calm down the bank knows how these things works, maybe they have make mistake, and he went further to explain that the first one you sent wasn't like this, so he advice you wait for the result of the inquires but keep asking for it until it's given to you than we know where the money is so that it can be remitted to the right account, he fear was that maybe they make mistake with the iban but with the one you sent this morning it has been confirm correct and valid, He reminded me that the charges stayed for almost two weeks it wasn't remitted before he meet with the bank and they gave him this IBAN for Turkish money which he ask me to send to you for the change, calm down and confirm you got my email and get back to me

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

28 nov 2014 kl. 15:45 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/11/2014**

**To Mr. Lars**

I just communicate with the broker and he gave me the assurance that the charges fee is not missing and i should let you know to calm down the bank knows how these things works, maybe they have make mistake, and he went further to explain that the first one you sent wasn't like this, so he advice you wait for the result of the inquires but keep asking for it until it's given to you than we know where the money is so that it can be remitted to the right account, he fear was that maybe they make mistake with the iban but with the one you sent this morning it has been confirm correct and valid, He reminded me that the charges stayed for almost two weeks it wasn't remitted before he meet with the bank and they gave him this IBAN for Turkish money which he ask me to send to you for the change, calm down and confirm you got my email and get back to me

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/11/2014**

**To Mr. Lars**

The information from the bank will give clue to where the money is, please let me know when you get information from the bank, make sure your bank communication the broker's bank is given to you or let them brief you for further verification, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/11/2014**

**To Mr. Lars**

I have just recieved an information from the broker saying who has been worried as are because he doesn't want any more delay of this charge to his account that the charges fee has gone into awaiting confirmation account which required your bank approval to proceed with payment.

**Reasons**

The charges fee was transfer online by you and it couldn't remit to the broker account because it was in Turkey money before the change of IBAN for these reason they want to make sure the charges goes to the right beneficiary who happen to be the broker whom you have instructed the charges to be remitted to and now the charges fee has now be cleared and this time with a different IBAN for them not to make mistake they have credited the charges fee to what we call in the banking system Escrow Account for safety awaiting inquiry from yours bank before remittance.

But with Inquiry from you bank that the charges has not be remitted to the beneficiary who happen to be the broker, they will remit the charges to his account right away, just keep me informed about

the result from your bank inquiry to the broker account **AND WHEN THEY CONTACT YOU FOR PAYMENT DO GIVE APPROVAL** confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

29 nov 2014 kl. 00:16 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/11/2014**

**To Mr. Lars**

This is to inform you that the broker has send me the last transaction that he did in his account with a transfer of money from the United states and after accessing it the activated was confirm very correct to further clarify that the charges fee has not enter his account, we wait for the out come of the inquiry because your bank still have every 100% right to ask where the charges fee is then it will be confirm that you are the one performing the transfer, keep me posted with the out come with your bank.

He is just trying to clarify you that your charges fee you sent is safe and the bank know where it's and i believe with this effort it will be remitted because they just want to be sure because of the two previous past situation of the charges because you did the transfer online and it stay for days and later on it was change to another IBAN they are just waiting for confirmation from your bank informing them that your beneficiary, with this they will further act by remitting the charges to the broker account, confirm you got my email with the broker account activities.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

J Date: Sat, 29 Nov 2014 03:13:50 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 29/11/2014**

**To Mr. Lars**

Thanks for your email and for your information time is running against the remittance of the funds and the other pending charges from the British banking system and the Spanish bank. You have to take it upon yourself to be at your bank on Monday morning and make sure they do all follow up where the money is and remit to the broker's account and request for refunds the recipient bank cannot remit the charges fee to the broker's account.

I have also inform the president of the European central bank and the office of the Attorney general about the situation on ground and they understand but urges me to ask you to do the right thing and get the charges fee remitted to the broker's account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

30 nov 2014 kl. 14:02 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/11/2014**

**To Mr. Lars**

Thanks for your email, i am away in **Frankfurt Germany i am thinking to inform you about it after i have been inform the reason why**, i got an urgent invitation from the president of the European central bank and the attorney general to discuss the way forward with the remittance of your funds in accordance with the pending charges with the British and the Spanish bank.

According to them the funds and the charges are not safe because an accreditation authorization to your new account has been issued and the British bank are still fighting to retain the funds in England but which they have put all pressure to make sure things go your way and the funds, your pending charges will be remitted to your account, but the delay of the charges is not encouraging and might complicate things if it continued like this, time is limited which poses a threat on the funds and the charges from the English bank.

I presented Mr. Kerim Alsanck the broker account activities to them and they confirm the charges fee of the ten thousand two hundred euros (€10,200) transferred by you hasn't reached and this makes them more worried because the funds must be entered for remittance this week. The President of the European central bank and the Attorney general has asked me to inform you that you have to make sure you settle this tomorrow Monday and you should make sure you hand this issue to your account office or someone who you think is reliable to make sure it's sorted out and the funds are remitted to the broker's account.

The president has also arranged a meeting for me to meet with the European private funds transfer remittance office who is in charge of the European private funds transfer remittance so that i can also explain to him in person why all these delays, i will be leaving first flight back in the morning i will brief you the outcome when i get back in the morning, Please make sure you work with Mr. Johan Sattermann who has been of help to make sure this is sorted out and please keep me informed and they have also asked me to remind you to be confidential about the funds till it arrived on your account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

1 dec 2014 kl. 09:31 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/12/2014**

**To Mr. Lars**

This is to inform you that i have finished my meeting with the head of the European private funds transfer remittance office to discuss the delay and he urges me to inform you to act fast so that the charges can be remitted for the funds in accordance with your pending charges can be remitted to your new account at SEB which they have already entered. I will be flying back this morning, confirm you got my email and please act on the remittance of the charges of the fee to the broker account.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 01/12/2014**

**To Mr. Lars**

I just got back because i missed the morning flight, i got your email, i can't understand what you are saying, your bank has every right to inquire what has happen to your transaction when your recipient did not received money, your bank inquiry should tell where the money is and ask them to remit to the recipient that is why they are your bank, please i want you to give me the details of the inquiry so that we know if it has been solved or not, confirm you got my email and explain in details to me.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

1 dec 2014 kl. 18:10 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 01/12/2014**

**To Mr. Lars**

I am still waiting for your explanation email before i get back to the President of the European central bank, office of the Attorney general and the head of remittance the out come of request to remit the charges fee to the broker, please reach me with the reply from Turkish bank to your bank after the request, confirm you got my email and get back to me because i need to get back to them.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

1 dec 2014 kl. 21:57 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 01/12/2014**

**To Mr. Lars**

This to inform you that i got your email, i have mailed the President of the European central bank, the Attorney general's office and the head of remittance about the effort made today so far to make sure the charges is remitted to the broker's account for payment to complete the remittance of both the funds in accordance with pending charges fee and am also going to use this email to assure you that no money lost yet, the whole complication came in because you said your new bank can't send Euros but only Turkish lira and because the Broker has different IBAN for Turkish Lira he gave the IBAN and when you went you saw the whole thing, how it went  
The first delay came as in result because the Broker's bank couldn't remit in to the IBAN because it only goes with Euros and United States dollars and that was why he gave the second IBAN which you entered and like as i explain they want to be sure it isn't a because the transfer was done online and later you change an IBAN to Turkish Lira. The inquiry will give more clarification to remit the money

to the broker's account lets hope they remit it to the broker now that the inquiry has been sent and if by tomorrow it hasn't been done as you requested, you the sender still have the right to request the bank to tell you where the money is because i believe Turkish bank can explain to them about that, calm down and don't worry yourself too much as i have everything under control, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

1 dec 2014 kl. 23:01 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/12/2014**

**To Mr. Lars**

This is to inform you that i just got email from the broker saying no money has arrived, if by tomorrow morning you visit the bank and they say they haven't got any reply they have to call Turkish bank to inform them about the transaction, i want you to request Mr. johan Satermann in person to call Turkish bank to explain what happen to money because recipient has not received money before now, please do that first thing in the morning and get back to me confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/12/2014**

**To Mr. Lars**

Thanks for your email and the information, i will want to further advice you to act or the charges will not be remitted, ask Mr. johan Satermann to call Turkish bank if the case maybe that the money you sent has not reach the recipient so that Turkish bank can act upon it right away by explaining where the money is, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/12/2014**

**To Mr. Lars**

Thanks for the information, the whole error came from you at the very beginning when you said you can send charge in Euros and after that IBAN changes was made, lets hope your new bank sort this out on time, i will relate this information to the office of the Attorney general, President of the

European central bank and the head of remittance office, i don't know what will happen next because the funds in accordance with the pending charges fee is not Authorized to be delayed for remittance not less than 8th November 2014, the charges fee of the ten thousand two hundred Euros was suppose to be entered before the funds in accordance with the pending charges to be remitted to your new account in SEB bank.

According to the European private financial court judgement that was rule in your favor, but the condition still remain if it's not remitted and the date is not extended before the due date, the funds and the pending charges will go back to British banking system, in this case there is nothing the office of the Attorney general, the president of the European central bank and the head of remittance office can do, unless you have to write an application for more time with a letter head documents to the European private financial for more time and maximum you get is 16 working days, if you still think they can sort it out before then you can forget about it and by doing that everything will be at your own risk, confirm you got my email and get back to me what you decide.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 2 Dec 2014 09:26:11 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/12/2014**

**To Mr. Lars**

Thanks for the information, it all means that has been some kind of progress and lets hope for the best that by tomorrow they should sort things out, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 2 Dec 2014 22:34:28 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/12/2014**

**To Mr. Lars**

Thanks for your email, i have also related the information you provided me with to **the office of the Attorney general, president of the European central and the head of remittance** and in reply they commended your effort and also ask me to let you know to do your out most best to make sure it's sorted out because the date has already been fixed and the only thing we can do is apply for more time. **You can do that with just simple introduction of your self as Mr. Lars and the reasons which is Dr. Rose M. Peterson's funds in accordance with the pending charges and at the end it your write you will be grateful if your request is granted and please make sure you used your company letter headed documents and sign on it**, you can do that today or forget about it if you think the problem will be solved today, confirm you got my email.

**Thanks**



**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 03/12/2014**

**To Mr. Lars**

Thanks for appreciating my support and the application documents of extended date of remittance of the funds in accordance with your pending charges which has been approved to be remitted along with the funds to your new account in SEB bank, i still await your final approval before i will present it to the European private funds transfer financial court "**reason**" when it's presented it means you have agreed to extend date and for more days to be approved, **confirm** "yes" for go ahead if you know that your new bank can't sort things out before the time we have left is over, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 03/12/2014**

**To Mr. Lars**

Thanks for your email and the information from your bank, i have contacted the broker who in reply was in his bank and they reminded him of the first problem which led to change of IBAN. And he further explain that how which the money is remitted and the bank has refuse to pay him, he can request sign for refunds which his bank will oblige to, but in this case the money did not come at all to his account, which means the money has been stopped in a correspond-ant transit that only your bank can command for further procedure for remittance to his account.

He further explain that the only way to resolved this problem is for you to pressure your bank to put in more effort in there inquiry, by email which they have don and other means of communication, like fax, phone call or track to know where the money is and request it to be remitted to the recipient account or if the case maybe they should request for refund back to your account and he further ask me to inform you to check your account because you still have 100% right over the money, keep pressing them for answers, because they are in the best position to produce information to you where the money is because it hasn't reach recipient and recipient bank has limited access to the money, do all you can and get back to me and please let me know so that i can put in the extension of more time for the funds and pending charges remittance to your new account first thing in the morning.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

3 dec 2014 kl. 20:19 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 03/12/2014**

**To Mr. Lars**

Thanks for your email and the information from your bank, i have contacted the broker who in reply was in his bank and they reminded him of the first problem which led to change of IBAN. And he further explain that how which the money is remitted and the bank has refuse to pay him, he can request sign for refunds which his bank will oblige to, but in this case the money did not come at all to his account, which means the money has been stopped in a correspond-ant transit that only your bank can command for further procedure for remittance to his account.

He further explain that the only way to resolved this problem is for you to pressure your bank to put in more effort in there inquiry, by email which they have don and other means of communication, like fax, phone call or track to know where the money is and request it to be remitted to the recipient account or if the case maybe they should request for refund back to your account and he further ask me to inform you to check your account because you still have 100% right over the money, keep pressing them for answers, because they are in the best position to produce information to you where the money is because it hasn't reach recipient and recipient bank has limited access to the money, do all you can and get back to me and please let me know so that i can put in the extension of more time for the funds and pending charges remittance to your new account first thing in the morning.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 3 Dec 2014 22:18:55 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/12/2014**

**To Mr. Lars**

Thanks for your email, which means the approval should be put in today for more time, confirm "yes" and get back to me for further proceedings.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/12/2014**

**To Mr. Lars**

Thanks for your email and go ahead to apply for more time with the documents you sent, i have contacted the President of teh European central bank about your decision to apply for more time because eof the charges delay and he directed me to do the application through the office of the Attorney general whom he believe can handle the application in a suitable way

I have sent the document you sent for the application to the office of the Attorney general who will made the application to the office of the European private financial court for the approval of more time, i am still awaiting the approval of more time.

Meanwhile the way things are going i pleased with president of the European central bank about the whole situation and what it has cost you and in reply he said, he will speak the presiding officer at the European private financial court if he can use his office to sign as a guarantor for the funds to be remitted, but meanwhile he said let get the approval first and he said you shouldn't object to the outcome because the British bank will take that advantage and he is promising something that might benefit you and if accepted the funds in accordance might be remitted to your new account. And please always respond as you get my email and please keep reminding your new bank about your charges fee you sent because they are in the best place to tell you where it's, the charges fee never arrived at the broker's account, the president can testify to them because he has ask someone to investigate that privately and the broker is right, confirm you get my email and i will let you know as soon as i get the approval.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/12/2014**

**To Mr. Lars**

You new bank has not been so effective with their request to follow up with the Turkish bank, all banks have different ways of communications which your bank has not been able to carry out, but am assuring you the charges might comeback to your account with time, good you have been able to reach a deal with the bank to save your company.

This is to inform you about the recent development with the application for more time, after going through your document, the European private funds transfer financial court was able to accept to grant you more time in the condition that, you have to accept to pay for the extension and activation of the account of accreditation which the funds and your pending charges has been deposited, for the duration of the time given.

You are requested to pay the sum of **five thousand three hundred and forty Euros (€5,340), three thousand three hundred and forty euros(€3,340) for delay and more time charges and two thousand (€2,000) to keep the account active for the duration of time requested** (You have been requested to pay the charges as the beneficiary because the funds and the charges is having non accessible authorization policy on it which means the funds and the charges fee can not been access till the funds and the pending charges is credited to your new account).

The president of European central bank has liaise with the European private funds transfer financial court on your behalf through a phone call to the presiding officer and he was inform that there is a deadline and that is what the British banking system is waiting because soon the financial year will be closing and that might led to the conciliation of the transfer and remittance of the funds in accordance with the pending charges, then funds and the charges will go back to the British banking system for this the President has made a deal to remit the funds in accordance with the pending charges fee to your new account on the condition that you will pay the charges and make it available on time because the British banking system is watching and waiting for the closing of the financial year.

The president of the European central bank has asked me to inform you to accept the term so that you make the payment then he can push for remittance, this is an opportunity for you to get the funds and the pending charges to be remitted to your new account with SEB Bank, we are to respond to this request for further confirmation of payment mood from the European private funds transfer financial court to get the extension of more time approved for every other process of the President of the European central bank will follow, confirm you got my email, because it's an urgent development and you accept the condition.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 4 Dec 2014 22:41:21 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 05/12/2014**

**To Mr. Lars**

I have sent you an email about the recent decision from the European private funds transfer financial court after reviewing your application for more time, the benefit and the danger it will course you and also the advice from the European central bank president whi has been helping in this matter, we are suppose to respond to that email this morning, but a confirmation from you is required to go ahead, confirm you got my email and get back to me for further procedure, delay is dangerous.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Fri, 5 Dec 2014 00:07:57 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 05/12/2014**

**To Mr. Lars**

I have forward the acceptance message to the office of the Attorney general who will in correspond-ant relate the acceptance to the European private funds financial court, i still await the out come for how much time we have to make the charges available, because the financial year closing is come close and i have also inform the president of the European central about your decision and he was very please and promise to do everything to help you to make sure the funds in accordance with the pending charges is remitted to your new account with SEB bank after paying the sum of five thousand three hundred and forty Euros (€5,340), three thousand three hundred and forty euros(€3,340) for delay and more time charges and two thousand Euros (€2,000) to keep the account active, he has also promise to meet with the presiding office during the weekend to discus the way forward as soon as the charges fee is remitted, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Fri, 5 Dec 2014 02:16:24 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation**

**Correspond-ant**  
**Dated 05/12/2014**

**To Mr. Lars**

Message from the European private funds transfer financial court, i have also inform the President of the European central bank about it and he urge me to inform you to act fast because we are running out of time so that he can help you finish this transaction by recommending remittance, you are also require to forward this numbers 886732EU897 and your full name to this [europaanfinancialcourt@europe.com](mailto:europaanfinancialcourt@europe.com), it's urgent, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: **European financial Court** <[europaanfinancialcourt@europe.com](mailto:europaanfinancialcourt@europe.com)>

Date: 5 December 2014 at 10:50

Subject: EUROPEAN PRIVATE FUNDS TRANSFER FINANCIAL COURT

**European Private  
Funds Financial  
Court.**

**To The Beneficiary Mr. Lars**

-----  
This is to inform you that after reviewing your application through the letter headed documents you presented through the office of the Attorney general, we have decided to re-consider your appeal for more time which has been approved pending when charges fee will be made available, the during time you have been given to make the provision of the charges fee available is maximum of 6 working days, your respond for payment procedure will be highly appreciated to avoid other complication with the remittance process to your new account with newly presented account with SEB bank, you are hereby requested to forward the acceptance confirmation code 886732EU897 via your email and full name for confirmation to continue the acceptance process awaiting the payment of the charges fee.

We therefore look forward to hearing from you immediately.

**Sincerely**

***European private funds***

Date: Fri, 5 Dec 2014 07:13:31 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 05/12/2014**

**To Mr. Lars**

The office of the attorney general has been informed that your details and the confirmation code has been confirmed valid and application of more time has been approved but will only take effect when the charges fee is made ready, you have to act fast. I have also inform the President of the European central bank about it and he was pleased, he has requested i come to Germany this weekend because we need to reach an agreement for the funds in accordance with the pending charges to your new account in SEB bank, he further ask me to inform you to act fast but mean while he has spoken with European private funds transfer financial court presiding office.

He has arrange a meeting to meet with him in person which i will be present to solicit on your behalf so that the funds and the pending charges can be remitted, i will keep you posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

----- Forwarded message -----

From: **European financial Court** <[europeanfinancialcourt@europe.com](mailto:europeanfinancialcourt@europe.com)>

Date: 5 December 2014 at 4:04 PM

Subject: EUROPEAN PRIVATE FUNDS TRANSFER FINANCIAL COURT

**European Private**

**Funds Financial**

**Court.**

**To The Beneficiary Mr. Lars**

-----  
This is to inform you that the beneficiary confirmation code and beneficiary details has been confirm with beneficiary email for approval for more time but it will only take effect after the payment of charges fee of the sum of the five thousand three hundred and forty euros (€5,340) which duration time given to make charges available is maximum 6 working days. The office of the Attorney general has hereby been asked to inform **Mr. Lars** to request for payment mood when charges fee is made ready.

We therefore look forward to hearing from you immediately.

**Sincerely**

***European private funds***

6 dec 2014 kl. 23:28 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/12/2014**

**To Mr. Lars**

Still away in Germany to meet with the president of the European central bank who has arrange to meet with the European private funds transfer financial court presiding officer, i will keep you inform, the meeting has been a success so far.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 8 Dec 2014 01:00:02 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/12/2014**

**To Mr. Lars**

Welcome back i am writing to inform you that an agreement has been reach by the president of the European central bank to remit the funds and the pending charges to your new account with SEB Bank with the European private funds transfer financial court presiding officer, with the help of the president who has been on your side the meeting was successful and after much the European private funds transfer financial court presiding officer agreed to help in remitting the funds and pending charges fee to your new account with SEB bank.

I have also inform him that you have been able to raise the charges fee of the five thousand three hundred and forty euros (€5,340) and they provided me with the account below for payment and he ask me to inform you that you should be at the counter to make transfer and not online and also when making transfer you should not include anything that has to do with Dr. Rose M. Peterson funds, the account details is as follow;

**Account details**

**Account No: 92164768**

**Iban No: TR58 0006 7010 0000 0092 1647 68**

**Customer Name: Martins**

**Customer surname..bernard**

**Bank. Name..YapıKredi**

**Swift No: YAPITRIS 072**

**Address: Istanbul cavihir breach.**

**House address: No. 12 Bayrampasa Istanbul turkey**

Note that you should transfer money at the counter, note online because after all investigation with the last transfer you did the President of the European central bank finds out that it was because you did it online that is why the transaction is having problem, the charges will come back to your new account, but meanwhile you should always remind your new bank to give you details of your last transfer, confirm you got my email and understand the guild lines.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-an**

Date: Mon, 8 Dec 2014 05:12:15 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/12/2014**

**To Mr. Lars**

Thanks for informing me you got my email and the information in details, the deal reach with presiding officer of the European private funds transfer financial court by the president of the European central bank is to remit the funds in accordance with the pending charges to your new account with SEB bank as soon as charges arrived in cash, do as i have instructed you in my email and get back to me with transfer slip, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

9 dec 2014 kl. 09:26 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 09/12/2014**

**To Mr. Lars**

Thanks for information, send transfer slip after making transfer, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Tue, 9 Dec 2014 07:04:29 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 09/12/2014**

**To Mr. Lars**

Thanks for your email, i have notify the Attorney generals office and the president of the European central bank and i have also promise to send the transfer slip across as soon as i get it from you for confirmation, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Wed, 10 Dec 2014 02:11:50 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 10/12/2014**

**To Mr. Lars**

This is to inform you that i have received the transfer slip and i have sent it across to the office the of Attorney general for further procedure i hopefully believe money will reach broker today as you have said, it will fastening the remittance procedure i will keep you posted as thing progress, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

11 dec 2014 kl. 01:04 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation**



**Correspond-ant**  
**Dated 10/12/2014**

**To Mr. Lars**

Thanks for information, broker has received money today and will remit cash to the European private funds transfer financial court through the office of the Attorney general then remittance date will be schedule for accreditation of the funds and the pending charges to your new account with SEB bank. I have also forward the email from Mr. Fredrik about the remittance of the 28.683 TRY which has been held pending, i will keep you inform, confirm you got my email.

**Mr. Thanks**

**James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 11/12/2014**

**To Mr. Lars**

Thanks for the information, i have have forward the details to the broker to re-visit his bank and get back to me, i will keep you posted confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 11 Dec 2014 22:20:31 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 12/12/2014**

**To Mr. Lars**

This is to inform you that the broker contact his bank and he was inform that the money has been remitted to his account, I sent a message of thanks on your behalf to the president for the action he took for the money to be remitted, the Turkish bank is having problem because the British bank is behind it and they have been delaying the whole process just frustrate the effort of remitting the funds and the pending charges to your new account with SEB Ban

The president in reply said he has promise to help and will do everything within his power to make sure the funds and the pending charges is remitted to your new account with SEB Bank. He also ask me to inform you that the funds and the pending charges remittance has been schedule for 15th Dec 2014, he has promise to use he office to send more urgency to the Turkish bank to make sure the charges fee is payable to the broker so that he can remit for payment because the British bank who has been the transferring bank has use that as a means to staop the transfer but with his help the charges has been approved.

All he messages sent by your new bank has been reaching them but the British bank has ask them not reply but as soon as private investigation was lunched they have no other option than to comply or put their bank in a dangerous ground and at the end things work in your favor, i will keep you posted if i get any more information, he also reminded me to inform you to be more confidential because that will put every other obstacles in the dark and before they know it the funds and the pending charges will be in your new account with SEB bank, which i gave him the guarantee that you will, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

13 dec 2014 kl. 00:09 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 12/12/2014**

**To Mr. Lars**

This is to inform you that the broker has received money today and he has remit the charges for the funds and the pending charges to be remit to your new account with SEB bank on Monday 15th Dec 2014, a verification and Authentication notice for final remittance to your new account with SEB bank has been sent to the sending bank ( British Bank) for final accreditation of the funds and the pending charges to your new Account with SEB bank.

The notification message has been confirmed delivered to the British bank (sending bank )by the European Private Funds Financial Court and according to them we await the reply Monday morning for final accreditation of the funds and the pending charges to your new account with SEB bank.

The help of the European central bank president has more light to the transfer and i am so pleased we are close to the end of remitting the funds and the pending charges to your new account with SEB Bank, i will keep you posted if any information comes up, i have been asked to come to Germany by the president of the European central bank to present the transfer details and information to the European Private Funds Financial Court presiding officer for final assessment for accreditation that has been schedule for Monday, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

15 dec 2014 kl. 08:23 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 15/12/2014**

**To Mr. Lars**

This is to inform you that it has been a successful so far with all verification documents for the remittance after all private review for all your documents and details to complete the remittance process to your new account with SEB bank, but he warned for an unforeseen occurrence after going through the transfer documents so far.

The only thing that the president of the European central bank is worried is that the British bank should not capitalized on the relationship between you (Mr. Lars ) and Dr. Rose M. Peterson of being in relationship which the proof of relationship is not completely proven with photographs and haven't met, he said because they are fully aware that you (Mr. Lars ) and Dr. Rose M. Peterson hasn't met and also some of the charges that was waved for you (which you did not pay for) but he said no matter what the situation maybe at the end when they reply this morning for remittance to be completed to your new account he will use his office to make an amendment to make sure the funds and the pending charges is remitted to your new account with SEB bank

I will be leaving on first flight this morning and i will get confirmation as soon as the reply notification from the sending bank (British Bank) comes in because they still have 75% hold of the funds since it's still on the way and the final confirmation most been approved and sent by the British

before the funds and pending charges is remitted to your new account with SEB bank, i will keep you posted if i get any information when i get back, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/12/2014**

**To Mr. Lars**

This is to inform you that i sent you an email regards to the out come of the reply from the sending bank (British bank) petition stop order from the Supreme court England the payable charges needed before the remittance of the funds and the pending charges to your new account with SEB bank will be made, the confirmation from the president of the European central bank to the Supreme court of England is expected to have been sent before now that you have accepted to pay the non refundable charges of the sum amount, confirm and get back to me delay will put the funds in more danger, waiting to hear from you.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/12/2014**

**To Mr. Lars**

This is to inform you that delay will put the funds and the pending charges in more danger, accept the deal and look for the money and get back to me or get back to me so that i can inform the president of the European central bank to drop the process, your approval to pay the charges is need to keep the remittance process active with the Supreme court of England, you have to be fast and be more careful with your decision, after the payment of this charges a certificate of no more charges will be issued for remittance of the funds and the charges to your new account with SEB bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

16 dec 2014 kl. 12:17 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/12/2014**

**To Mr. Lars**

Il understand how difficult times are for you with money, all the pending charges has been put together with the funds and there is nothing we can do about, breaking this news to Dr. Rose M. Peterson will only complicated things, her life is what more than money, i read email and share tears, i have to spoken with the President of the European central bank and he has promise to meet the Supreme court of England Lord presiding over the funds and the pending charges in London if any

amendment can be made, he is in Scotland England and has made communication to the Supreme court of England Lord to talk if any Amendment can be made, confirm you got my email i will do what i can to help you.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Swedish/European

international accreditation

Correspond-ant

Dated 16/12/2014

To Mr. Lars

I will advice that the decision about telling Dr. Rose M. Peterson without considering her situation is not good and what will happen to her when you tell her, it will be a great shock for her, according to private source but should be kept confidential, in the past the president of the European central bank is the one who objected when they want to divert the money to Jonathan Arr the british bank was behind it but the offer was turn down.

They have seen that there is nothing they can do about it because he has gotten involved, i know he will do his best for the funds and the pending charges to be remitted to your new account wih SEB bank, i am being positivist, confirm you got my Emilia and try to be too.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 16 Dec 2014 09:34:55 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/12/2014**

**To Mr. Lars**

This to inform you that i have just been inform by the president of the European central bank that he has meet with the Supreme court of England Lord presiding over the funds and the pending charges in London and the only assurance he can get at the moment is that he can be given more time because a notification of paying the charges need to reach the Supreme court indicating that you the beneficiary has agreed to pay for the charges, he has ask me to inform you to prepare letter head documents for more time, confirm you got my email and get back to me with the documents it need to reach the Supreme court first thing in the morning while he plea for another alternative to get the funds remitted.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**From: Supreme court England**

**[supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)**

**Date: 17 December 2014 at 02:12**  
**Subject: Supreme court of England**  
**Supreme Court**  
**Of England**  
**London**  
**To**  
**Beneficiary**  
**OF MORE TIME**

**APPROVAL**

Mr. Lars this is to inform you that the approval for more time has been granted after going through the signed letter headed documents of beneficiary Mr. Lars with the address details 6 91 94 Karlskoga Sweden. The time duration has been given 20 working days effecting from today to make the charges available by the beneficiary Mr. Lars for the remittance to be effected to the new account presented by the beneficiary for remittance changing from old bank Swed Bank. This information is to be act upon that it has been convey to the beneficiary Mr. Lars for a better understanding and for further confirmation of awareness, the beneficiary should send this confirmation code GBT0000000765 to this address [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com) for final confirmation for the remittance process to remain active awaiting the remittance of the charges of the twenty two thousand five hundred and sixty euros (€22,560), we hope to hear from the beneficiary via email.

Sincerely

Supreme court of England

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 18/12/2014**  
**To Mr. Lars**

This is to inform you that this information provided below is the information the president of the European central bank has provided from the broker Akin George bank for the refunds to be effected, he has ask you to give the details below to Swed Bank to make request for the refunds, the details was provided by the bank by the broker's bank through a high financial officer and he has ask you keep the source confidential but mean while provide the details with Swed bank to act upon for refunds of the charges back to Swed Bank since they have refuse to pay the recipient, he said this is only option the money can comeback to your end, because if it has to go to your new account it has to go along with the funds;

Details provided by the bank to request for refunds by Swed Bank is as follow, copy the details and forward to Medlene Calson telling her the Broker's bank has provide this details for the refunds request to be effect and remitted back to Swed Bank;

**LLOYDS BANK CREDIT DECISIONING**

PHASE 3, FLOOR 4 1 LEVELL PARK ROAD, LEEDS LS11NS

FAX: 01132356935

TELL: 08456009185

REF: 89163602014219133142

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 dec 2014 kl. 11:39 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:<swedisheuropeancorrespondant@gmail.com>):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/12/2014**

**To Mr. Lars**

Email from the Supreme court of England, confirm you got my both email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

----- Forwarded message -----

From: **Supreme court England** <[supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)>

Date: 18 December 2014 at 11:28 AM

Subject: APPROVED

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**APPROVED**

This is to inform you that after reviewing your details and the information provided by as the beneficiary the approved of more time was granted and it was effected on this day of 18th December 2014 to keep the remittance active for the funds and the pending charges to your confirmed change new account with SEB bank as stated in the remittance process, we await payment slip confirmation to effect remittance of the funds and the pending charges to your new confirm change account with SEB bank.

Sincerely

***Supreme court of England***

18 dec 2014 kl. 23:12 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/12/2014**

**To Mr. Lars**

Thanks for your information and i will advice you take details with you for them to act upon for the charges to be remitted back to your account in Swed Bank, that is all you need Swed Bank to do, if they can act upon it, i strongly believe the charges will come back to Swed Bank, then you need the second fight to get it out which i believe will not be a problem because as a customer with the bank you have right over your money and "**note**" that you most present the information to make the request for the refund i gave you for them to act upon for the charges to be remitted back to your account in Swed Bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

19 dec 2014 kl. 08:09 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/12/2014**

**To Mr. Lars**

Thanks for information i wish you all the best and things go your way with Swed Bank, keep me posted with the out come and ask for every communication with British bank because the president of the European central bank needs it for confirmation Swed Bank has acted for refund, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

19 dec 2014 kl. 12:32 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/12/2014**

**To Mr. Lars**

That is when they have started with the process for request with the information provided by British bank i gave you to start the request for refunds process with Swed Bank.

Swed bank need to use those details when making the request, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

19 dec 2014 kl. 15:58 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/12/2014**

**To Mr. Lars**

Good Job the copy will be sent to the bank too in England for confirmation that your bank has requested for refund of the charges since they have refused to pay the recipient.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

19 dec 2014 kl. 18:10 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/12/2014**

**To Mr. Lars**

I will be going to England this weekend to meet with the President and the lord presiding over the remittance of the funds and the pending charges to present the document of refund of the charges to Swed Bank, he has also inform me to let you know that you should keep reminding Swed Bank for update as from Monday, i will keep you posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

19 dec 2014 kl. 18:10 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/12/2014**

**To Mr. Lars**

I will be going to England this weekend to meet with the President and the lord presiding over the remittance of the funds and the pending charges to present the document of refund of the charges to Swed Bank, he has also inform me to let you know that you should keep reminding Swed Bank for update as from Monday, i will keep you posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 22 Dec 2014 05:26:37 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 22/12/2014**

**To Mr. Lars**

This is to inform you that i got your email, i have convey it to the president who reply ask me to inform you to always check your account with Swed Bank, the copy of the refund has been sent to the British bank, always keep me posted and i will also keep you posted if anything comes up, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 23 Dec 2014 01:48:23 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 23/12/201**

**To Mr. Lars**

The president of the European central bank has inform me this morning to inform you that you always check your account if the charge has been remitted and keep me posted, the documents has been sent to the British bank to confirm your bank (Swed Bank) has requested for the charges to be refund, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**



26 dec 2014 kl. 12:57 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/12/201**

**To Mr. Lars**

This to inform you that the president of the European central bank if you have gotten any information yet, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 29 Dec 2014 04:38:05 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 29/12/2014**

**To Mr. Lars**

The president of the European central bank has inform me this morning to remind you to pressure your bank and get back to me with information, he said he got some information regarding what happen if the time we have left is up and the charges is not paid for the funds to be remitted to your new account with SEB bank.

He further explain he has done what he can to help by helping you to fight for refunds of the pending charges and there is little he can do on your behalf to effect the remittance, which he is still acting upon, confirm you got my email, i need to get back to him.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

29 dec 2014 kl. 20:16 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 29/12/201**

**To Mr. Lars**

Sorry i am getting back to you late, i have sent your message across to the president of the European central bank who in reply explain why he has been doing his best under-ground to make sure things goes your way because he can't watch you loss the funds and the pending charges to the British bank.

Like he said earlier in his email he can only do little but has urge me to inform you to keep a constant check and also to look forward to Kristina coming back from holiday, he warned about time and also urges me to inform you to try other alternative while we wait for the refunds so that we don't end up at a dead end, he also promise to send an inquiry to know weather the charges has been refunded back to your account with Swed Bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 30/12/2014**

**To Mr. Lars**

This is to inform you that i got your message and i have related it to the president of the European central bank who in reply promise to do his best and also urges me to inform you to put in your best or look for another means to find the money for the charges because the more time we take, the more danger the funds and the pending charges goes, he has promise to do anything within his power and has always ask me to inform you to do you part, he promise to do everything within his power to make sure the funds is remitted to your new account as soon as the charges if paid, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

30 dec 2014 kl. 15:44 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 30/12/2014**

**To Mr. Lars**

This is to inform you about the recent development with the request of what can be done to extend the date for the charges to be paid. The president of the European central bank has also be informed about the time it will take for the charges to be remitted to your account in Swed Bank this morning when he made some private investigation and for that of Spanish there is no way it can go back because it has already be added to your funds after the president of the European central bank sanction British bank for refunds and because he has more ground in England he has decided to fight that of England which you paid through Akin George to be refunded.

And so far there has been hope and now we have a specific time it will take, because of this he decided to let that Spanish remain till it goes to your account because when he pressure too much they are going to start putting an eyes on him which he don't want at this point that is why he has decide to fight for you in the dark, the British bank knows you have a high financial officer behind you but whom they don't know for this reasons that have been careful and that is the chance you have to get your funds and pending charges remitted.

According to him this morning he contacted the presiding lord over the funds and the pending charges at the Supreme court who said there is little to what he can do and after much negotiation he was able to reach a deal with him, he privately told the president of the European central bank **(BE CONFIDENTIAL ABOUT THIS)** that the only way he can help get an extension of more time is to keep the remittance account where the the funds and the pending charges are deposited active which still falls on you the beneficiary and the cost for that is four thousand two hundred and twenty euros (€4,220) and this charges of four thousand two hundred and twenty euros (€4,220) most be remitted before 9th January 2015 in cash to save the funds and the pending charges from going back to the British bank and transfer document of beneficiary sending the charges is also required to grant more time which will keep things on the right track awaiting the refund of the charges back to your account with Swed Bank.

The president of the European central bank need your approval that you will pay the extension of more time charge to keep the account and the remittance active before he sign for this deal to keep

the remittance of the funds to your new account with SEB bank active, he said he most sign tomorrow or any delay to sign for the payment of charges of the four thousand two hundred and twenty euros (€4,220) might put the funds and every other things we have fight for in danger, confirm you got my email and let me know if you accept to pay the charges or not before the 9th January 2015, get back to me it's urgent, this is the only hope we have left.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

30 dec 2014 kl. 21:53 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/12/2014**

**To Mr. Lars**

Thanks for confirming my email, i have related to him, he has promise to take care of that on your behalf and he further added he most make sure things work in your way so that the funds can be remitted to your new account with SEB Bank. He is putting everything he can to make sure the funds and the pending charges is remitted to your new account with SEB bank, he has advice the charges should be remitted to the last broker account details and make sure you do that at the counter the way you did the last one, account details is as follow.

Account details

**Account No: 92164768**

**Iban No: TR58 0006 7010 0000 0092 1647 68**

**Customer Name: Martins**

**Customer surname..bernard**

**Bank. Name..YapıKredi**

**Swift No: YAPITRIS 072**

**Address: Istanbul cavahir breach.**

**House address: No. 12 Bayrampasa Istanbul turkey**

He has promise to continue to push, and to fastening the refunds of the charge of the eighteen thousand six hundred and eighty pound £18,680 back to your account with Sed Bank and he said you should keep me posted with every details from the bank, please not that you need to forward the approval of more time email to me for him to confirm, that email can only goes to you with a code at the end of receiving payment the charges and that email only goes to you the beneficiary in person by email and privately he will inform the lord presiding at the supreme court for confirmation of payment, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

# 2015

Date: Fri, 2 Jan 2015 03:52:01 -0800

Subject: Head of accreditation correspond-ant

From: swedisheuropeancorrespondant@gmail.com

To: .48@hotmail.com

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/01/2015**

**To Mr. Lars**

Thanks for information the president of **the European central bank has receive the documents for more time**, it has been approved but awaiting prove of payment for the funds and the pending charges to be paid, he was please with your effort of receiving the news that you have been able to raise the more charges and it has been sent, i believe this will buy more time to put things in place for the charges to be paid so that the funds can be remitted to your new account with SEB Bank, he further requested you send the slip, for a prove of payment to be entered for the funds and the pending charges remittance to stay active awaiting the charges to be paid.

He has promise everything within his power to make sure he get the funds remitted to your new account with SEB Bank, please make sure you do your outer most best to send the slip across to me today because it's important, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/01/2014**

**To Mr. Lars**

This is to inform you that the transfer slip has reach the Supreme court of England, confirm to me if you get the approval email, so that i can inform the president of the European central bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**"Supreme court England" <**

**[supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)**

**Datum: 5 januari 2015 07:35:58 CET**

**Till: "Lars E"**

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

**Supreme court of Englan**

**Supreme Court**

**Of England**

**London**

**To**

**Beneficiary**

**OF MORE TIME**

**APPROVAL**

Mr. Lars this is to inform you that we have recieved the payment slip of the four thousand two hundred and twenty euros (€4,220) and the approval for more time has been granted after going through the payment slip and the signed letter headed documents of beneficiary Mr. Lars with the address details 6 91 94 Karlskoga Sweden. The time duration has been given 16th working days effecting from this day of 03/01/2015 to make the charges available by the beneficiary Mr. Lars for the remittance to be effected to your new account with SEB bank presented for remittance of the funds and the pending charges.

This information is to be act upon that it has been convey to the beneficiary Mr. Lars for a better understanding and for further confirmation of awareness, the beneficiary should send this confirmation code GBENGL02012015 to this address [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com) for final confirmation for the remittance process to remain active awaiting the remittance of the charges of

the twenty two thousand five hundred and sixty euros (€22,560), you are required to make the charges available within this time so that the funds and the charges can be remitted for security reasons, we hope to hear from the beneficiary via email.

Sincerely

Supreme court of England

5 jan 2015 kl. 20:14 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/01/2015**

**To Mr. Lars**

This to inform you that i have received email and have forward it to the president of the European central bank for confirmation which has been confirm valid by the lord presiding over the funds and the pending charge at the supreme court of England, he also reminded me to inform you to get back to me with any information from the bank regarding the refunds because time is not on our side, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/01/2015**

**To Mr. Lars**

This is to inform you that the president of the European central bank has inform me to remind you if you have gotten any update from Swed Bank because the time we have is already started running, he is worried, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 7 Jan 2015 08:05:21 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/01/2015**

**To Mr. Lars**

This is to inform you that the president of the European central bank has inform me to remind you if you have gotten any update from Swed Bank because the time we have is already started running, he is worried, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

8 jan 2015 kl. 19:52 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/01/2015**

**To Mr. Lars**

This is to inform you that the president of the European central bank has everything under control and that was why he has ask me to always keep a reminder that you give information of everything day checking of account and keep me posted as soon as you get any information, he is only advising we stay close with time and don't think we have much time because it can be fast running and before we know it time we catch up us again which he will not want happen, he promise of every support still remain positive and has promise to do all his best to help you get the funds and the pending charges remitted to your new account with SEB bank, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

10 jan 2015 kl. 17:45 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/01/2015**

**To Mr. Lars**

Thanks for the information, English bank has received the refund document sent by Swed Bank and the president of the European central bank has closely followed the refund procedures, just keep your eyes on your account with Swed Bank so that you know when the money arrived, according to his briefings to me he is getting all support from top European financial person on his side to help you make sure the funds and the pending charges is remitted to your new account with SEB bank, he promise his best and has everything under control and always keep me informed, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

13 jan 2015 kl. 00:24 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/01/2015**

**To Mr. Lars**

This is to inform you that Akin George was given a refund form for the charges to be refunded to Swed Bank today and he has filled and submitted the form to his bank for refund which has been a progress in the refund process which means that the charges will arrive hopefully this week to your account at Swed Bank, the president of the European central bank has hereby requested you to keep your eyes on your account at Swed Bank so that you know when the money arrived, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

13 jan 2015 kl. 19:54 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/01/2015**

**To Mr. Lars**

Thanks for the information, the president of the European central bank has been in Paris because of the terrorist attack in France, according to him he has keep a constant reminder on the remittance and the refund process, he has promise to use his office to request for more time, i will keep you posted if i get any more information from him but he has requested you keep your eyes on your account at Swed Bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 14 Jan 2015 07:22:24 -0800

Subject: Head of accreditation correspond-ant

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

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

Swedish/European

international accreditation

Correspond-ant

Dated 14/01/2015

To Mr. Lars

Thanks for information, i have inform the president of the European central bank the update whom in reply request you prepare an application of more time if the charges does not arrive by the end of Friday 16/01/2015 so that we can apply for more time till the end of January so that we don't put the funds and the pending charges in danger.

He briefed me that all refund process docents from your end and Akin George bank has been signed for the refund to be remitted to your account at Swed Bank which both side has reached and agreement on that the charges should be remitted but wonder why there is still delay, because of this he inform the lord at the Supreme court of England about the situation who in reply according reply gave the 100% assurance that the charges will be refunded and remitted to your account with Swed Bank, "but" he advice you are inform to apply for more time so that the funds and the pending charges can be on a safer side.

Note that you will do this application on Friday 16/01/2015 for the funds and pending charges be safe till it's remitted to your new account with SEB Bank, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 14 Jan 2015 07:22:24 -0800

Subject: Head of accreditation correspond-ant

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

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

Swedish/European

international accreditation

Correspond-ant

Dated 14/01/2015

To Mr. Lars

Thanks for information, i have inform the president of the European central bank the update whom in reply request you prepare an application of more time if the charges does not arrive by the end of Friday 16/01/2015 so that we can apply for more time till the end of January so that we don't put the funds and the pending charges in danger.

He briefed me that all refund process docents from your end and Akin George bank has been signed for the refund to be remitted to your account at Swed Bank which both side has reached and agreement on that the charges should be remitted but wonder why there is still delay, because of this he inform the lord at the Supreme court of England about the situation who in reply according reply gave the 100% assurance that the charges will be refunded and remitted to your account with Swed Bank, "but" he advice you are inform to apply for more time so that the funds and the pending charges can be on a safer side.

Note that you will do this application on Friday 16/01/2015 for the funds and pending charges be safe till it's remitted to your new account with SEB Bank, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/01/2015**

**To Mr. Lars**

This is to inform you that the application for more time has gone through to the Supreme court and the confirmation approval email will be sent to you from the Supreme court, according to the president of the European central bank, it would have been so difficult to have been granted more time but with the refund documents from you and Akin George the Supreme court was able to consider and promise to lunch a private investigation to the refund process to fastening up the remittance and make sure it's remitted to your account with Swed Bank.

And he further added that any charges that will be paid to get more time granted from the Supreme will be refundable the Supreme court promise because that is what is required to get the more time approved and we can only get the sum total amount through the approval email which will be sent to your email, let me know as soon as the email come to you from the Supreme court and lastly he said the lord presiding over the remittance at the supreme court has promise to help the president make sure the refundable charges comes back to your account with Swed Bank and make sure the funds and the pending charges is remitted to your new account with SEB bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

16 jan 2015 kl. 08:49 skrev "Supreme court England" <[supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)>:

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**APPLICATION FOR MORE**

**TIME**



Mr. Lars , this is to inform you that your application for more time has reach the Supreme court of England and we have decided to grant you more time after going through the documents of your application for more time and the refund process documents belonging to the broker Akin George and that from you which has given you the chance to have gotten the opportunity for more time which will be for the next 16 working days and the refundable charges required for you to be paid is three thousand four hundred and twenty euros €3,420.

Your acceptance email to pay this charges is required within 24hrs awaiting the payment slip for approval, convey your accptance of payment to this email address

[supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com) for the approval process to be effected, remember any delay will put the funds and the pending charges in danger, your urgent reply is needed to be a safer side.

**Sincerely**

**Supreme court of England**

16 jan 2015 kl. 17:01 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/01/2015**

**To Mr. Lars**

Thanks for email, i have related it to the president of the European central bank the confirmation email from the Supreme court, i am sorry am writing you late, and thanks for taking the initiative to send money to Mr. Martins Bernard account in Turkey, i understand and the president is not happy about the way things are but has promise to do everything within his power to make sure the funds and the pending charges is remitted to your new account with SEB bank and also to make sure the refund is remitted to your account with Swed bank.

I will be leaving for London this weekend to meet with him to present some of documents regards the remittance, the lord at the Supreme court has requested for these documents which i have under my care to investigate and effect the remittance of the pending charges, we are putting everything together to make sure we put an end to it to make sure the funds and the pending charges is remitted to your new account with SEB bank, confirm you go my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**APPROVED**

Mr. Lars Ellvag this is to inform you That the payment slip into accordance with the fee HAS Reached the Supreme Court and After reviewing your details and Other Detailed Information provided by you as the beneficiary of the Approved moretime was Granted and it was effected On This Day of 19/01/2015 to keep the remittance active for the funds and the pending charges to your Confirmed change new account with SEB bank as Stated in the remittance process, the approval code is as follow **GBT-K876-UK2015**.

The remittance stayed active for the duration of time Granted effect from the date above to 09/02/2015 and the funds into accordance with pending charges Will Be remitted as soon as charges you make payment of the charges "**NOTE**" That Any Further Delay of The payment of the

charges Will put the remittance of the funds in accordance with the pending charges in Danger, the Supreme Court has granted you more time because of the condition on ground, look forward to hearing from you with the payment of the charges so that the funds in accordance with the pending charges can be remitted to your new account with SEB bank as indicated in the remittance process.

**Sincerely**

**Supreme court of England**

Date: Tue, 20 Jan 2015 06:12:44 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/01/2015**

**To Mr. Lars**

Thanks for information, i have been away for the weekend to meet with the president of the European central bank because of the situation on ground with remittance of the funds and the pending charges to your account with SEB Bank, the president of the European central bank has confirm the activeness of the remittance with the Supreme court of England and has also spoken to some financial high officials in other to push for the charges to be remitted back to your account with Swed Bank.

New majors has been put in place to investigate the reason why the British bank has refuse to remit the charges to your account with Swed Bank and they have been given mandate from the Supreme court to act upon any reasons why the refund process has delayed

He further gave the hope that this time we see an end to it to make sure the funds and the pending charges if remitted to your account with SEB bank and he advice you keep your eyes on your account and remind Swed Bank for more information why there has been delayed, he is doing everything within his power to make sure the funds and the pending charges is remitted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

23 jan 2015 kl. 11:06 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 23/01/2015**

**To Mr. Lars**

This is to inform you that the president of the European central bank is not happy with the situation, but has promise to meet with the lord presiding over the funds and the pending charges remittance this weekend, he is worried the British bank is up to something because refunds process from both end has been completed and left with the bank to complete theirs, but so far there has not been good information from them which has make things so completed.

But the only hope and opportunity we have now is the docents which we have presented about the refund, he has promise to do everything to make sure the funds and the pending charges gets to your account with SEB bank, he advice you always check email and keep me inform and he will be visiting England this weekend to meet with Supreme court lord presiding over the remittance of the funds and the pending charges remittance, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

26 jan 2015 kl. 08:00 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 26/01/2015**

**To Mr. Lars**

This is to inform you about the recent development with the refund process, the president of the European central bank has requested you visit Swed Bank to request them to inquire why there has been further delay of the refund process, according to him everything that is required to be done by the British bank for the refund of the charges to have arrived in your back to your account with Swed Bank.

It's urgent he want you act upon it and get back to me with the information provided Swed Bank provided you with, so that he know what step to take. He explain that Swed Bank is suppose to have inquire why there is delay since the request for refund has been sent to them, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: Mon, 26 Jan 2015 23:18:41 -0800  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 27/01/2015**

**To Mr. Lars Ellvå**

Thanks for informing me, i have related the information to the president of the European central bank who in reply request you to feed me with the out come of the inquiry by Swed Bank to British bank for him to take it from there, and he further stress now that you are going to be away you need to keep in touch so that we know when the money arrived.

The president of the European central bank was please with the support you are giving for him to make sure he does his part and he commended your effort so far with Swed Bank to send another inquiry, always keep me posted and confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 28/01/2015**

**To Mr. Lars**

Thanks for informing me about your schedule and the time you will be away, but your regular

information from Swed Bank update with British bank is needed because the president of the European central bank is putting everything within his power to make sure the charges is refunded back to your account with Swed Bank and confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

31 jan 2015 kl. 07:36 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 31/01/2015**

**To Mr. Lars**

Thanks for all the information you have been giving me from Swed Bank, am away in Germany for the same reason i have always travel for but this time it's more urgent "**note**" for we not to loss the the funds and the pending charges and from all the meetings we have had so far there is still hope. Now it's clear that the fault is not from our side but British bank and if you take a close look, it affect you and Dr. Rose M. Peterson and also all my effort and that of the European central bank president, for these reasons we have decided to put all that we have together and we will be presenting it before the lord presiding over the funds and the pending charges remittance at the Supreme court of England on Monday 02/02/2015 and from all the communication from the president of the European central bank to him so far there has been positive outcome.

He only advice us to inform you to keep a constant reminder on Swed Bank so that they give you information from British bank why there has been delay, because according to him they have not replied Swed Bank to know the reason why there has been delayed, he want you to calm down and also ask me to give you all the assurance that our hope of getting the funds and the pending charges to your new account with SEB bank is still **100%**, am having another meeting to review all process with him in few minute time, confirm you go my email and always keep me posted with the information from Swed Bank till you are finally home on 5th of February.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

31 jan 2015 kl. 19:29 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 31/01/2015**

**To Mr. Lars**

Thanks for getting back to me, as i have always said i will do what is within my power and also with the help of the president there will always be a way forward, always keep me posted with any information from Swed Bank.

**The president of the European Central bank has also ask me to inform you that if the money arrive you should inform him for a mood of payment because the Broker which you paid the last charges will be going on vacation and for things not to be put on hold when the charges is paid another account might be provided for payment, i will keep you inform if anything comes up, confirm you got my email.**

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

3 feb 2015 kl. 14:27 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/02/2015**

**To Mr. Lars**

Thanks for the information, the president of the European central bank is doing everything with his power to make sure the charges is remitted back to your account with Swed Bank, he ask me to inform you to always keep me posted with any information about the remittance of the charges back to your account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

5 feb 2015 kl. 09:54 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/02/2015**

**To Mr. Lars**

Thanks for informing me about the recent development with Swed Bank, i have related the information to the president of the European central bank who in reply said he has made an appointment with the lord presiding of the remittance of the funds and the pending charges at the Supreme court of England. According to him he will be leaving for London this morning because he is worried, he promise to do everything with his power to make sure the funds and the pending charges is remitted to your account.

He feed me back with the out come before the day runs out and i will keep you posted, all we do is wait and hope for the best which he has promised, he wants you to always work with him and listen, follow the instruction given to make sure the funds and the pending charges gets to you safely, let me know if you are back and confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

6 feb 2015 kl. 01:00 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com)

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/02/2015**

**To Mr. Lars**

This is to inform you i got your email, i have related your email to the president of the European central bank whom in reply was not pleased with your message, he was upset with your statement in your email regarding you not going to pay any more more money if money is going to be paid. He made it so clear and he has ask me to inform you that he is not charging your for anything he is just

doing what he is doing out of his own kindness so that you and Dr. Rose M. Peterson doesn't loss your money to the British bank.

He further explain that has been doing allots in your behalf and he said if he has ever ask you for anything? "**No**" he want you take it easy and be careful of the kind of words you should be using as far as the transfer process is still on till the funds and the pending charges is remitted to account with SEB bank as instructed.

He has asked me to inform you to prepare another documents for more time and send it across tomorrow so that we can secure the funds and the pending charges awaiting when you are able to make the charge fee requested ready, Do as i have instructed and send the document across tomorrow, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

6 feb 2015 kl. 19:51 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/02/2015**

**To Mr. Lars**

Thanks for information, the president of the European central bank was able to reach a deal with the bank who has been hold the money back for a reason which is against the banking system, according to him he was able to get the remit approval this morning from the Supreme court after reviewing the refunds process and the approval was granted for the charges to be remitted to your account with Swed Bank, the bank has already inform the Supreme court of England about the accreditation of the charges to your account with Swed Bank.

The confirmation from your end has confirm things to him because he still in London waiting to get the confirmation of the remittance before he travel back to Germany, I have already inform him about the arrival of the charges back to your account with Swed Bank, he has ask me to inform you that the account which you will pay the refunded charges will be sent to you before Monday and he warn about any further delay because time is not on our side, which means you most send money on Monday to account which you will be given, "we wait for the account from him which you will pay the money", i will forward the account details you pay the charges to you as soon as i received it from the president of the European central bank, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

7 feb 2015 kl. 18:29 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/02/2015**

**To Mr. Lars**

This is inform you about the recent account details which you pay the charges and please **NOTE this, you should convert the refunded sum amount of the Eighteen thousand six hundred and eighty pounds £18,680 charges into Euros (€) before you transferring to the broker account in Turkey** and notify me as soon as you make the transfer with the slip for confirmation to the Supreme court of England so that i can inform the president of the European central bank who will relate to the lords

presiding over the remittance at the Supreme court for the remittance of the funds to be remitted to your account with SEB Bank, account details is as follow;

**ACCOUNT NAME..LIVINGSON ESE ONAYOMAKE**

**A/C NO.. 4502-0182309..**

**IBAN..TR74 0006400000245020182309..**

**BANK NAME.. TURKIYE BANKASI...**

**SWIFT CODE. ISBK TRIS XXX.**

**BANK ADDRESS NALCACI Caddasi KONYA.**

**HOME ADDRESS.. STUDYO BELEK. MAH. 6/4. SELCKUK. KONYA TURKEY**

The president of the European central bank later explain that he will do everything within his power to make sure the funds is remitted to your account with SEB bank, he has petition the British bank for holding the charges back which has made them released the charges to your account with Swed Bank and he has also promise to make sure the funds is remitted as soon as this charges is paid and he further advice you make the application and send Monday morning for the funds to be on a safe side, while we wait for the charges to get to them for the funds to be remitted to your account with SEB Bank, confirm you get my email and make sure you transfer the charges on Monday morning as indicated your email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

9 feb 2015 kl. 11:08 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:<swedisheuropeancorrespondant@gmail.com>):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/o2/2015**

**To Mr. Lars**

Thanks for information, i will inform the president of the European central bank so that he can relate to the Supreme court about the charges payment from you end about, please scan and send slip later again, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

10 feb 2015 kl. 00:22 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:<swedisheuropeancorrespondant@gmail.com>):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/o2/2015**

**To Mr. Lars**

Thanks for information i have received the transfer slip and i have sent it across to the president of the European central bank who has sent the payment to the Supreme court for confirmation, he will be getting back to me tomorrow, i will keep you posted as soon as i get any information from the European central bank president, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

10 feb 2015 kl. 18:48 skrev "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/02/2015**

**To Mr. Lars**

This is inform you that the president of the European central bank has inform the Supreme court of England London with the payment slip which you provided that shows that the changes fee has been sent and in in reply you have been requested to confirm this code **EU00EG06982RSW** to activate the remittance awaiting the charges fee in cash.

The president of the European central bank was so please that he is making progress and almost at the end of remitting the funds to your account with SEB Bank, he further reminded you to send the code without delay, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/02/2015**

**To Mr. Lars**

Thanks for your message, here is the Supreme court email address

[supremecourt@englandmail.com](mailto:supremecourt@englandmail.com) which you send the code, reasons is to keep the remittance active awaiting the charges in cash which will be refunded for the remittance to be schedule and completed to your account with SEB bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Datum: 12 februari 2015 01:25:51 CET**

Supreme Court

Of England

London

**To Beneficiary**

**CODE CONFIRMED**

Mr. Lars Ellvag this is to inform you That the payment slip has been recieved by the Supreme court of England awaiting the charges in cash before the remittance date will be schedule though payment confirm by the broker in Turkey Istabul but cash must be presented before the remittance date will be schedule which we hopefully believe will sent as soon as the cash is remitted to the Supreme court of England

The remittance was confirm and approved after reviewing and confirming the remittance code which you provided that has been giving to the office of the Swedish/European international accreditation Correspond-ant by the Supreme court of Enagland to be provided by you Mr. Lars Ellvag who represent Dr. Rose M. Peterson in the course of this transfer, we keep you posted as soon the cash arrived with date of remittance, confirm to the office of the Swedish/European international



accreditation Correspond-ant will relate to the Supreme court of England and also confirm with reply that you get the message.

**Sincerely**

***Supreme court of England***

Date: Thu, 12 Feb 2015 09:42:02 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/02/2015**

**To Mr. Lars**

Thanks for the information you have provided with me which you have got from the Supreme court of England, i have related it to the president of the European central bank whom in reply ask me to inform that we have to strictly ad-head to all procedures now that we are close to reaching the end of remitting of the funds to your account with SEB bank, he further ask me to inform you that he will do his best to make sure the funds is remitted.

He said he contacted the broker through a financial officer who said the charges has been remitted to the Supreme court of England which means the schedule date of remittance will be send to you any moment from now while they clarify every other details with the British bank to sign the remittance document for the funds to be credited by the corresponding bank the instructed account of remittance which you provided with SEB Bank, he is very please with all your effort to help him help you with the funds remittance.

He further said that all final clarification with the British bank will be entered as soon as the remittance date is schedule and send to you by email, and he further requested you should keep me posted as soon as you get the remittance schedule date confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 feb 2015 kl. 08:39 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/02/2015**

**To Mr. Lars**

This is to inform you that there has been some complication from the British bank signing the release of the funds to be remitted to your account with Swed Bank, though the funds has been lifted from England but as a sending bank they need to sign what we called **European inward remittances** before the funds is credited your new account with **SEB Bank**, it's a new law recently passed on huge private funds transfer.

The Supreme court after receiving the charges in cash, the remittance was entered and the English bank was requested to sign the European inward remittances for the funds remittance date can be schedule for it to be remitted to your account with SEB Bank. The British bank hereby requested to see the European inward remittances charges before they can sign for remittance and according to the terms and condition it most come from the beneficiary which has left the funds remittance schedule date pending.

**The president of the European central bank** was informed by the Supreme court about this who later made an urgent trip to London England to negotiate with the Supreme court for the remittance of the funds and try to wave the charges on your behalf, but according to him, he was informed privately by the lords presiding over the remittance at the Supreme court that your chance of not paying these charges is 50/50, according to him he has been able to talk with them (the Supreme court of England) and the outcome was that the only person who is authorized to give more details is you which means an email will be sent to you with every other detail by the Supreme court of England.

**Note** that the outcome will determine the DEA reach with the British bank by the Supreme court of England and the president of the European central bank wants me to inform you that there are Penalties for not complying with the European inward remittances Payments Regulation, keep me posted with any email from the Supreme court of England and confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: [supremecourt@englandmail.com](mailto:supremecourt@englandmail.com)

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

Subject: EUROPEAN INWARD REMITTANCE

Date: Mon, 16 Feb 2015 08:01:57 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**EUROPEAN INWARD**

**REMITTANCE**

**Mr. Lars Ellvag** the Supreme court of England hereby inform you that there has been some request from the British bank who has happened to be the sending the bank that you Mr. Lars Ellvag to provide the charges for **European inward remittance** before they sign the release of funds documents for the funds to be credited into your account with SEB bank as indicated in the funds remittance, according to the English banking procedures the charges has been regarded as very important as far as private funds transfer is concerned, for these reasons the Supreme court of England has hereby request you to provide charges for the process to remit the funds to proceed.

The charges is as follow, you Mr. Lars Ellvag have been required to pay the sum total of **ten thousand two hundred and eighty euros €10,280** and you are required to do this within the next 16 working days which will be effected as soon as your acceptance to pay the charges is confirmed by your recipient email, it's urgent because if the acceptance to pay the charges is not received within the next 12hrs that might put the funds in danger, your urgent reply is needed for further proceedings.

**Sincerely**

***Supreme court of England***

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/02/2015**

**To Mr. Lars**

This is to inform you that I got your email which I have related to the president of the European central bank and in reply he said good you have sent the acceptance to pay for the charges which he believes if you do we will get the funds remitted to your account with SEB Bank, he further explains that it's necessary you pay the charges because this might take the funds in a new direction if you

failed because the British bank knows how these laws works but the good news is that we are close to remitting the funds to your account with SEB Bank.

He further ask you keep me posted if any information comes up, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)

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

Subject: Supreme court of England

Date: Mon, 16 Feb 2015 15:31:05 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**EFFECTED THIS DAY**

Mr. Lars Ellvag thanks for confirming the email and also accepting to pay the charges, you are hereby required to act fast because it has been effected this date of **16th February 2015**, get back to us as soon as the charges is ready for payment mood, confirm you got email.

**Sincerely**

Date: Mon, 16 Feb 2015 23:06:48 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/02/2015**

**To Mr. Lars**

Thanks for your email, i have related to the president of the European central bank who in reply said there is nothing we can do about it than to ask you to start looking for away out to to raise the charges because he has use his office to help allots and now eyes are on him because they fee he has his own personal and special interest in the funds and meanwhile he is just trying to help.

And secondly the issue of Spanish refunds i don't think that is possible because it has been included to the funds and even if you have to start processing that it will take longer time because the charges need to go back to spain and the account of the broker in Spain is having some problems which means all that will have to be rectified and that can put the funds in danger, now you have 15 working days left you have to try something look for a way to lend and pay the charges for the funds to be remitted to your account with SEB bank that is has promise to do as soon as this charges is paid, think of away out, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

17 feb 2015 kl. 16:48 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**  
**Dated 17/02/2015**

**To Mr. Lars**

I pointed out all these to him and he said there is nothing he can do than for you to find a way out by thinking of lending, he further explain how the expenses of going to and fro London and the hotels bills which he has been doing on your behalf, he said he himself is also sad about the situation but there is nothing he can do than what he has just told you.

Even before now he has further solicit on your behalf to see if there can be other way out, but there is non that is why he is informing you to try your best, he has been doing phone calls to the supreme court to see if he can do anything about it but the only is what you have been told,, he wishes to help further but there is nothing he can do about this charges that is why he has ask you to find away, think of a friend you can ask and within a short time you pay back, think of a way out, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 feb 2015 kl. 07:15 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**

**Correspond-ant**

**Dated 18/02/2015**

**To Mr. Lars**

The details of the payment has been given to you and now the president of the European central bank wasn't please with your email saying you don't understand why you should pay this charges, please be mindful of the kind of words you use, he said this will be the last charges and as you know what the British bank is trying to frustrate your effort from receiving the funds but the president of the European central bank has been so helpful and now we are close to getting the funds close to your account with SEB bank, you have to act.

Think of who you can lend from and make the charges available, you don't have anything to worried about after paying this charges and he urges me to remind you that time is fast running and you should always consider that in your decision, keep looking for a way and make sure you raise the sum total amount of the ten thousand two hundred and eighty euros €10,280 for the European inward remittance requested for by the **British bank which has mandatory**.

**To further explain European Inward Remittance charges** is a type of charges imposed in a private funds transfer to a foreign correspondent bank before the funds is remit to beneficiary bank and the sending bank has 100% right to demand for proof of payment of this charges before the release of funds documents is sign for corresponding bank to remit funds to beneficiary bank and beneficiary has maximum of 16 working days to make the charges available of the funds will be return to sending bank.

So please we have come along way to have gotten here don't play with our chance of getting the funds to your account with SEB bank, confirm you got my email and do as i said look for the money and pay the charges for the funds to be remitted to your account.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 feb 2015 kl. 15:16 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/02/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to make you understand that i know how times are for you, but good you know how important this charges is now, do all you can as you have said and let me know as soon as you get the charges ready so that i can inform the president of the European central bank, he also worried as you are .

The president of the European central bank has also ask me to remind you that you have to be fast with raising the charges fee because time is not on our side, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/02/2015**

**To Mr. Lars**

This is to inform you i got your email and i understand how times are for you, that is why i want you do your best as i said earlier you will not pay any more charges after paying this, the president of the European central bank has ask me to remind you to work with time so that the charges can be paid, act fast and save time, confirm you got my email.,

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

On Thu, Feb 19, 2015 at 10:01 AM -0800, "Swedish/European Correspondant"  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)> wrote:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/02/2015**

**To Mr. Lars**

This to inform you that i have notify the president of the European central bank, that you have been able to find the money for the charges and he reply he ask me to wait for a while so that he can contact the lord presiding over the funds at the supreme court of England and in reply he said the lord presiding over the funds instructed the charges to be paid through the last broker account which you paid the twenty five thousand one hundred and sixty euros €25,160 and also ask me to inform you that you should send copy of payment slip as soon as the payment of the ten thousand two hundred and sixty euros €10,260 is made to me and also the Supreme court of England via this email address [supremecourt@englandmail.com](mailto:supremecourt@englandmail.com) and he further urges me to inform you to make sure you do the payment tomorrow if the charges arrive to you on time as you have said in your email.

The president has also contacted the broker for remittance to the Supreme court as soon as the charges of the ten thousand two hundred and sixty euros €10,260 arrived to fastening up the remittance, account details is as follow (the last account you used)

**ACCOUNT NAME..LIVINGSON ESE ONAYOMAKE**

**A/C NO.. 4502-0182309..**

**IBAN..TR74 0006400000245020182309..**

**BANK NAME.. TURKIYE BANKASI...**

**SWIFT CODE. ISBK TRIS XXX.**

**BANK ADDRESS NALCACI Caddasi KONYA.**

**HOME ADDRESS.. STUDYO BELEK. MAH. 6/4. SELCKUK. KONYA TURKEY**

The president of the European central bank has promise to do everything within his power this time to make sure the funds is remitted to your account with SEB bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

20 feb 2015 kl. 12:40 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/02/2015**

**To Mr. Lars**

This is inform you that i get the slip of the charges payment of the ten thousand two hundred and sixty euros €10,260 and also email from Supreme court of England, i have forward the slip to the President of the European central bank for confirmation and will keep you posted as soon as i get any information from him, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

20 feb 2015 kl. 12:40 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/02/2015**

**To Mr. Lars**

This is inform you that i get the slip of the charges payment of the ten thousand two hundred and sixty euros €10,260 and also email from Supreme court of England, i have forward the slip to the President of the European central bank for confirmation and will keep you posted as soon as i get any information from him, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 23 Feb 2015 09:31:04 -0800

Subject: Head of accreditation correspond-ant

From: swedisheuropeancorrespondant@gmail.com

To: .48@hotmail.com

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 23/02/2015**

**To Mr. Lars**

This is inform you that i got your email and i have related the email to the president of the European central bank who has taken it upon himself to stand for you to pay the refundable charges fee of the sixty five thousand pounds £65,000, as a collateral from the European central bank which according to the Supreme court will be refunded back after after 20 working days of remittance of the funds of the funds to your account with SEB Bank.

The president has hereby requested you prepare a request document to the Supreme court that you are applying for the office of the Swedish/European international accreditation Correspond-ant to help you stand and pay for the collateral charges of the refundable charges fee of the sum amount of the sixty five thousand pounds £65,000.

The president has started to put things in place to make the charges available from his office account and he further request me to inform you to prepare the document and send to the Supreme court, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 23 Feb 2015 11:02:37 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 23/02/2015**

**To Mr. Lars**

I have send the content to the president of the European central bank who has in reply confirm it okay, send like that but use your letter headed document and sign on it before you send so that it can be approved, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)

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

Subject: SLIP RECIEVED AWAITING THE CASH

Date: Mon, 23 Feb 2015 12:57:01 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**SLIP RECIEVED**

**AWAITING THE CASH**

Mr. Lars Ellvag this is to confirm and alo to inform you that we have recieved the transfer slip of the ten thousand two hundred and eighty euros €10,260 and a notification of the payment has been sent to the British bank awaiting the arrival of the cash for further clearification of proof of payment for the British bank to sign for remittance of the funds to your account with SEB Bank.

The remittance of the funds is already on the way and will be effected as soon as the charges arrived in cash and also at this point to inform you that the British bank has also request a refundable fee of

sixty five thousand pounds £65,000, as a collateral from the European central bank for European remittance beneficiary proof.

In this case the Supreme court has given you two options if you don't have this fee in cash you can hereby ask the office of the European central bank who has been soliciting on your behalf privately to the Supreme court for this fee to be made available for the remittance to proceed because a lot of fees has been presented to the Supreme privately by the president of the European central bank which has made things more positive and progressive with the funds remittance.

And a document of request of support to pay refundable fee which will be refunded after 20 working days of remittance is also required to clarify the British bank of proof of payment for the remittance process to proceed for remittance of the funds to your account with SEB bank, **note** that either of the two options you paying the fee or the president of the European central bank standing for you should be sent back to the Supreme court with 48hrs, for these your urgent reply is needed to hastening up the remittance and make sure all transfer procedure and details kept confidential for security reasons the Supreme court warns.

**Sincerely**

***Supreme court of England***

Date: Mon, 23 Feb 2015 12:17:42 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 23/02/2015**

**To Mr. Lars**

This is to inform you that the president of the European central bank has confirmed the documents okay, you can send and he further asks me to inform that he has already made preparation for the charges fee which will be sent in the morning and when it arrived you will be confirmed, make sure you confirm to me if you get email from the Supreme court because the notification of the arrival of the charges fee will be sent to you when the charges fee arrived to the Supreme court, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)

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

Subject: Supreme court of England

Date: Tue, 24 Feb 2015 11:32:11 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**APPROVED**

Mr. Lars Ellvag, this is to inform you that your application for the office of the Swedish / European international accreditation Correspond-ant to help you stand and pay for the collateral charges has been approved after verifying your letter headed document through the Swedish data and also to inform you that a notification of the refundable fee of sixty five thousand pounds £ 65,000 has been sent by the office of the Swedish / European international accreditation Correspond-ant and we have contacted the bank for clarification who has to confirm the payment awaiting reply the arrival



of the cash before the remittance process will proceed, the Supreme court will keep you posted as soon as the charges arrived in cash and the remittance process is completed with the European central bank through the Corresponding bank.

**Sincerely**

***Supreme court of England***

24 feb 2015 kl. 12:07 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/02/2015**

**To Mr. Lars**

This is to inform you that the president of the European central bank has confirm to me this morning that the charges has been paid and he further inform me to let you know that everything is in place but always keep me posted with any information from the Supreme court, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)

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

Subject: Supreme court of England

Date: Wed, 25 Feb 2015 07:34:20 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**CHARGES REMITTED TO THE**

**EUROPEAN INWARD REMITTANCE**

Mr. Lars Ellvag the Supreme court of England hereby inform you that the charges of the ten thousand two hundred and eighty euros €10,280 has been remitted to the European inward remittance and also to inform you that there is a notification from the bank about the arrival of the refundable charges fee of sixty five thousand pounds £ 65,000 requested for proof of beneficiary and collateral charges, we will keep you posted as the remittance process proceed as soon as the charges of the refundable charges fee of sixty five thousand pounds £ 65,000 is remitted.

**Sincerely**

***Supreme court of England***

Date: Wed, 25 Feb 2015 16:37:21 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 25/02/2015**

**To Mr. Lars**

Sorry i haven't been able to reach all day, it has been a very busy day trying to attend to other client who are still in need of one support or the other and the good news is that i have been able to get a client funds pending remitted today in Oslo Norway and that really give me the hope and faith that soon you will celebrate like that. I made an urgent trip down here in London late this evening because some vital documents to proceed with the remittance of your funds to your account with SEB bank was required by the supreme court, which has led to my being here in London.

The president was so busy that when he got the information for the requirement of the documents, he contacted me and fax me a written note to meet up with the lord at the Supreme court presiding over the funds remittance of your funds, am now in the hotel and i have also send a notification of my presence to him, he has book an appointment to meet with me in the morning so that he can proceed with the clarification process for the funds to be remitted to your account with SEB bank as instructed.

I will keep you posted, am happy with the light i have seen on the funds remittance process so far lately, the president has really help matters and has promise to do more till the funds is finally in your account just want he has done today, he appreciate all your effort to help him help us with the funds remittance process confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)

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

Subject: Supreme court of England

Date: Thu, 26 Feb 2015 10:10:20 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**BENEFICIARY REFUNDABLE**

**CHARGES REMITTED**

**Mr. Lars Ellvag** the Supreme court of England hereby inform you that the the refundable charges fee of sixty five thousand pounds £ 65,000 requested for proof of beneficiary and collateral charges, which you were unble but in your application documents requested to be sorted out by the of the Swedish / European international accreditation Correspond-ant has been remitted, which has put the funds in remittance process activated. The remittance notification has been send to the corresponding bank for remittance whom has in reply indicated that they are awaiting for the approval of the European private funds financial transfer transaction tax before final command for remittance will be issued.

The Supreme court has in your favor decided to make sure that all clarification are made before the funds will be released for remittance to your account with SEB bank, "**reasons**" if the funds is released by the Supreme court and all clarification are not reached within 48hrs the funds will be refunded back to the sending bank and that will be a set back to all your effort, for these reasons the Supreme court has decided not to take any chance till all clearification is made from the office of the European private funds financial transfer transaction tax on the funds so that as soon as all clearification is reached the funds will be released for remittance then a notification of remittance will be sent to you.

You are hereby informed to always notify the Supreme court that all inform sent has reached you, it's very important because now the funds has leave the British bank care to the European zone which is a step closer to remitting it and all information most be confirmed by you the beneficiary that you have recieved them, we will keep you posted.

**Sincerely**

***Supreme court of England***

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 02/03/2015  
To Mr. Lars**

This is to inform you that i got your email, i have inform the president of the European central bank whom in reply said i should inform you that you most not give now because we are close to getting the funds remitted to your account with SEB bank. He said he is not please with the situation but these are normal procedures the remittance most take before it's remitted because of the delay incur in the process from the British bank and now we have gotten the funds to the European private funds transfer transaction tax office we most fight with our last resources to win the battle, he advice you confirm the email that you will pay the charges to the Supreme court for them to confirm to the European private funds transfer transaction tax office and he warn that you should never use the word "**give up again**" because he is doing everything within his power to make sure the funds is remitted to your account with SEB Bank and so far he has never in any way pressure you with any expenses made from his said because he has made a promise and he is taking it upon himself to make sure the funds gets to you.

He want you to understand that the funds was suppose to have been remitted to your account at the end of last financial year of 2013/2014 and now it's 2015/2016 financial year and he said one thing you have to understand is the funds is hug and banks make their profit through charges which this happen to be one off, so please you have to be careful with the kind of words you use, because he very upset with you words, he just paid sixty five thousand pounds £ 65,000 which he is not worried about because he believes at the end of the day the funds will be remitted and all expenses will be paid off, confirm the email to the Supreme court you will pay the charges he ask me to inform you and confirm back to me.

**Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant**

**Supreme Court  
Of England  
London  
To Beneficiary**

#### **REMINDER OF REMITTANCE REVIEWED**

#### **AND CHARGES IMPOSE**

Mr. Lars Ellvag the Supreme court of England hereby send a re-inform notification of the recent development with the funds remittance, early this morning a notification of the new charges impose by the European private funds financial transfer transaction tax office and the charges is the sum amount of fourteen thousand seven hundred euros €14,700 as indicated in the previous email sent to you, not that a confirmation email of acceptance to pay charges is needed to be sent as in recipient to the European private funds financial transfer transaction tax office and after 48hrs it's not sent the transfer will be council and the funds will be sent back to sending bank, your urgent reply is needed or ignor to have the funds refunded back to sending bank.

**Sincerely  
*Supreme court of England***

From: Supreme court England <[supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)>  
Sent: måndag, mars 2, 2015 08:15  
Subject: REMITTANCE REVIEWED AND CHARGES IMPOSE  
To: Lars E <[.48@hotmail.com](mailto:.48@hotmail.com)>

**Supreme Court  
Of England  
London  
To Beneficiary**

**REMITTANCE REVIEWED**

**AND CHARGES IMPOSE**

Mr. Lars Ellvag the Supreme court of England hereby inform you **that after reviewing the remittance process which lasted for 48hrs by the European private funds financial transfer transaction tax office** they required you the beneficiary to pay the sum of **fourteen thousand seven hundred euros €14,700** for extension of remittance **financial year of 2013/2014** which the funds has been schedule to have been remitted to your account with SEB bank to **financial year of 2015** as a resulted of remittance delay and this charges most be remitted by you the beneficiary before the approval document to remit the funds to your account with SEB bank will be signed by the European private funds financial transfer transaction tax office and from the notification they gave you Mr. Lars Ellvag is to make this charges available within 18 working days, because they are not authorized to keep the funds more than the given date before the it's remittance to your account with SEB bank or refunded back to sending bank which the Supreme court will not advice any further delay. The Supreme court is expected to send a recipient message of acceptance to pay the charges of the **fourteen thousand seven hundred euros €14,700** to the European private funds financial transfer transaction tax office, your urgent reply is needed for confirmation to send the acceptance to pay the charges which will be approved and will only last for 18 working days, note that any further delay can put the funds in danger.

**Sincerely**

***Supreme court of England***

From: [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)

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

Subject: Supreme court of England

Date: Mon, 2 Mar 2015 18:58:59 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**ACCEPTANCE EMAIL RECIEVED**

Mr. Lars Ellvag the Supreme court of England hereby inform you that your acceptance to pay the sum amount of th fourteen thousand seven hundred euros €14,700 charges has been received and the confirmation email has been sent to the European private funds financial transfer transaction tax office whom has in reply confirm the acceptance and they further ask the supreme court to inform you to notify Supreme court as soon as charges is made ready in cash so that payment mood can be presented for payment, Confirmed back to the Supreme court you got the email.

**Sincerely**

***Supreme court of England***

3 mar 2015 kl. 16:55 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:<swedisheuropeancorrespondant@gmail.com>):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/03/2015**

**To Mr. Lars**

Thanks for your email, i have inform the president of the European central for more information on the tax and in reply he ask me to explain in details to you. The European private funds financial transaction tax Office has never in any way charge any fee, this charges came on the funds because it's a private funds which has been instructed to be admitted on a safe corridor to avoid more review before remittance, this charges put the funds on express remittance to be credited to your account by corresponding bank.

The European private funds financial transaction tax Office review and then approve remittance to corresponding bank for remittance, the office act between corresponding bank and receiving bank and at the end of the payment of this charges the European private funds financial transaction tax Office will approved the remittance and corresponding bank will act accordingly, the advice you do your best as promise in your email and also inform me when you get the charges ready, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 4 Mar 2015 06:53:44 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/03/2015**

**To Mr. Lars**

This is to inform you that the president of European central bank contacted me this morning to remind you that you should always keep in mind that time is not on our side, keep me posted with the progress from your end trying to raise the charges, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 5 Mar 2015 06:25:23 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/05/2015**

**To Mr. Lars**

This is to inform you that i got your email and have inform the president of the European central bank, he said to be frank with you he is not please with the situation and he further stressed the opportunity that you have at hand which is 100% that you will get the funds in your account with SEB bank as soon as the charges is paid, he said he has taken your case personal and will do everything within his power to keep his word to make sure the funds is remitted.

He warn about sending your son email as you have indicated in your earlier email if you don't answer email for one week because of your health, he "quote" this is a private funds transfer and even with the effort he has made on your behalf so far is being done underground and because the financial personnel involved in the remittance process don't know who is watching they have decided to act right, for these reasons you have 100% guarantee that the fund will be your with SEB bank.

Lastly he said everything will be fine soon he just want to be strong and make sure you work with the plan for a successful remittance, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 5 Mar 2015 09:10:36 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/05/2015**

**To Mr. Lars**

Thanks for your email, i have related your effort to the president of the European central bank who in reply ask me to inform you to be strong and take good care of yourself soon all this will be a thing of the past, he further added he will be very please when the funds is finally in your account with SEB bank, "Mr. Lars relief of this funds remittance at the end of the day will be my joy" he is doing everything within himself to make sure things goes your way this time at the end of the payment of the charges, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

7 mar 2015 kl. 14:59 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/07/2015**

**To Mr. Lars**

Thanks for your email, i have related your effort and making the charges available next week to the president of the European central bank who in reply ask me to assure you have nothing to worried about after paying this charges and he further ask me to inform you that he has upper hand after paying for the charges for the funds to be remitted to your account with SEB bank and he also as me to inform you to inform the Supreme court to notify them about making the charges ready so that they can instruct which broker account you should pay the charges and he also ask me to inform you to always related any information from the supreme court to me so that i can inform him.

He has promise everything within his power to make sure the funds get to your account with SEB bank after this charges, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

7 mar 2015 kl. 14:59 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**  
**Dated 04/07/2015**

**To Mr. Lars**

Thanks for your email, i have related your effort and making the charges available next week to the president of the European central bank who in reply ask me to assure you have nothing to worried about after paying this charges and he further ask me to inform you that he has upper hand after paying for the charges for the funds to be remitted to your account with SEB bank and he also as me to inform you to inform the Supreme court to notify them about making the charges ready so that they can instruct which broker account you should pay the charges and he also ask me to inform you to always related any information from the supreme court to me so that i can inform him.

He has promise everything within his power to make sure the funds get to your account with SEB bank after this charges, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 9 Mar 2015 11:28:36 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [48@hotmail.com](mailto:48@hotmail.com)

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 04/09/2015**

**To Mr. Lars**

This is to inform you that the president of the European central bank has requested i inquire from you today's update about the charges you promise you can send within Monday, Tuesday or Wednesday and also to ask if you have been able to inform the Supreme court for payment mood, confirm back to me so that i keep him posted, waiting to hear from you because as the day goes by we are running out of time and he will not be please if things goes wrong, he is worried and will want you to appreciate all he has done for you by getting the funds remitted to your account with SEB bank.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 10 Mar 2015 01:13:09 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [48@hotmail.com](mailto:48@hotmail.com)

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 04/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have inform the president of the European central bank who in reply was very worried because time is not on our side and he further stress the area of what happen if the remittance is not completed to your account with SEB bank as scheduled, he urges me to inform you to do your best to raise the charges as promised so that the funds remittance can be completed to your account with SEB bank, He was really worried.

And informing him about your discussion with your friend he was please with the new development that the charges will get to you this afternoon and he further ask me to inform you to request payment mood from the Supreme court so that you can make the transfer when the charges arrived to you account.

He has ask me to keep him posted if i get any message from you, confirm you got my email and do your best to make sure the charges is paid as soon as it arrived to your account from your friend for the funds to be remitted to your account with SEB bank.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 10 Mar 2015 02:34:04 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/o3/2015**

**To Mr. Lars**

This to inform you that i have notify the president of the European central bank who reply said he has recommended the broker when he was consulted by the Supreme because of the broker's service to avoid any further delay when charges is paid from your end, he further ask me to feed you with the account details for pr-opal clarification which is as followed;

**ACCOUNT NAME..LIVINGSON ESE ONAYOMAKE**

**A/C NO.. 4502-0182309..**

**IBAN..TR74 0006400000245020182309..**

**BANK NAME.. TURKIYE BANKASI...**

**SWIFT CODE. ISBK TRIS XXX.**

**BANK ADDRESS NALCACI Caddasi KONYA.**

**HOME ADDRESS.. STUDYO BELEK. MAH. 6/4. SELCKUK. KONYA TURKEY**

And he further stated that you send transfer slip as soon as charges is made, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 10 Mar 2015 23:16:02 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/o3/2015**

**To Mr. Lars**

Thanks for your email, i have related your email to the president of the European central bank who in reply gave the assurance that you have nothing to worry about after this charges and there will be no more charges before the funds are remitted to your account with SEB bank.



He was please with your effort and has already started putting in place to make sure the funds remittance process if c

**Thanks**

ompleted as soon as the charges is paid ans remitted in cash, confirm you got my email.

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

From: [supremecourt@englandmail.com](mailto:supremecourt@englandmail.com)

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

Subject: PAYMENT MOOD OF CHARGES

Date: Tue, 10 Mar 2015 10:17:31 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**PAYMENT MOOD OF**

**CHARGES**

Mr. Lars Ellvag, the Supreme court has hereby confirm your email to make payment for the charges of the fourteen thousand seven hundred euros €14,700 that was imposed after reviewing the remittance process. The charges should be sent to the last broker account you used in Turkey with the account name-**LIVINGSON ESE ONAYOMAKE** whom will remit the cash.

Contact the office of the Swedish/European international accreditation Correspond-ant office for more account details and a copy of the transfer slip should be sent across as soon as the transfer is made, a confirmation of receiving this message.

**Sincerely**

***Supreme court of England***

Swedish/European

international accreditation

Correspond-ant

Dated 11/o3/2015

To Mr. Lars

Thanks for your email, i have forward the slip to the president of the European central bank for confirmation of payment, you don't have anything to worried about he said, i will keep you posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**11 mar 2015 kl. 14:31**

**Supreme court England <**

[supremecourt@englandmail.com](mailto:supremecourt@englandmail.com)

Supreme Court

Of England

London

To Beneficiary

**PAYMENT SLIP CONFIRMED**

Mr. Lars Ellvag, the Supreme court has hereby confirm your email of payment slip, a copy of it has also been received from the Office of the Swedish/European international accreditation Correspond-ant which has confirm the payment and a notification and final remittance procedures will be sent to you, the Supreme court will keep you posted, confirm email.

**Sincerely**

***Supreme court of England***

From: [supremecourtof@englandmail.com](mailto:supremecourtof@englandmail.com)

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

Subject: CHARGES REMITTED

Date: Fri, 13 Mar 2015 18:48:22 +0100

**Supreme Court**

**Of England**

**London**

**To Beneficiary**

**CHARGES REMITTED**

Mr. Lars Ellvag, the Supreme court has hereby inform you that the charges has been remitted to the European private funds financial transfer transaction tax office who has resume the remittance process and has been schedule for 18th of March 2015 and as the beneficiary you are required to provide these information within 3 working days, information required is as follow;

**New Account details and name of bank-**

**Old Account details and Name of bank-**

**Total amount of Funds-**

**Refundable charges paid so far-**

**Beneficiary contact address-**

**Type of account, Euros, US D or Britain Pounds-**

**Copy of beneficiary Identification-**

**Current Town or City-**

**Occupation-**

**Full name of funds owner**

**And country of Origin**

Note that these details will be reviewed and veried before finalizing remittance of the funds. You are required to present these details in a letter headed documents, the remittance will be entered to the Valid account details presented with SEB bank, Not you have 3 working days to provide these requirement and make sure these information is presented in a letter headed documents, your recipient message is required you got this message.

**Sincerely**

***Supreme court of England***

16 mar 2015 kl. 18:36 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:<swedisheuropeancorrespondant@gmail.com>):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/o3/2015**

**To Mr. Lars**

This is inform you i got your email and i have related your email to the president of the European central bank who in reply has confirm the documents is okay, you can send to the Supreme court, he has promise everything within his power to make sure this time the funds are remitted, confirm you got my email.

Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant

"Supreme court England" <

supremecourtof@englandmail.com

Datum: 17 mars 2015 08:14:43 CET

Ämne: DOCUMENTED INFORMATION RECEIVED

Supreme Court  
Of England  
London  
To Beneficiary

DOCUMENTED INFORMATION

RECIEVED

Mr. Lars Ellvag, the Supreme court has hereby inform you that the we have received the letter headed signed documents details required for finalization of the remittance of the funds the document has been sent for review for all confirmation of the right beneficiary account for the funds to be remitted , we keep you posted as soon as the remittance process is completed by the corresponding bank to your account with SEB bank, your recipient message is required you got this message.

Sincerely

*Supreme court of England*

18 mar 2015 kl. 08:08 skrev Swedish/European Correspondant  
<swedisheuropeancorrespondant@gmail.com>:

Swedish/European  
international accreditation  
Correspond-ant  
Dated 18/03/2015

To Mr. Lars

Thanks for your email, i have inform the president of the European central bank about the email from the Supreme court who has confirm and has ask me to inform you that he 100% sure things will go our way this time and also ask me to inform you to keep me posted with any information if comes up, confirm you got my email.

Thanks

Mr. James H. Robson  
Head of accreditation correspond-ant

Datum: 18 mars 2015 13:38:15 CET

Supreme Court  
Of England  
London  
To Beneficiary

**TRANSFER APPROVED AND PROCEED TO THE EUROPEAN/SWEDISH  
CORRESPONDING BANK FOR REMITTANCE**

Mr. Lars Ellvag, the Supreme court has hereby inform you with this email that the transfer of your funds has been approved and has left the care of the Supreme court to the European/Swedish corresponding remittance bank.

The **European/Swedish corresponding remittance bank** is in charge of huge private funds transfer transaction and they have the final part of remit of the funds to your account with SEB bank because they have the legal right in the banking world to linked between sending bank to beneficiary bank for remittance.

Remittance code is as follow **EU000GB000SW**, final confirmation of remittance will be sent to your email by the European/Swedish corresponding remittance bank via this email address  **europeanswedishbank@gmail.com**  within 72hrs as an indication of accreditation of the funds to your account, it has been nice working with you, your recipient message is required you got this message.

**Sincerely**

***Supreme court of England***

18 mar 2015 kl. 17:08 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/03/2015**

**To Mr. Lars**

This is inform you i got your email and i have related your email to the president of the European central bank who in reply that the email means that the funds has left the care of the Supreme court and the further stated that you will get a remittance confirmation email from this email address  **europeanswedishbank@gmail.com**  which will be sent to you by the European/Swedish corresponding remittance bank to confirm that the funds has been remitted to your account with SEB bank, he was please that at last he has been able to keep his words, he said you should keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 25 Mar 2015 04:12:21 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 25/03/2015**

**To Mr. Lars**

This to inform you that i have notify the president of the European central bank who reply said he recommend you to use this account so that the charges can be remitted to European/Swedish corresponding remittance bank, because he doesn't want any further delay.

ACCOUNT NAME..LIVINGSON ESE ONAYOMAKE

A/C NO.. **4502-0182309..**

IBAN..TR74 0006400000245020182309..

BANK NAME.. TURKIYE BANKASI...

SWIFT CODE. ISBK TRIS XXX.

BANK ADDRESS NALCACI Caddasi KONYA.

HOME ADDRESS.. STUDYO BELEK. MAH. 6/4. SELCKUK. KONYA TURKEY

And he further stated that you send transfer slip as soon as charges is made, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 25 Mar 2015 06:15:49 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 25/03/2015**

**To Mr. Lars**

This is inform you i got your email and i have related the information of payment to the president of the European central bank and have also gotten the notification from the European/Swedish corresponding bank that they received a message of payment of the charges from you, the president has required you make sure you scan and send the slip when you get home, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 26 Mar 2015 22:59:50 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/03/2015**

**To Mr. Lars**

This is inform you i got your email and i have related your email to the president of the European central bank who in reply said the details provided is okay and he further ask if you added any information to the account regarding **Dr. Rose M. Peterson** (in any of the account?) He said you should add it to it if possible because all that is going to be reviewed as the funds is remitted to your account with SEB bank.

The president said a notification of the arrival of the charges was sent to him and he has also inform the European/Swedish corresponding remittance bank about it so that the remittance procedures can be activated for the funds to be remitted as soon as it arrived please keep me posted if you get any information from the European/Swedish corresponding remittance bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

28 mar 2015 kl. 19:57 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/03/2015**

**To Mr. Lars**

This is inform you i got your email and i have related your email to the president of the European central bank who in reply said the account details is okay and also to notify you that the charges has been remitted to the European/Swedish corresponding remittance bank on this day of 28th March 2015 for the extra exchanged rate that was impose after converting the funds for remittance to your account with SEB bank and hopefully according to the president of the European central bank the funds will be remitted to your account within 30th and 31st of March 2015, please always keep me inform he said i should inform you, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/03/2015**

**To Mr. Lars**

Sorry i am getting back to you late, i got your email and i have related your email to the president of the European central bank who in reply said he also was shock but after verifying everything he was convince that the charges need to be paid, he was only able to see to what is happening because he is the president of European central bank that is why he has the privilege to see what is happening in the transfer and remittance process and he has ask me to inform you to do your best to raise the charges fee because the funds is now within Sweden and will be credited to your account as soon as charges is paid.

He further ask me to inform you to do whatever it take and don't let too much time pass by because he personally over reacted when he got this information and was question by other European high banking officers why he took it so personal but because he is the president of the European central bank he over ruled the question and they told him they are all following due process to remit the funds to you account with SEB bank (**the president of the European central bank almost got himself into trouble because he was soliciting on your behalf**) and after this charges the funds will be in your account with SEB bank he said and with full guarantee, he urges you to act fast to raise the charges so that the funds can be remitted to your account with SEB bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 30 Mar 2015 07:39:01 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/03/2015**

**To Mr. Lars**

This is inform you i got your email and i have related your email to the president of the European central bank whom in reply said you should contact the European/Swedish corresponding remittance bank for an approval to use the same broker account for payment so that they can be aware where it will be paid and get back to me, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

31 mar 2015 kl. 17:26 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 31/03/2015**

**To Mr. Lars**

This is inform you i got your email and i have related your email and the transfer slip and i have also inform the president of the European central bank who in reply ask me to forward the copy of the slip to the European/Swedish corresponding remittance bank for confirmation, he has promise to do everything within his power to make sure this time the funds is remitted, he further ask me to inform you that there is nothing to be worried about because this time you will get the funds in your account with SEB bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/04/2015**

**To Mr. Lars**

This is inform you that there has been some delay with the remittance of the fee you transferred because the charges fee was transfer late from your end which has led to late remittance, but the good news is that the bank has inform the broker this morning about the arrival of the charges fee. The fee will be remitted by the broker to the European/Swedish corresponding remittance bank as soon as it's credited to his account, a notification has been sent to the European/Swedish corresponding remittance bank about the arrival of the fee, i will keep you posted as soon as it's remitted to the European/Swedish corresponding remittance bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

2 apr 2015 kl. 12:35 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/04/2015**

**To Mr. Lars**

This is to inform you that this copy of email below was sent to you by the European/Swedish corresponding remittance bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Från: European bank <[europanswedishbank@gmail.com](mailto:europanswedishbank@gmail.com)>

Datum: 2nd April 2015

To: Swedish/European Correspondant <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

Ämne: European/Swedish corresponding remittance bank

**April 2nd 2015**

**European/Swedish**

**corresponding**

**remittance bank**

**Remittance code EU000GB000SW**

**Address to Mr. Lars**

The European/Swedish corresponding remittance bank hereby inform you that we have got a notification email from the Swedish/European international accreditation Correspond-ant about the arrival of the charges fee, we will keep you posted as soon as it's remitted about the remittance date. we are also hereby informing you that the remittance will be schedule for 7th of April "reason" you are going to be away and a constant of every procedures need to be correspondent by you. For the mean time we keep you posted as soon as the charges fee is remitted by the broker presented by the Swedish/European international accreditation Correspond-ant, your further recipient confirmation message is required anytime that you get email.

**Sincerely**

**Mr. Blair A. Cailean**

**European/Swedish corresponding bank**

Date: Mon, 6 Apr 2015 23:10:40 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/04/2015**

**To Mr. Lars**

This is inform you i got your email, i am in Frankfurt Germany for some couple of days now doing all we can to make sure the funds is remitted to you with the president of the European central bank because he received a sanction letter (he ask me not to tell you about this but just to appreciate what he is doing for you on your behalf am letting it out to you, according to him he has made a promise to you) because of the over reaction he made the last time when the last charges of the ten thousand five hundred and ninety euros €10,590 was imposed on the funds, he had wanted to buy-cut it for you but things didn't goes he way but instead they have eyes on the funds and make sure all procedure to remit the funds to SEB bank is meant and from some of the high European financial officers who he has been working with is helping in fighting to make sure the funds is remitted and from all angle so far all right roots has been followed which has given the **100%** guarantee that the funds will be in your end at SEB bank after this charges, his worried is on the European Swedish delay remittance account which has been holding the funds to keep the remittance active.



Now he is limited access to what is happen happening with the remittance, this has made him has little do as far as the remittance procedures is concern but he has high financial officers who are helping him with what is happening and they have been good with report so far and we hope to see the end soon as soon as the charge is entered for remittance to be accredited to your account with SEB bank, always keep me posted with any email from the European/Swedish corresponding remittance bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/04/2015**

**To Mr. Lars**

This is inform you i got your email, i have related your email to the president of the European central bank who was able to reach some of the European high rank financial officers and they confirm to him it's a normal procedures and also for your understanding it's not this holiday it started from when it was suppose to have been remitted and also to explain further it all started counting right from when the funds went in to delay and the schedule date passed.

This account charges is only for keeping the funds because if not for this account the remittance process will be council-ed and the funds would have been back to British bank, he advice the president to inform you to do your best to raised the charges so that the funds can be remitted and he also pointed out that time is very limited, he want you to be fast with your decision so that you can pay the charges for the funds to be remitted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/04/2015**

**To Mr. Lars**

This is inform you that the president has requested you act on the email by responding that you will pay the charges because if you don't confirm on time they might think you are ignoring the email council the remittance process which you have to start all over again **"he advice because if anything happen there is nothing he can do"**, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 8 Apr 2015 23:24:43 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**  
**Dated 09/04/2015**

**To Mr. Lars**

This is inform you i got your email and i have related your email yes you can use the broker account you used for the last payment and make sure you do as you have said by sending the slip "right away the European/Swedish corresponding remittance bank email said keep me posted", confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 09/04/2015**

**To Mr. Lars**

This is inform you i got your email and the transfer slip please the president of the European central bank advice you make sure you scan and send copy of the transfer slip to the European/Swedish corresponding remittance bank, he said he will inform the high financial officers that are helping with the remittance since he can't act direct, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 13/04/2015**

**To Mr. Lars**

This is inform you that the charges of the six thousand four hundred and twenty euros €6,420 has been remitted to the European/Swedish corresponding remittance bank, a confirmation of remittance was sent to me this morning and i have also inform the European/Swedish corresponding remittance bank about it. The president has ordered me to come to Germany this morning because there is some pressure on him after he over reach about the charges that was imposed on the funds and at the moment the European money laundering regulations has lunched an investigation on the president of the European central bank why he used his office to remit sixty five thousand pounds £65,000 for you Mr. Lars , they said he has personal interest on the funds.

Though he has been able to make some personal contact to ,make sure this cleared for it not to affect the funds remittance and things goes the other way round the charges of the sixty five thousand pounds £65,000 that was remit for you will be removed and you will be ask to pay, the president of the European central bank has hereby ask me to inform you to contact the financial officer in charge **Mr. Vincent H. Hanson at the European money laundering regulations** for confirmation that the president of the European central bank is just helping you and no further interest is attached so that the he can be cleared and his email address is [vincenthanson@gmail.com](mailto:vincenthanson@gmail.com), do that this morning, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

14 apr 2015 kl. 09:03 skrev "Swedish/European Correspondant"

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 14/04/2015**

**To Mr. Lars**

This is inform you that i got your email that you have sent the message, the president is still very much in trouble for ever using his office to support you with **Sixty five thousand pounds £65,000** we are now hopping the documents can help to convince **Mr. Vincent H. Hanson** that there is no special interest on the funds, because it's against the European private funds transfer that no financial officers should be involved in the process the job of the financial officers is to make sure they see to all process and make sure the funds is remitted to the beneficiary account but because of the promise made by the president to help you has decided to bridge that to make sure he helps you. It's a big offence but the president is ready to go through whatever it takes to make sure the funds is remitted to your account with SEB bank, the president of the European central bank has ask me to inform you to make sure sure you keep me posted as the remitted proceed, he has contacted some of the high rank financial officers who has been of help to him and they said everything is in place and will keep me posted, stay in touch, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Swedish/European

international accreditation

Correspond-ant

Dated 13/04/2015

To Mr. Lars

This is inform you that i got your email and also to inform you that the president of the European Central bank has been sanction for getting himself involved in your funds transfer, he very sad and embarrassed, confirm you got my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

**Från:** "Vincent H. Hanson" <[vincenthhanson@gmail.com](mailto:vincenthhanson@gmail.com)>

**Datum:** 14 april 2015 11:05:25 CEST

**Till:** [48@hotmail.com](mailto:48@hotmail.com)

**Ämne:** European Head of money laundering regulatory

**European Transfer**

**money laundering**

**regulatory**

**Mr. Lars**

This is to inform you that we received your email and documents in regards to the transfer of Dr. Rose M. Peterson's funds which you stand to be the beneficiary and also if i may ask? This is your first time of transferring such a volume amount of funds? The policy is very clear that **NO** financial officers is supposed to get involve and also every details about the transfer kept confidential by the **BENEFICIARY** for security reasons because there are so many case in the past that has happened in private funds transfer process with beneficiaries in the system, for these reasons we are doing all we

can to keep off all our low and high rank financial officers off the transfer and remittance of funds process, we bear all responsibilities for any lost of funds in the past and so far we have paid more than 100 billion Euros for lost of funds because no amount of private funds transfer are small volume because of the personnel involved and most are own by highness and other high personnel, for these reasons the European/Swedish Transfer money laundering regulatory has becomes the end of the remittance as far as Sweden is concern and after a proper verification of beneficiary the remittance of the funds is approved before we sign for remittance which yours happen to be remitted to SEB bank.

According to the European private funds transfer policy, the funds transfer remittance was suppose to have been council-ed because the president of the European central bank has been secretly involved in helping you which the organization has re-fare to as "**have some personal interest**" in supporting you for the Sixty five thousand pounds £65,000 charges you paid which the Supreme court of England is part off. the body of the European Transfer money laundering regulatory and other financial institution has a held a brief meeting in regards to your funds which they have regarded to been council-ed and after much a resolution was reach with all the effort you have made after presenting the documents and looking through the transfer process for confirmation and also with the help of other top European financial officers to proceed with the remittance which they requested you Mr. Lars to pay sum refundable charges of sixteen thousand seven hundred and sixty Euros €16,760 before the funds will be remitted and you have a very limited time to do that according to the policy.

This has led to sanction and the penalizing of the President of the European central bank in his office for some time, the funds will be remitted as soon as the charges of the sixteen thousand seven hundred and sixty Euros €16,760 is paid by you Mr. Lars and this refundable charges will be refunds after 10 working days of remittance, your acceptance to pay this charges is required or the remittance of the funds to your account with SEB bank will be council-ed and the funds will be refunded back to British which has been the sending bank, your urgent reply is needed.

**Yours Sincerely**

**Mr. Vincent H. Hanson**

**European Head of money laundering regulatory**

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 15/04/2015**

**To Mr. Lars**

This is inform you that i got your email, the president of the European central bank is very worried, and when i inform him the amount you have been able to raise he urges you to do your best as you have promise, according to him he was able to reach some of the high rank European financial officers who has been helping him privately who said to him you should do your best to raise this money within a short period of time so that the refundable charges can be remitted for the funds to be remitted to your account with SEB bank, which he told them you are working on and they have promise their best to help him keep eyes on the funds, always keep me posted as things unfold from your end, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant**

**Dated 15/04/2015**

**To Mr. Lars**

This is inform you that i got your email and **i have informed the president of the European central bank who contacted one of the high rank financial officer and he was told to inform you to contact the European Transfer money laundering regulatory to get approval before you use the account.**

He stated that you should write to the European Transfer money laundering regulatory informing them that you want to use the Central European broker account you have used for payment in your previous charges and wait for approval before you go ahead.

The president has been promise that the funds will be remitted as soon as the refundable charges is remitted and he further ask me to inform you to be positive and things will go our way this time he has been promised and he is also promising that, keep me posted if you get approval to use the account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 apr 2015 kl. 20:48 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/04/2015**

**To Mr. Lars**

This is inform you that i got your email, the little i know about that is once the time charges as you know because of the different time zone the banking worlds system charges and please i will advice you don't ask such question this the the time to start staying focus in reaching an end to this remittance process which has been delayed till this time, you don't know things work in the banking world all you know they do your business for you, not asking how they run their business, i will advice you to stay focus on the things you are ask to do not looking into things that doesn't concern you **(in the banking system as time charges the banking system charges to be able to know the transaction and follow the other world transaction business)**, hope you didn't ask the European Head of money laundering regulatory Mr. Vincent H. Hanson this question? confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 apr 2015 kl. 22:39 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/04/2015**

**To Mr. Lars**

This is inform you that i got your email, you can use the broker account it has been confirm that he is going to be available to remit the charges fee when it arrived, you can go ahead, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

16 apr 2015 kl. 14:58 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/04/2015**

**To Mr. Lars**

This is inform you that i got your email, the president of the European central bank was impress with your effort to have been able to raise the refundable charges fee, he has reached some of the high rank financial officers who has been helping him to inform them, he said you should always keep me posted with any information about the remittance from the European Head of money laundering regulatory Mr. Vincent H. Hanson, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Swedish/European

international accreditation

Correspond-ant

Dated 21/04/2015

To Mr. Lars

This is inform you that i got your email, and i have related your email to the president of the European central bank who contacted one of the European high rank financial officer and he explain **"it means that the Anti-terrorism certificate issued on the funds to show that the funds is not mean for terror act has expired and when the funds is remitted without a None investigation approval from the European Transfer money laundering regulatory an investigation will be lunched on the funds and it will be focus on your marital status with Dr. Rose M. Peterson and more fact about your relationship will be needed"**.

For these reason they are seeking your approval to go ahead with the remittance or not and if you **SAY NO (means you want them to get you the approval of the None investigation which will give them right to remit the funds without investigation from the Swedish banking system, because if they do and you can't provide a 100% of your marital status with Dr. Rose M. Peterson the funds will be refunded bank to sending bank "BRITISH BANK")**.

So he has been advice to inform you that you should apply for approval with a letter headed document that you are hereby applying to get a None investigation approval from the European Transfer money laundering regulatory so that the funds can be remitted without your marital status with Dr. Rose M. Peterson investigated, **he advice you prepare the documents within 24s and send so that they can get you the approval for the funds to be remitted to your account with SEB bank without investigation**, he is still doing all he can with the help some of the European high rank financial that are helping him, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 21 Apr 2015 02:31:09 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 21/04/2015**

**To Mr. Lars**

This is inform you that i have meeting with guest from Australia and will be back later in the afternoon, just follow the instruction i have given you and do as i have told you in my email, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 21 Apr 2015 10:08:36 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 21/04/2015**

**To Mr. Lars**

This is inform you that i got your email and i have send the document to the president of the European central who later brief some of the European financial officers who has been helping him, they have confirmed the document okay so you can send to the European Transfer money laundering regulatory and wait for approval, he further stressed that you should always keep me posted so that he can be aware of any danger, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 22 Apr 2015 00:22:46 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 22/04/2015**

**To Mr. Lars**

This is inform you that i got your email and i have inform the president of the European central bank whom in reply said after contacting some of the high rank European financial officers who has been helping him, they said it's a compulsory charges that you must pay and he further explain that though you have to pay this charges but it will give you a free access to the funds when it arrived in your account with SEB bank and also get you out of none marital status investigation and if 100% proven the funds can be refunded back to British bank and that will not be too good for you. The high rank European financial officers advice the president of the European central bank to inform you to first send a confirmation message to the European Transfer money laundering regulatory that you accept to pay the charges and also be fast about making the charges available because delay will not be too good, you have to act urgent, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 22/04/2015**

**To Mr. Lars**

This is inform you that i got your email thanks for your understanding, the president of the European central bank advice you do your best so that the funds can be remitted to your account with SEB bank and also always keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

25 apr 2015 kl. 08:10 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 24/04/2015**

**To Mr. Lars**

This is inform you, i got your email and i have inform the president of the European central bank about the good news and the danger it will bring to **Dr. Rose M. Peterson's health** if anything goes wrong with the funds, he was so happy for Dr. Rose M. Peterson improvement of her health to come home soon and also scared and sad as well, he has been on the funds remittance all time and he promise that even if this will be the last thing he will do before he leaves office he will make sure the funds is remitted to your account with SEB bank.

The broker said notification of the arrival of the charges has not been sent yet, according to him maybe because of the national holiday in Turkey, but he said hopefully Monday he will get that notification and inform me, i will always keep you posted and please always keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

27 apr 2015 kl. 07:51 skrev Swedish/European Correspondant <[swedisheuropeancorre](mailto:swedisheuropeancorre)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 27/04/2015**

**To Mr. Lars**

This is inform you that i got your email, i have been in Germany all through the weekend to see the president in regards to the situation of the remittance of the funds to your account with SEB bank, i have inform the president of the European central bank who said he has further inquire and the result was that there is a national holiday in Turkey on the day you make the transfer and that has led to the delay of the arrival of the charges you sent, which means it might arrive today Monday and you will be informed as soon as the charges arrives, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**



**Swedish/European  
international accreditation  
Correspond-ant  
Dated 28/04/2015**

**To Mr. Lars**

This is inform you that i got your email, i am still in Germany trying to find a way out for you, we have been on your issue all day, but at the moment paying the charges is the only option you have, you have to try there is nothing i can do about helping you to raise the charges fee, the president is already in big trouble trying to help and am being watched, i will not want to complicate things that is why i am being advice by the president, you have to try, the president and has been assured that this is the last charges before the funds is remitted to your account with SEB bank, do your best, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

29 apr 2015 kl. 10:06 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 29/04/2015**

**To Mr. Lars**

This is inform you that i got your email, it's not because you used the broker account and the holiday in Turkey, the reason of charges is that funds has exceeded remittance date and after the end of remittance date more charges are imposed, the president is very sick now because his job is on the line because he reacted while trying to fight for your funds and despite that he didn't give up, he has kept a Constance contact with some of the European high financial officers who has been helping him.

After relating your email to the president of the European central bank he advice you do your best to find money and pay for the charges so that the funds can be remitted, "he is worried" he also gave the assurance that you haven't lost nothing yet when the funds arrive you will clear all money lend from your table, there is still 100% chance for you to get the funds remitted and pay up and all the money you lend, if the charges of the four thousand five hundred and sixty Euros €4,560 is paid, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 29/04/2015**

**To Mr. Lars**

This is inform you that i got your email and i have related it to the president of the European central bank who said it's a good idea and also advice you do your best to make sure you pay the charges on the date which you promise to pay for the charges, he still in the hospital, he still keep in touch with

the top rank European financial officers that are helping him, he advice you always keep me posted with any information about the process, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

3 maj 2015 kl. 13:24 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/05/2015**

**To Mr. Lars**

This is inform you that i got your email and i have inform the president of the European central bank who said the document is okay and you have done well, though he is in the hospital but still very worried and hope you do your best as promise and he has also some of the top European financial high rank officers helping him in place and they have always keep him posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**M Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/05/2015**

**To Mr. Lars**

This is inform you that i got your email and i have inform the president of the European central bank he was so pleased and very happy, he has also inform some of the European high rank financial officers who is helping him about the payment and they have promise to do whatever it take to help him get the funds to your account as soon as the charges is remitted in cash, he has his eyes on the funds and he is doing everything he can from his sick bed, he ask me to inform you to always pray for his health and he he will do the best he can as long as he is alive, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 7 May 2015 01:50:35 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/05/2015**

**To Mr. Lars**

This is inform you that i got your email and i have inform the president of the European central bank who said has made some inquiry by phone call to know what the problem is and from the information he got the charges was sent late and it went into delay but since you have inform your back they will do a follow up and the charges will be remitted, he said you should calm down and wait for the bank respond. He said you should keep me posted with any information from the bank, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

7 maj 2015 kl. 18:15 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/05/2015**

**To Mr. Lars**

This is inform you that after our last communication the president use his office through some of the European high rank financial officers to make an inquiry why charges has been delayed and after much an order information was sent for the charges to be remitted to the broker's account in Turkey, some few minute ago the broker informed me that his bank has inform him about the arrival of the charges, he promise to do anything to make sure the funds get to your account with SEB bank as soon as the charges is remitted with the help of the high rank European financial officers friend, he said you should calm down "still sick but hope to get better soon", confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

8 maj 2015 kl. 08:44 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/05/2015**

**To Mr. Lars**

This is inform you that i got your email and also have relayed your message of thanks to the president of the European central bank who in reply from his hospital bed said he appreciate your effort and understanding for the help he is putting on your behalf in regards to the remittance of the funds, he further said (confidential) that some persons in Swed Bank is behind the delay, according to the European high rank financial officer who gave him the information "said" they are working with the British bank to make sure the funds doesn't get to your end but so far every details and payment required from you as the normal procedure has been provided which has given you the legal right to have access to the funds and it must be remitted as promised.

He further warn of confidentiality from your end which the president has promised you will do, he also inform the president of the remittance schedule which the president is okay with provided the funds is remitted as schedule, so far things are on track and promised to discussed some confidential issued about the remittance with the president during the weekend in a closed door on his hospital bed. So far things has been good since the charges has been found and has been requested for remittance to the brokers account, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**

**Dated 08/05/2015**

**To Mr. Lars**

This is inform you that i got your email and i have also inform the president of the European central bank who advice you should apply for the funds to be deliver to your in person by the European Cash Delivery in a volt so that you don't have this problem and also to back pass the plans of Swed Bank and those Swedish financial officers who want to hijack the funds, to do so first you write to him you want the funds to be delivered to your in person by the European Cash Delivery through a diplomatic way and wait for the procedure, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: Sun, 10 May 2015 22:44:01 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [48@hotmail.com](mailto:48@hotmail.com)

**Swedish/European**  
**international accreditation**  
**Correspond-ant**

**Dated 11/05/2015**

**To Mr. Lars**

This is inform you that the president of the European Central bank was informed by one of the European high rank financial officer that has been helping with information in regard to the funds, that some of top financial officers are working with Swed bank to make sure the remittance is stopped and after ward the funds will be moved and remitted bank from your account to British bank, he is very worried and has ask you keep me posted if you get any message from Mr. Vincent H. Hanson, keep me posted he is very worried, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**

**Dated 11/05/2015**

**To Mr. Lars**

This is inform you that i got your email and also to inform you that the documents has been reviewed and confirmed okay you can proceed with the application and always keep me posted, will be having some couples of meetings today but will always check on you, confirm you got my email.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**J Swedish/European  
international accreditation  
Correspond-ant  
Dated 12/05/2015  
To Mr. Lars**

This is inform you that i got your email and also to inform you that the president is still as worried as you do but there is nothing we can do than the option we have just got to get the cash to you in person, if at the end of the day charges are involved the president really want you to do your best because it will not be wise after Dr. Rose M. Peterson long stay in that hospital she comes home and lost her life, take it easy on yourself and do what you can to save the funds so good that now the funds will be coming to you in cash which means you can pay anyone who has lend you off as soon as it arrives.

The president is very worried in his sick bed and the doctor has warn that it will not be good for her health, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 12/05/2015  
To Mr. Lars**

This is inform you that i got your email and i have also inform the president about it, he was please and was very happy you know the people who have been bringing all these problem before the funds now they will know little he said and before they know it the funds will be delivered to you in person while they are expecting the funds will come to your account with SEB bank for them to launch an investigation of more proof of marital status.

The president has promised to make sure SWED bank pay for all they have done to you he just want the funds get to your end into your hand then he will start to act, he still very sick and not feeling fine because of the problem he is having in regard to the funds, he also appreciate your warm message across over to him in his sick bed. He advice you act fast with the charges so that the funds can be delivered to you so that you can pay everyone you have lend money from back, he advice you always keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 13/05/2015  
To Mr. Lars**

This is inform you that i got your email i think you have ask me such question before and i explain to you about it, our office postal address has been taking of the internet because in our own sector in the banking world we are not allowed to reach beneficiaries and because some reach beneficiaries they do give guard lines because of this it was taking off for security reasons and even if i am find communicating with you as do i will be question for it, so sorry you get on the internet looking for our postal address, i hope to meet you someday at the end of this the funds getting to you in person.

The president ask me to inquire the effort you have made so far? Do you know the reason why the president has never communicate to you direct because he being watch and please don't ask Mr. Vincent H. Hanson this kind of question even if you are having it in mind because he will consider it embarrassing, confirm you got my email and always keep me posted, the president is worried.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

13 maj 2015 kl. 16:25 skrev Swedish/European Correspondant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/05/2015**

**To Mr. Lars**

This is inform you that i got your email and also to confirm you did right with your email. I am so sorry about your health, i would have love to do that but with the way things are now meeting with you can make things get more complicated, we have gone through allots in this transfer remittance process and as i write you the president of the European central bank's job is on the line and they have 100% suspicious that someone is giving you an idea and finger are being pointed to me but no proof yet, meeting you might make things get worse which i will not want to happen now that we have perfect solution to getting the funds through to you.

The pain you feel in your heart also affect me and the president who have stood by you all the way, i understand how difficult things has been for you but the President has been assured by the top European financial officers who has been helping him that after the payment of the charges the cash vault box of the funds will be delivered to you, we are very worried for you and making an appointment to meet you might worsening things, i hope you understand? It will not be wise we make any mistake now that we have a final solution to getting the funds to you, calm down and do your best to find money as you have promise so that the charges can be paid for the funds to leave and delivered to you in person

The funds is now safe from going back to Britain bank and we have limited time for the cash vault box to be delivered to you according to Mr. Vincent H. Hanson email. Do your best to find money so that the funds get to your end we can meet later but not now, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/05/2015**

**To Mr. Lars**

This is inform you that i got your email and will want you to understand how difficult it's for me and as you know and i have said that in my last email, i will advice you look for something else out side the funds to let them lend you the money. The president is already in big trouble and that has put his health and office in danger and now he has limited access to the funds and delivery process, if i risk anything and i have been taking off that will put you and the funds in more danger then you no one will be left to support you.

The president advice you do what you can to get the charges fee and let anything about the funds out and later refunds when the funds is delivered to you, he has been promise and given **100%** assurance that after the charges is paid and remitting the funds will leave and it will be delivered to you in person as indicated, try to find the charges in any way you and make the payment for the funds to be delivered to you in person, confirm you got my email and always keep me posted because the president is worried.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 maj 2015 kl. 11:55 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/05/2015**

**To Mr. Lars**

This is inform you that i got your email and i have also inform the president about it, he used the word **RISKY** because in the past we have used my office to lend some 60,000 which you are aware OF, to stand for you which is still pending and the officer we use for the remittance is working with Britain bank (**WE FOUND OUT LATELY (FOR THAT WE ARE BEING CAREFUL SO THAT WE DON'T COMPLICATE THINGS)**) to get the funds but the president was so smart that he took everything upon himself and not let me get in because he knows if we are both out it will more difficult to get the funds to you.

The only person who would have been able to do this for me is my late wife Grace may her soul rest in peace "sad for a moment" not easy to let go but have tried so many times but not easy. The president has advice you keep thinking and find a way out to get the charges because there is no way we can get any money over to you we are being watch by those who don't want this funds get to you but as you **KNOW** now with the help of **Mr. Vincent H. Hanson and Mr. Ariosto Genovese** whom god has use to help save the funds because he want Dr. Rose M. Peterson to stay alive when she come home soon as stated in her email you sent to me, do you best and raise the charges because there is no way i can get money over to you, remember time is limited as Mr. Vincent H. Hanson said in his email "**DO YOUR BEST TO FIND MONEY**", confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/05/2015**

**To Mr. Lars**

Didn't hear from you during the weekend, i have been with the president of the European central bank at the hospital because his health condition got worse with high blood pressure, he was only able to speak this morning and he ask if i have had anything from you and i said NO and he ask me to reach you to know how things are going with you, he is very much concern and has ask you act fast because of the limited time we got left to get the funds over to you in person as schedule with funds delivery.

He also gave me the assurance to inform you that he being promise by his high rank financial officers and they have repeatedly given him 100% guarantee that within a short time these things will be a thing of the past and he has promise to meet with you at the end of the whole thing for all your effort and not giving up if he make it home safe out of the hospital, he further said i should reach him as soon as possible if i hear from you, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

19 maj 2015 kl. 08:21 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/05/2015**

**To Mr. Lars**

This is inform you that i got your email and also to inform you i just arrived the United states to see the president on his sick bed, i am so sorry to have use the word which you re fare to as "hash" but there is no way i can make you understand what you are asking me to do, what am doing is against the ethics of my job and just to save your funds by helping you has landed the president's job and health is in danger. I understand what you are asking me but the danger involve and what will happen to your funds and the president job and mine is what we are trying to protect and the Britain bank and some top secret financial officers eyes are on the president and me.

All thanks to **Mr. Vincent H. Hansona and Mr. Ariosto Genovese** who has been able to get the approval for this safe way to ge the funds to you in person and am assuring you that you pay the money back within a short period of time, **"TRY TO GET SOMEONE TO LEND YOU (I CAN'T DO)"** asking me to get involved with the raising of the charges is not a good idea, **"IF I CAN I SHOULD HAVE DONE BEFORE NOW"** and if i am found for all these support am giving you i will put my job on the line, **"PLEASE RY TO UNDERSTAND ME AND WHY I CAN'T DO NOTHING IN HELPING TO RAISE THE CHARGES"** my hands are tied, so please i will advice you **DO ALL YOU CAN TO RAISE THE CHARGES IN YOUR OWN WAY AND AM GIVING YOU 100%** that you will ever be happy to have done what am asking you.

Am giving you this guarantee so that you can prove to your sister who you said has doubted you all the way at the end when the funds arrived, tell her something els why you need the money, **DO YOU BEST TO RAISE THE CHARGES**, always keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/05/2015**

**To Mr. Lars**

This is inform you that i got your email, it's okay i got your email but please consider what this will do to her after all these long way to have been so closed to getting it through, i still advice you try to look you can raise the money for the charges, **THINK AND CONSIDER WHAT WILL HAPPEN TO HER** and i hope she can stands it when she is informed by you, good luck in your decision, confirm you got my email.



Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

20 maj 2015 kl. 13:21 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/05/2015**

**To Mr. Lars**

This is inform you i got your email and i have been able to see the president of the European central bank, his situation is so bad. When he saw me the first thing he ask was how are things with the funds delivery and i said things are going fine because i can see how worried he is about you, Dr. Rose M. Peterson and the funds, i gave him the good news Dr. Rose M. Peterson will be out soon and he said praised god and he also told me he has been in contact with his high rank European financial officers and they have constantly give all 100% that the funds will be delivered as soon as the charges is paid.

He commended you for your effort and promise you happiness for all you have done so far when the funds arrived and Dr. Rose M. Peterson is home. I told him i will keep him posted as soon as i hear from you, please do keep me posted, confirm you got my email.

Thanks

Head of accreditation correspond-ant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/05/2015**

**To Mr. Lars**

This is to inform you i got your email and i have inform the president of the European central bank about it, he was pleased and he commended your effort to have been able to raise the charges (**i made him understand you drove 400 km to your sister to lend the money and he was surprise**). He further advice that the Turkish broker is still the best option (he can act if things are delayed) this is if the **European Transfer money laundering regulatory** recommend you to the office of the **Swedish/European international accreditation Correspond-ant office (my office)** to provide a broker account for payment mood because the broker has been reliable, his remittance mode is fast if charges arrived on time, just that the last time Swed bank agents got involved that was why there was a delay but this time there will be no thing of such because of the personnel involved.

The president of the European central bank has promise to contact the corresponding bank high rank financial officer to command remit as soon as the charges is paid for the charges to be remitted to the broker account at the normal duration of the remittance time and he also ask me to let you know that you keep me posted with payment slip if approved to use my office to provide broker as soon as you pay the charges so that he can request for follow up through the corresponding bank high rank financial officer for the charges to be remitted on time.

He extend his warm regards for your effort to have been able to raised the charges, confirm you got my email.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 21/05/2015**

**To Mr. Lars**

This is inform you i got your email and i have the president of the European central bank about it and he has inform the the corresponding bank about it and they have promised him the follow up to make sure it remit on time you don't have nothing to worry about, he extend his warm regards and has promised the best. He is still reaching with some of the European high rank financial officers about it and they have promised to keep him posted and he has also ask me to inform you to always keep me posted with every information from the **European Transfer money laundering regulatory**, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 21/05/2015**

**To Mr. Lars**

This is inform you i got your email and i have the president of the European central bank about it and he has inform the the corresponding bank about it and they have promised him the follow up to make sure it remit on time you don't have nothing to worry about, he extend his warm regards and has promised the best. He is still reaching with some of the European high rank financial officers about it and they have promised to keep him posted and he has also ask me to inform you to always keep me posted with every information from the **European Transfer money laundering regulatory**, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

I 26 maj 2015 kl. 09:13 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 26/05/2015**

**To Mr. Lars**

This is inform you that the broker has inform me about the arrival of the charges fee, according to him his bank has send a notification of money coming to his account by the end of today which means it might be remitted late today or early morning tomorrow, i have also send a notification to the office of the **European Transfer money laundering regulatory** about the arrival will keep you posted as soon as charges is remitted, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

28 maj 2015 kl. 00:54 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/05/2015**

**To Mr. Lars**

This is inform you i got your email, the broker has confirmed payment and document of receiving the charges you sent, it has been sent to the office of the European Transfer money laundering regulatory for notification of payment, the charges has be remitted and it takes 24hrs to confirmed payment and he said he believe first thing in the morning and confirmation will be sent to you according to the information i got from the president, **"Keep Mr. Lars posted everything is on track" you don't have anything to worry about"**

He further said he has been informed that the vault details has been entered for delivery and it has been moved from warehouse for delivery and it will be command as soon as charges arrived, he advise your available when you are informed about delivery is very important, you most make yourself available when needed and you moved be high confidential about it, they will never advice you but mistakes can put everything in kayos, everything is fine and you have nothing more to worried about. confirm you got my email and be ready for the receiving procedures.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/05/2015**

**To Mr. Lars**

This is inform you i got your email and also to let you know that the vault will be delivered to you in person at the address provided with your details, so the president has advice you let the office of the European Transfer money laundering regulatory know that you are away and will schedule the delivery when you come back so that you can be available to received the funds in person because that is how it 's being done according to the normal process the president of the European central bank said, always keep me posted. confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/05/2015**

**To Mr. Lars**

This is inform you i got your email and also to let you know that the vault will be delivered to you in person at the address provided with your details, so the president has advice you let the office of the European Transfer money laundering regulatory know that you are away and will schedule the delivery when you come back so that you can be available to received the funds in person because that is how it 's being done according to the normal process the president of the European central bank said, always keep me posted. confirm you got my email.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

29 maj 2015 kl. 01:20 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 28/05/2015**

**To Mr. Lars**

This is inform you that i got your email and i have also inform the president of the European central bank, he contacted some of the European high rank financial officers who has been helping him with information regards to the funds. They advice you write Mr. Vincent H. Hanson and inform him when you will be back so that they can schedule a good time to deliver the funds to you, contact him and keep me posted, confirm you got my email.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

1 jun 2015 kl. 09:34 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 01/06/2015**

**To Mr. Lars**

This is inform you that i got your email, it means the funds has been schedule for delivery and it has been moved from the care of the European Central Bank Vault Delivery Department. The president said has been in touch with some of the financial officers helping him and they said the diplomat has confirmed the vault and will inform you as soon as you are back, he said you should always keep me posted, confirm you got my email.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 03/06/2015**

**To Mr. Lars**

This is inform you that i got your email the copy of that email was sent to the president of the European central whom said i should forward it to you incase you are informed to start making arrangent for the trip, confirm you got my email.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: 3 June 2015 at 06:34  
Subject: Vault Delivery Department  
To: President European central bank  
**European Central Bank**  
**Vault Delivery**  
**Department**  
**Mr. Lars**

#### THE DELIVERY OF VAULT NO

**1630512**

This is to inform you **Mr. Lars** that to further the delivery process of the vault of the funds you are hereby required to **come to Turkey** for further verification of of your person and also for you to have access to see the your vault and the content inside before it's delivered to you in person as schedule in Sweden. you have within 3 working days to make this trip down which is effected from this day of 3rd of June 2015 to 5th of June 2015 and you are hereby requested to come with the sum total amount of **five thousand five hundred Euros €5,500** for transit charges which you will pay in person to the diplomat.

You are also required to send total amount of funds and refundable charges to prepare a claim document to move the vault over to you and NOTE that the confidentiality of the delivery is very important and you are advice to always keep things to yourself, it's urgent, confirm you get this information with a recipient message.

**Yours Sincerely**

**Vault Delivery Department**

Date: Wed, 3 Jun 2015 00:37:38 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European**  
**international accreditation**

**Correspond-ant**

**Dated 03/06/2015**

**To Mr. Lars**

This is inform you that i got your email, the email was sent to the president of the European central bank, not me and it was forward to me by the president who ask me to forward to you which i did sent to you and i understand your pain and will want you to give a deep consideration if you can't go i can talk to the president to help find another way out, you send some documents about the sum total the last time you can work with that and please you can't get up now that you are close and will not want you to loose everything at this point give it a deep thought, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 3 Jun 2015 08:43:29 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 03/06/2015**

**To Mr. Lars**

This is inform you that i got your email and i have also be in touch with the president who has also been doing his best to find a way out, since you said you can go to Turkey and also don't have the exert amount of the figure of the funds and so far he has only been assured that the only way the vault can be moved to Sweden is for you to pay the charges which he said the diplomat has reduce to the sum of four thousand five hundred euros €4,500 which he was told is compulsory, he ask me to let you know that you should do your best to pay the transit charges and also to let you know everything has been done in your favors so far, NOW BRITAIN BANK AND SWED BANK HAS BEEN TAKEN OUT OF THE PICTURE, he further ask me to inform you to confirm email that you will pay the charges to the Vault Delivery Department, he said time is not on your side any delay might led to the vault going back and that will put the funds in more danger, confirm you got my email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 05/06/2015**

**To Mr. Lars**

This is inform you that i got your email and to explain more about the delivery process to you, as soon as the charges arrived the delivery date will be schedule for the vault to leave over to you where it will be delivered to you. It's done in two ways you can meet the diplomat at the airport or your home address where you have the vault delivered and after then you can move the cash to your account with SEB bank bit by bit.

We work on that when the vault arrived how you can moved the cash from the vault to the bank, let me know as soon as you make the charges payment, send slip so that i can inform the president about payment, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

9 jun 2015 kl. 23:39 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**

**Correspond-ant**  
**Dated 09/06/2015**

**To Mr. Lars**

This is inform you that i got email from the broker today getting notification from the bank about the arrival of the charges and hopefully by tomorrow the charges will arrived and remitted for the delivery and then the delivery date will be schedule have also inform the European Transfer money laundering regulatory about it and please the president advice you make yourself available for the schedule date that will be arranged by the diplomat, will keep you posted and also please do keep me inform if you get any email regard the delivery, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 11 Jun 2015 02:30:27 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 11/06/2015**

**To Mr. Lars**

This is inform you that i got email and also to inform you i have inform the president who advice you send both driver licence and passport and visa page if you have any in your passport, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 15/06/2015**

**To Mr. Lars**

This is inform you that i got email and also to inform you you apply for the sticker because the president has been advice that is a good option because it will not be wise we lose the funds when it arrived in Sweden, do as he has said by making the document application for the sticker, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

15 jun 2015 kl. 16:31 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 15/06/2015**

**To Mr. Lars**

This is inform you that i got email and also direct you how you should prepare the application document for the application for the sticker, do as you have done in the formal application you hereby apply for the sticker on the vault before it's move to Sweden.

When it's approved the president explain it will be tagged on the vault for it not to be scan for content because if found according to the information the president got the vault funds will be in danger which is not good, prepare the application document and send because time is not on our side, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

16 jun 2015 kl. 08:44 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 16/06/2015**

**To Mr. Lars**

This is inform you that i got your email and also i have inform the president of the European central bank about it who has been having sleepless night without result, according to the information he was given when you data's was given to the custom for the application and the documents for the vault funds they checked and couldn't find registration of your marriage with Dr. Rose M. Peterson and when they further ask for more proof they didn't get that was why the application for the sticker was turn down because they know if the sticker is given the funds vault will enter into Sweden. The president is still doing all he can to help he ask you keep me posted if any information from the diplomat, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/06/2015**

**To Mr. Lars**

This is inform you that i got your email and also to let you know i have inform the president the effort you have made to get back to Mr. Patrizio Lettiere and also Dr. Rose M. Peterson, he said the only advice he has for you is to calm down and think of whom can lend you the money because if Dr. Rose M. Peterson loses this fund she might not make it because that is where all her hope to start all over stands on when she is out of the Hospital, **"do your best he advised and raise the charges"** never give up and have doubt about raising the money or whom you will ask.

As you know our hands are tired and will not want to get involved in the payment of the charges so that we don't get things complicated, do your best he advice and raise the charges. The president has also tried to see if the charges can be reduced but it's fixed and since it's refundable you have to do your best, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 jun 2015 kl. 08:26 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/06/2015**

**To Mr. Lars**

This is inform you that i got your email and also to let you know that me and the president have tried to see if the charges can be reduce but they have always said it's a fixed amount before the sticker can be issued, if our appeal for that is being granted we will not want you get stressed up if we can help you, there is nothing we can do about the reduction of the charges, you have to do what you can go raised charges.



Good you have confirm the diplomat Mr. Patrizio Lettiere email, the president is very worried about you and he has always ask me to let you to be strong soon all these will be a thing of the past, always keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 19/06/2015**

**To Mr. Lars**

This is inform you that i got your email and also to let you know that me and the president are really sad about the whole situation but the good news is that we have an alternative to get the funds vault through to you. The president extend his hands of warm encouragement to you to do your best to find the money so that the vault can leave over to you, he further ask me to put this in your thinking when you think why things are like this, count yourself lucky he said because if Mr. Patrizio Lettiere was not careful and he just took it in it would have been a sad for you but he has been careful that is why we have to thank god for his carefulness, the president's job is still on the line for this funds because he was standing behind you they thought he has interest on the funds and also because he refuse to be part of them diverting the funds.

He said you have to do whatever you can to raise the refundable charges fee and pay for the charges so that the funds vault can be delivered to you, always keep me posted we pray for you,, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

22 jun 2015 kl. 17:32 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 22/06/2015**

**To Mr. Lars**

This is inform you that i got your email and also to let you know i have inform the president of the European central bank who confirm back to me that there will be no more charges after this payment and he further advice you do all you can to get the charges and make the payment on time for the funds vault to be delivered to you in person as schedule, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

25 jun 2015 kl. 21:34 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 22/06/2015**

**To Mr. Lars**

This is inform you that i got your email and also to let you know i have inform the president of the European central bank who said he is pleased with your effort and have contacted me for confirmation of payment which they confirm valid and has been able to reached broker information for verification and the broker has been confirm valid.

He promise to do his best to support you till the funds reach your end, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/07/2015**

**To Mr. Lars**

This is inform you that i got your email and also to let you know i have inform the president of the European central bank who said he been able to reach some of his European high rank financial friends who has been helping him since his limited to act on the funds, the information he got was that the charges you paid has been credited to an account with your account details and will be remitted after some few days of delivery because as the funds vault goes through the airport with the sticker the notification for refunds will be sent.

He further inquire why the charges they said it's a most and since the delivery date has been schedule they advice him to inform you to do as they said so that the funds vault can be delivered on the schedule date, he got back to me asking me to let you know that he knows time are hard for you but you have to do your best to raise the charges and pay for the funds vault to be delivered on the schedule date because without charges the funds vault will not be permitted to enter Sweden, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/07/2015**

**To Mr. Lars**

This is inform you that i got your email and also inform the president of teh European central bank who also inquire and he was inform it's a normal procedure for the funds vault to be delivered, he further please advice you do your best to raised the charges and do the payment so that the funds vault can be delivered to your, he also understand how difficult things are for you, but we have to follow procedures so that we don't get things complicated, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

4 jul 2015 kl. 09:53 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/07/2015**

**To Mr. Lars**

This is inform you that i got your email and also to let you know that i have inform the president of the European central bank about it, he was not please when i told him what you have just said on your email about diplomat and the only assurance he gave was when you paid the charges and the diplomat arrived with the funds vault in person before you then you have all proof of all you have paid for and he advice you should never bring this to the diplomatic, do you best to pay the charges as promised or he will look embarrassed and consider all he support to have helped so far not appreciated, don't ever talk about this thing again he said, and just do as they have requested so that your funds vault can be delivered to you, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 07/07/2015**

**To Mr. Lars**

This is inform you that i got your email and also to make you understand that i know all the effort you've put in so far and how hard times are for you, the president and i are doing the best to make sure the funds get to your end, don't worry too much and always be positive, the president advice you should always keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 07/07/2015**

**To Mr. Lars**

This is inform you that i got your email and also to make you understand that i know all the effort you've put in so far and how hard times are for you, the president and i are doing the best to make sure the funds get to your end, don't worry too much and always be positive, the president advice you should always keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**K Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 16/07/2015**

**To Mr. Lars**

I am sorry i am replying your email late, am in Thailand on an assignment, i have related the information to the president of the European central bank who so sad but can only do little because he has been limited from the funds. He has contacted one of the top rank European financial officer on private funds vault delivery. He further stated the officer replied him he has talked with the officer in charge and has make an appointment to be in Athens Greece first thing tomorrow morning.

The president also said the officer who has promised to help wanted to relate to you by email and will want you send your details before in the morning and all the details you gave regarding the funds, home address, copy of identification and phone number (personal cell phone), the inform should be sent to this email address [mh.filip@yahoo.com](mailto:mh.filip@yahoo.com) and his names are **Mr. Maxim H. Filip**, do this first thing in the morning, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/07/2015**

**To Mr. Lars**

This is inform you that i got your email, it's **9:54 pm** here in Bangkok Thailand, have been worried the whole night and day, also to let you know that i have been communicating with the president of the European central bank who has been communicating with **Mr Maxim H. Filip** on this issue and the way forward to save the funds, the president has been worried about the situation and this would have made you lose all the funds to the Greece government who is desperately in need of funds to save the country economics problem, but was so happy now we have a chance.

The president and i understand your economic situation and the email say "you **Mr. Lars** most raised the sum amount and pay the charges". He advice first you have to prepare the acceptance documents to pay the charges and send to Mr Maxim H. Filip to save the funds, then you have to start thinking of how you can raise the charges, the funds will be delivered as soon as the refundable charges is paid, because the custom will sign funds vault exit to Sweden documents and the funds vault will leave direct to Sweden where it will be delivered to you, Note the president advice you prepare the acceptance documents and send it to **Mr Maxim H. Filip** right away, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 jul 2015 kl. 02:15 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/07/2015**

**To Mr. Lars**

It's 6:58 AM Saturday, 18 July 2015 Bangkok Thailand, we understand how these things affect you but there is nothing we can't do anything about the charges than to advice you start finding a away out. It has been a miracle for the situation to have been solved, you where at the edge of losing the funds to the Greece government.

I went off when i got your email, first the president have his office to know the funds is and the level of safety around it, before he start reaching people to know who can help and he was directed to Mr Maxim H. Filip who have to put in everything to save the funds. The president advice you start looking for the money and make sure you pay within this short period, so that the funds vault exit documents can be signed for the funds vault to be delivered.

He understand you need money to clear something up, he has been given assurance that the funds leaves over to you as soon as the charges is refunded in cash. The president is worried always thinking about you and has a ways have you at heart, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/07/2015**

**To Mr. Lars**

It's 5:23 AM, 20 July 2015 here in Bangkok Thailand, am writing to inform you i got your email and i have also relate it to the president who has constantly be in touch with Mr. Maxim H. Filip who has been helping him with the situation, he was please with the good news that you will get the charges paid soon, he advice you always keep in touch with Mr. Maxim H. Filip.

According to him his last communication he had with Mr. Maxim H. Filip he promise his best to get the document sign for the funds to leave for delivery over to you and he further said you have nothing to worried about when you pay the charges, always keep me posted,, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

20 jul 2015 kl. 16:18 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/07/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank who has been in touch with Mr. Maxim H. Filip, he said he has ask Mr. Maxim H. Filip to keep his eyes on things and he also advice you do your best to make sure the charges is sent on Wednesday 22nd July 2015 and send the slip right away to Mr. Maxim H. Filip.

He also request you send the transfer slip to me as well after making the payment so that he can also use the slip as follow up while we wait for the charges to be remitted to the custom, he promised his best to make sure the funds vault get to you as soon as the charges is paid, Mr. Maxim H. Filip is also giving him the assurance things will go your way this time, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/07/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have related your your decision to the president of the European central bank. The custom was so kind to have inform Mr. Maxim H. Filip who was so kind to have informed you. He further said it's not a most but if we risk taking the funds vault in the funds will be in danger, he advice you re-think of what your decision is and make sure we do what is right.

We understand how difficult times are for you but if the funds doesn't arrived for you to refund lends money you can't refund, he advice you re-think and do what is right before the funds entered into Sweden, he advice you accept the payment of the charges before the funds vault is delivered, it's optional, but he advice you do the right thing so that the funds vault will not be at risk, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

26 jul 2015 kl. 15:55 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/07/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know that what you paid for was örebro Airport which is entry port (2), the funds vault can entered into Sweden without reporting at port of entry (1) which is Stockholm International Airport, we are lucky he was inform by the custom officer, what Mr. Maxim H. Filip is doing is for your own good and remind you he said you can put the funds at risk by proceeding then you don't have to blame anyone for mistake what Mr. Maxim H. Filip is doing, is to make sure the funds vault don't get into danger when it's being delivered.

The notice the custom officer has brought to the knowledge of Mr. Maxim H. Filip to inform you is for your own good and the president has also make his own inquiry which the out come was the same advice because we can stand you losing everything at the end of the day that is why we have to work with information given to Mr. Maxim H. Filip by the custom officer.

The president has advice you contact Mr. Maxim H. Filip with an acceptance document to pay the charges because the funds vault will leave if the documents don't reach them on time, he advice you do urgent because tomorrow Monday the funds vault will proceed for released which means it has to leave Athens Greece and that documents is issued the funds will face danger in Stockholm international airport, the president is worried, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Sun, 26 Jul 2015 22:17:38 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/07/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know that i understands you very well but in this case it's different. The president has advice you write Mr. Maxim H. Filip you are out of town but will send the documents as soon as you are back you will send it across to him, the

document should be acceptance to pay the charges, i understand what you have been through he advice you raised the charges, let him know you are out by email and start thinking of where to raise the charges, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

27 jul 2015 kl. 10:36 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/07/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to explain to you why you are paying this charges. This charges will give the funds a non-check entry at port of entry (1) Stockholm international airport, as for Örebro Airport it has been cleared because there is documents for that but Stockholm international port of entry (1) has not been cleared and that is what you are paying the charges of the four thousand five hundred and ninety Euros 4,590euros **for**.

According to all the inquiry from the president of the European central bank, he has been advice you make the payment on time so that the funds vault can leave for delivery because you have limited time left, he is worried, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/07/2015**

**To Mr. Lars**

This is to inform you that i got your email and have also inform the president about,he said he understand and we have to do what we can to save the funds because taking any risk as the funds gets to delivery might not be too good.

He was please when i inform him you will do your best and he advice you do as you have said so that the funds can be delivered, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 29/07/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank about it, he has gotten all necessary procedures in place and has constantly being in touch with Mr. Maxim H. Filip he promised his best and hope this time you get the funds vault as soon as it leave Athens Greece when the charges arrived in cash, i will keep you posted and also keep me posted, confirm you got my email.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

P Date: Mon, 3 Aug 2015 16:40:06 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)  
**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 03/08/2015**  
**To Mr. Lars**

This is to inform you that i got your email, the president is still in shock for the charges, he has use all he has but the only way out is the still payment of the charges, he advice you do your best, he is worried, confirm you got my email.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

4 aug 2015 kl. 10:01 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 04/08/2015**  
**To Mr. Lars**

This is to inform you that i got your email and i have been in touch with the president who has been advice by some of the top European financial officers not to get involved or things will get worse, which means there is nothing we can do from this point, the president has hereby advise you look for the charges and pay yourself.

He is worried because we have limited time left, do your best the president is worried, confirm you got my email.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Från:** "Swedish/European Correspondant" <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Datum:** 5 augusti 2015 12:36:29 CEST

**Till:** [.48@hotmail.com](mailto:.48@hotmail.com)

**Ämne:** Head of accreditation correspond-ant

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 05/08/2015**  
**To Mr. Lars**

This is to inform you that i got your email and also to inform you that me and the president have tried every other means to see if you can cut the charges but the only way forward has remain you paying the charges and me and the president have been advice and worn by top European financial



officer that any mistake my sleep the funds away from you hand, they advice you do all you can to raise the charges and pay for the funds vault to be delivered, we are worried and the president also advice you not to tell Dr. Rose M. Peterson because you know the states of her health condition, we are worried, do you best to find money, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Från:** "Swedish/European Correspondant" <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Datum:** 5 augusti 2015 12:36:29 CEST

**Till:** [48@hotmail.com](mailto:48@hotmail.com)

**Ämne:** Head of accreditation correspond-ant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 05/08/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to inform you that me and the president have tried every other means to see if you can cut the charges but the only way forward has remain you paying the charges and me and the president have been advice and worn by top European financial officer that any mistake my sleep the funds away from you hand, they advice you do all you can to raise the charges and pay for the funds vault to be delivered, we are worried and the president also advice you not to tell Dr. Rose M. Peterson because you know the states of her health condition, we are worried, do you best to find money, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

8 aug 2015 kl. 14:13 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/08/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to inform you that the president we are very worried about you but he advice you keep doing all you can to raise the charges to see if we can get more time if the charges is paid because the charges need some days to get to them, the president is as worried as you are he advice you do all you can, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

8 aug 2015 kl. 14:13 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/08/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to inform you that the president we are very worried about you but he advice you keep doing all you can to raise the charges to see if we can get more time if the charges is paid because the charges need some days to get to them, the president is as worried as you are he advice you do all you can, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 10 Aug 2015 05:47:57 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/08/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to inform you that the president who said he understand how difficult it's for you to have been able to raise the charges, he is putting in everything to make sure things goes your way this time. He further give the go ahead to send the last broker account and send the payment slip over to me so that i inform him (the president) right away with the slip for him to follow up things as soon you make the transfer , confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

11 aug 2015 kl. 10:11 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/08/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to inform you that the president has made and inquiry into what you suggested but he was advice by some of the top European high rank financial officers who has been helping to follow all normal procedures which means we wait for the arrival of the cash before it's remitted to avoid risk on our side because every detail of payment will be followed and confirm.

Let me know as soon as you made the payment of the charges, keep me posted, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

11 aug 2015 kl. 11:11 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/08/2015**

**To Mr. Lars**

This is to inform you that i got your email and the slip and have also inform the president, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/08/2015**

**To Mr. Lars**

The president has inform me to also let your know to send the slip to Mr. Maxim H. Filip. I got the information late so he ask me to inform you to do that first thing this morning, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/08/2015**

**To Mr. Lars**

This is to inform you that i got information from the broker this morning that there is a problem with transfer and the remittance of the charges you sent for that he has for the charges to be refunded back to be transfered to this account, he required you reach your bank this morning and re-transfer the charges to this account below;

**NAME OF BANK: BANK ASYA**

**Name: AUSTINE OGHENERORO ONOHARIGHO**

**IBAN NUMBER: TR080020800009048320020003**

**SWIFTCODE: asyatrixxxx**

**BANK ADDRESS: ASYA KATILIM BANKASI A.S 09 -/KONYA SUBESI .TURKEY**

DO the change and get back me it's urgent, confirm you got my email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 12 Aug 2015 05:19:24 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/08/2015**

**To Mr. Lars**

This is to inform you that i got your email, i have reach the broker who said the last account you use for last payment whose maintenance was schedule for 15th was rescheduled for 10th to 15th of August, he was inform late and you have already be given go ahead to use the account for the payment of the new charges, he was in his bank this morning and they made him understand, he

should inform you to go back to your bank tomorrow morning if the charges is not in your account then make your bank understand you are expecting a refund on the last transfer you did they will help you and the charges will be sorted out then you can re-transfer the charges to this new account details.

The president said you have nothing to worried about, just keep your eyes on your account he want you confirm back to me, you got this message.

Thanks

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

13 aug 2015 kl. 03:08 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/08/2015**

**To Mr. Lars**

This is to inform you that i got your email, i have inform the president who was able to reach the broker through his friends, the full account details has been resend and it is as follow;

**NAME OF BANK ..BANK ASYA**

**Name:AUSTINE OGHENERORO ONOHARIGHO**

**IBAN NUMBER TR080020800009048320020003**

**SWIFTCODE: asyatrixxx TITLE OF ACCOUNT EURO**

**BANK ADDRESS : ASYA KATILIM BANKASI A.S 09 -/KONYA SUBESI .TURKEY**

**HOME ADDRESS... BEYEHEKIM MH EMITTER SOK. STUDYO .NO 6/4 SELCUKLU/KONYA**

The president want you to always keep me posted, confirm you got the email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 13 Aug 2015 21:03:40 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/08/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank about the update from the bank, he has also be in touch with some of he European high rank financial officers for update. The top European financial officer advice the president and he has promise them that you will re-transfer as soon as the charges get back to you, he advice you do keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 aug 2015 kl. 06:56 skrev "Swedish/European Correspondant"

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 14/08/2015  
To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank about the update from the bank and he advice you visit the bank on Monday morning because it's not suppose to been delayed up-till date, do that first thing Monday morning but meanwhile you keep your eyes on your email for account update, confirm you got this message.

**Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 18/08/2015  
To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank that you have got refund from the bank and you have transfer the charges to the new broker account, he further said that you can see some of the thing he has been talking about, he promise to do whatever thing he have within his power to make sure the funds get through over to you.

He also advice you send the scanned transfer slip to **Mr. Maxim H. Filip** and update me, i will keep you posted, confirm you got this message.

**Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant**

27 aug 2015 kl. 01:10 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 26/08/2015  
To Mr. Lars**

This is to inform you that i got your email and i have kept the president of the European central bank posted, according to him this morning every documents regards the funds is being reviewed before it set off so that when it arrived in Stockholm it will exit right away to Orebro Airport where you are to me with diplomat, everything has been in place so far. i will personally keep you posted, confirm you got this message.

**Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant**

28 aug 2015 kl. 09:51 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation**

**Correspond-ant**  
**Dated 28/08/2015**

**To Mr. Lars**

I am writing to inform that there is a new development with the funds delivery, it has all been going well so far but there is a notification the president has been inform to let you know about, it's a top secret and because the president is involved that is why you are getting this information.

All documents has been reviewed and everything has been in place but there is a challenge that will be fall the funds at it arrival in Stockholm, but because of the president you have been privilege to be informed. The European funds transfer and delivery documents of the funds has expired and because of the challenges the funds has had with British bank and Swed bank it will be a risk to proceed without getting a new documents before it arrival it Stockholm Sweden so that they don't capitalized on that to divert the funds because you have put in so much in the funds.

The president has been advice to get back to them by the Top European financial officers that has been helping him, your urgent reply is needed because the funds will be leaving next week so that we see how we can go about it, it will not be wise we take chance at this point he advice , confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

31 aug 2015 kl. 02:18 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/08/2015**

**To Mr. Lars**

I am writing to inform you, that the president has been inform to ask you to prepare a request for my time to renew funds documents before the funds is delivered over to you or ignore it for the delivery to proceed and bear any responsibility that goes with it, you have been required to get the documents ready so that the funds can be delivered in a safe means, it's urgent get back to me the president is worried (the president advice you prepare the document and send it across to me first thing in the morning because Mr. Maxim H. Filip will be going to Athens to present the documents in person.

It's urgent, get back to me, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 31/08/2015**

**To Mr. Lars**

This is to inform you i got your email, the documents should be address to the **European ministries of Interior** because they are in charge of private funds transfer, do that and get back to me, the content if okay but it should be address to European ministries of Interior, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 31/08/2015  
To Mr. Lars Ellvå**

This is to inform you i got your email and the document, i have inform the president about and he has confirm the document okay, will keep you posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Mon, 31 Aug 2015 01:21:17 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 31/08/2015  
To Mr. Lars**

The president has just informed me to ask you to send the copy of your international passport, **NOTE that (only)** international passport, it's urgent, get back to me, confirm you got my email.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

Date: Mon, 31 Aug 2015 02:19:16 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 31/08/2015  
To Mr. Lars**

This is to inform you i got your email and the scanned copy of id and international passport, but not rightly done. You are hereby requested to read carefully and scanned both ID and international passport in different files, scan each end and attached in two different files, (i) ID separately and (ii) international passport separately, do that and get back to me don't put both in the same scan copy do them differently, it's urgent, confirm you got this message.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

31 aug 2015 kl. 12:30 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 31/08/2015**

**To Mr. Lars**

This is to inform you that i got the two separated driver's licence and the international passport scanned copy, it has been send to Mr. Maxim H. Filip who is already in Athens awaiting approval of the more time before the re-newer of the funds documents we hope to get the approval the president advice you should be positive, it doesn't happen just like that most time they don't but we hope for the best, i will keep you posted, it takes 24 hrs to get the approval, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 1 Sep 2015 11:02:09 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/09/2015**

**To Mr. Lars**

This is to inform you i got your email and also to let you know that all hope is not lost, after much negotiation today they requested for 3 guarantor and the sum of of twenty one thousand eight hundred and seventy euros €21,870 which the president was able to organized with the help of Mr. Maxim H. Filip who has been in Athens Greece for days now the draft was raised and the charges was paid and also the guarantor documents was signed he has been given another appointment tomorrow morning 11 am to comeback tomorrow morning for approval.

I will keep you posted , confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/09/2015**

**To Mr. Lars**

This is to inform you i got your email and also to let you know that the president was pleased with your thanks and appreciation for the effort he has put in to save the funds today, according to him he was left with that option and now please that after much it works. Some of the officers whose identity has been asked to keep confidential really put in a lots behind closed door, according to the president of the European central they did everything for his sake, because what they have done can put their job the line if it's come to the open, they warn the president about you being confidential which the president has promise they don't have nothing to worry about.

They further inform him to inform you that prepare a documents that you authorized the payment of the twenty one thousand eight hundred and seventy euros €21,870 first thing tomorrow morning so that they don't further investigation if the charges was paid by you and please note that the letter headed documents should be address to the office of the European ministries of interior. Send the prepare signed document should be sign by you Mr. Lars first thing in the morning and send the copy of the documents to the office of the European ministries of interior, @ this address [europeanministriesofinterio@gmail.com](mailto:europeanministriesofinterio@gmail.com), confirm you got this message.

**Thanks**



**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 02/09/2015**

**To Mr. Lars**

This is to inform you i got your email and information is yes, confirm you got this message.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

2 sep 2015 kl. 08:54 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 02/09/2015**

**To Mr. Lars**

This is to inform you that the documents should be sent to the European ministries of interior email address at [europeanministriesofinterio@gmail.com](mailto:europeanministriesofinterio@gmail.com), confirm you got this message.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 02/09/2015**

**To Mr. Lars**

This is to inform you that i got your email, the documents is very import, it will close further investigation on how the charges was raised, send the documents right away for confirmation, confirm you got this message.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

3 sep 2015 kl. 07:53 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 02/09/2015**

**To Mr. Lars**

This is to inform you i got your email, the president has been informed that they are investigating where charges came from if it was really paid by you, because the office of the European ministries of interior knows it's against the ethics of the job that they get involved with beneficiary because in years past beneficiary funds has been diverted which has put more scrutinizing process to access beneficiary process. So far everything is still in place because the president has a top rank high

financial office who has been of help we hope for the best the president said and that they don't council the transfer after investigation, the president is doing everything within his reach to make sure the documents is renewed for the funds to be delivered to you by the diplomatic officer. He has ask Mr. Maxim H. Filip to continue to wait in Athens till he gets the approval for the re-newer of the document, the president has promise to do everything within his power to make sure the funds is delivered, i will keep you posted if i get any information from the president, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 04/09/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know the financial officer who help with the charges is in trouble and that is what the president is trying to clear off, you remember what happen to the president and now those that are helping. The president advice you prepare the acceptance document and send to the office of the European Ministries of Interior to secure the funds and start looking for money, the president is worried, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 03/09/201**

**To Mr. Lars**

This is to inform you that i got your email and i have also related the email to the president of the European central bank who in reply said at the moment there is no way out, he ask me to inform you to think of whom can lend you this money as for our end there is no way to raise any more money for you from our end, do your best to raise the charges of the sum amount of the seven thousand six hundred and fifty Euros €7,650 that you have been required to pay.

He also sound a reminder of time, because what you have left is very limited. He is trying to do everything he can to clear the names of the officers who has got into trouble for your sake, do your best to raise the charges of the seven thousand six hundred and fifty Euros €7,650, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/09/2015**

**To Mr. Lars**

This is to inform you i got your email and also to let you know i and the president understand your situation but there is nothing we can do at the moment that is why you have been advice to do your best, think of whom to talk to raise the charges, the president advice he has been given 100%

assurance that this will be the last payment then the funds vault will be delivered to you, we are worried about you and the funds, do your best he said to think of whom you can talk to lend you within a short time you will pay back.

The president, the officers who has been helping him with the funds process since he has a limited access and i are being closely watched and we don't want to take any risk that is why we want you raise this charges and pay for the documents to be renewed for the funds vault will be delivered to you as schedule, **"DO YOUR BEST TO RAISE THE CHARGES"**, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 7 Sep 2015 23:29:13 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/09/2015**

**To Mr. Lars**

The president of the European central bank has ask me to inform you that he has been warn about time and he has been ask to remind you that time is very limited, he has ask me to inform you know how things are going with you in your end, he advice you do your best to raise the charges so that it can be paid, keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 8 Sep 2015 15:37:04 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 08/09/2015**

**To Mr. Lars**

It's very sad reading your email and also the president was sad after relating your email to him, he advice you try adder and make your lender to understand you will pay back within a short time and this time he has been given a 100% guarantee that the funds will be delivered to you after the re-newer of the document. Do your best he advice and that is all we can do from this end or take it upon yourself then and inform the Office of the European ministries of interior and Dr. Rose M. Peterson if you think that will help, but i must be frank you will kill Dr. Rose M. Peterson if you tell her this, think of whom you can lend from and i believe any of them will be reasonable if you put the terms of payment before anyone that will lend you the money.

I will also advise you try adder and you will find someone whom you can lend the charges from all you just have to do is try adder, we can't do anything about the charge, than to advice you will be, keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 09/09/2015  
To Mr. Lars**

This is to inform you that i got your email and also to inform you that i have inform the president of the European central bank who said you have to inform the Office of the European ministries of interior that you will be out of town for some few days and will be back on Monday and he ask me to inform you to NOTE that they have every details of the funds, the sum total amount of charges you have paid both refundable and nonrefundable. He also made clear to me that to get renewal of the documents should have cost more than what they have given you it has been cut down because of the president who has been with top European high rank financial officers in your case.

The president has been given a 100% guarantee promise is that the funds will be delivered to you by the European private funds transfer and vault delivery that after the payment of this charges and you will have to do your best to raise this charges or you will stand the chance to lose the funds, "he was informed" to your best and get back to me, think of who can lend you the charges fee, YOU CAN DO IT. Our reason of not getting involved in any way is for your own benefit so that after paying the charges the funds vault can leave for delivery, look around, think of who can lend, i know there is still one friend who can help, "think of whom can lend you and lend the charge for payment so that the funds vault can be delivered", confirm you got this message.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 09/09/2015  
To Mr. Lars**

This is to inform you that i got your email and also to inform you that i have inform the president of the European central bank who said you have to inform the Office of the European ministries of interior that you will be out of town for some few days and will be back on Monday and he ask me to inform you to NOTE that they have every details of the funds, the sum total amount of charges you have paid both refundable and nonrefundable. He also made clear to me that to get renewal of the documents should have cost more than what they have given you it has been cut down because of the president who has been with top European high rank financial officers in your case.

The president has been given a 100% guarantee promise is that the funds will be delivered to you by the European private funds transfer and vault delivery that after the payment of this charges and you will have to do your best to raise this charges or you will stand the chance to lose the funds, "he was informed" to your best and get back to me, think of who can lend you the charges fee, YOU CAN DO IT. Our reason of not getting involved in any way is for your own benefit so that after paying the charges the funds vault can leave for delivery, look around, think of who can lend, i know there is still one friend who can help, "think of whom can lend you and lend the charge for payment so that the funds vault can be delivered", confirm you got this message.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant**

**Dated 14/09/2015**

**To Mr. Lars**

This is to inform you i got your email and i have also inform the president who has been in touch with the Office of the European ministries of interior, he just mailed me they have added two more days which is making the days 7 working days to send payment slip to start the re-newer documentation for the funds to be delivered to you

The president has been ask to inform you to prepare another letter headed document to apply for more two days making it 7 working days which happen to the days you have applied for earlier, he advice you send the documents today to the Office of the European ministries of interior and the copy of the document should also be sent to me for him to have copy, it's urgent he said, keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 sep 2015 kl. 12:45 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

Swedish/European

international accreditation

Correspond-ant

Dated 15/09/2015

To Mr. Lars

This is to inform you i got your email and also to let you that i have inform the president who has in reply ask me to inform you to meet up with the deadline because he has put in everything to keep things on track and also to get this two more days up to the earlier given 5 working days making it 7 working days, "do you best raise the charges and make the payment then send the slip he advice", and keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 sep 2015 kl. 15:30 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

Swedish/European

international accreditation

Correspond-ant

Dated 15/09/2015

To Mr. Lars

This is to inform you i got your email and also to let you that i have inform the president who in reply said he worried about you and said you should be positive and be very sure your son will give you the money. The president has been promised the funds will get to you as soon as the charges for the re-newer documents is paid, do as you have said and he has been promised the the document will be issued and the funds will leave for delivery over to you, always keep me posted and president lastly said you will not loss your house because the funds will be delivered as soon as the charges is paid and the documents is issued, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Swedish/European

international accreditation

**Correspond-ant**  
**Dated 16/09/2015**

**To Mr. Lars**

This is to inform you i got your email and also to let you know that i have inform the president who in reply said you should contact the office of the European ministries of interior for an account because he is not authorized to give you account details but he strongly believes, he advise you contact the office of Ministries and they will provide you with the account, always keep me posted he advice, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 17 Sep 2015 10:06:53 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/09/201**

**To Mr. Lars**

This is to inform you i got your email and also to let you that i have inform the president who in reply said you should follow all procedures with payment details given to you by the office of the European ministries of interior and always keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 sep 2015 kl. 13:00 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/09/2015**

**To Mr. Lars**

This is to inform you i got your email and also appreciate you telling me i have always be there to encourage you to do the right thing, this time things will go your way and you will receive the funds and settle your debts, the president and i are worried about you because if you lose the funds you will lose alloys that is what we are fighting against so that you can get the funds, we hope for the best which you have already started given good news about raising the charges, keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 sep 2015 kl. 13:00 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 18/09/2015**

**To Mr. Lars**

This is to inform you i got your email and also appreciate you telling me i have always be there to encourage you to do the right thing, this time things will go your way and you will receive the funds and settle your debts, the president and i are worried about you because if you lose the funds you will lose alloys that is what we are fighting against so that you can get the funds, we hope for the best which you have already started given good news about raising the charges, keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

21 sep 2015 kl. 08:20 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 21/09/2015**

**To Mr. Lars**

This is to inform you i got your email and also i have inform the president about it, he further ask me to keep him posted as soon as i hear anything from you, he advice you do as you have promise so that the funds can be delivered to you and also keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

22 sep 2015 kl. 01:41 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 21/09/2015**

**To Mr. Lars**

This is to inform you i got your email and the copy of the payment slip, i have forward the copy to the president of the European central bank who has forward the copy for further proof of payment and confirmation, they have promise to keep him posted and has promise to reach me with the out come tomorrow when he get any information, this time he has been promise 100% that the funds will get through over to you, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

24 sep 2015 kl. 02:34 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 23/09/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president who said you don't have anything to worried about, things has been positive and we hope for the best, he said you keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

28 sep 2015 kl. 11:53 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/09/201**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank about it, he has been in touch with some of the officers who has been helping him and they have promise the change, a notification email will be send to you, i will keep you posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/09/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank about it, he has contacted them if the payment can be buy-cut but in reply they said no and they made him understand they have done allots to keep things the way they are because he has been involved, he has been advice to inform you that you shouldn't delay to send the acceptance documents for the payment so that the delivery date can be effected and also included that you should start making arrangement for the money, he has been inform it's urgent so he advice you prepare the document, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 30/09/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank about it and he appreciate you for your understanding, he said according to them if not for the demurrage the funds vault should have left for delivery but they most follow procedures and he was advice to inform you that you shouldn't delay the payment of the charges fee because that might put the funds in danger and he further said has contacted them and in reply they said it should be addressed to the Greece treasury department, confirm you got this message.



**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

1 okt 2015 kl. 08:13 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 01/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president of the European central bank about it, he has been in touch with some of the officers who has been helping him and they have promise to help him helped you so that the funds vault can get over to you as soon as the demurrage charges is paid, in regard to the currency note you talked about he said you don't have any problem about that.

He was also advice to inform you to act fast with the payment because any further delay might put the funds in danger, keep me posted, confirm you got this message.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

5 okt 2015 kl. 19:57 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 05/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know that everything is in place the president ask me to inform you you have nothing to worried about, he has also be in touch with Sweden banking system for a safe delivery, he said you should keep me posted if you get any information from the office of the European ministries of interior, confirm you got this message.

**Thanks**  
**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 06/10/201**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know that the president of the European central bank has repeatedly reach some of his top European Financial Controller offices and he has been promise the best and will alert if there any danger, the date still remain valid and the funds vault will be delivered to you in Sweden he was promised, he has also requested and reminded the office of the European ministries of interior about the change of the error they made in the spelling of your name earlier, he doesn't want to take any chance, because he is worried about you seriously and they have promise to make the change and send document to you, keep me posted if you get it, confirm you got this message.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: Thu, 8 Oct 2015 06:32:18 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 08/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and the copy of the document, the president has been in touch with the Swedish banking system to clear up the air so that when the funds arrived it doesn't have problem. The president has just been inform that there is a code track Swed bank and British bank is using in tracking the funds awaiting when it arrived in Sweden through Stockholm and they have set up some group of officers in Stockholm to stop the funds when it arrived and he was also inform that the officers in charge will require your proof of marriage and further investigation on your marriage with Dr. Rose M. Peterson which the president believe will be a lost for you and he doesn't want it to happen because you already own all.

The president therefore inquired on what can be done and he was advice by this officer that since Ore-bro Airport is un-code the funds should be fly directly to Ore-bro and the only way to do that is to get an a European direct delivery documents that will be cute Stockholm and you can only get this documents through the office of the European ministries of interior.

The president want you give this a deep thought, he want you to ignore and let the funds leave Greece or take the advice and do what he has been advice by his Swedish European financial officers to inform you, think about this and get back to me, so that i inform him back, confirm you got this message and get back to me it's urgent.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

Date: Thu, 8 Oct 2015 22:55:03 -0700  
Subject: Head of accreditation correspond-ant  
From: [swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)  
To: [.48@hotmail.com](mailto:.48@hotmail.com)

**Swedish/European**  
**international accreditation**  
**Correspond-ant**  
**Dated 09/10/2015**

**To Mr. Lars**

This is to inform you that i got your email, i understand very well what you mean, but this is to un-track the funds vault (means taking the Swedish banking system network will be taken off the funds vault box) the president said and i contacted him right away for explanation, he explain. the funds being un-code in other other words un-track which means the office who tracking the funds vault in Stockholm Sweden will loss track on the funds vault box. Such document can only be issue by the Swedish European financial control, through the office of the European ministries of interior, send the copy of the document to them and they will taken from there, confirm you got this message.

**Thanks**

**Mr. James H. Robson**  
**Head of accreditation correspond-ant**

12 okt 2015 kl. 03:27 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/10/2015**

**To Mr. Lars**

This is to inform you that i got your email, the president appreciate your effort of follow up, like i have always told you we can only do little in regards to financial help but the president ask me to inform you. The president has been do all he can to help, he has been intouch with some of his top European financial officers at the office of the the Swedish European financial control who has been helping him with details.

**First they made him understand that the document will not be granted in any circumstances and if the funds goes though Stockholm you will lose the funds 100% for sure and that makes him more scared**, he was further ask to present a high rank financial officer to sign a guarantor which has been using the whole weekend to search for. The good news is that he has been able to find one who's name has been undisclosed, he wish we hope for the best for the charges to be waived, the president biggest fear is to get the acceptance approval to issue the documents for the funds to be flown direct to Ore-bro, he said you should keep me posted and he will also keep me posted to inform you if we get any information, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

14 okt 2015 kl. 01:07 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/10/2015**

**To Mr. Lars**

This is to inform you i got your email and also to let you know the effort the president has been putting in so far. He has been on the deal to make delivery before payment but just at the last minutes it failed and the reason was that the acceptance to pay charges was not sent on time, the president has been advice to inform you to pay the charges and the funds vault will be delivered to you through Ore-bro.

And he was also reminded to inform you that you have limited time and after that there is nothing they can do than to return the funds back to England, he still finding other means but the only 100% possible way we have now is for you to raise the charges which the president is requesting you start doing now and keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 14/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and i have also inform the president who in reply has made me understand that there is nothing he can do if you can't raise the charges, he has done everything

within his power the email from the European ministries of interior can tell. So he advice you go ahead if you think telling Dr. Rose M. Peterson is the best option you have and if he died you know you are the cause of her death after all the effort you have put in to save her funds and now you are very close to getting the funds through, **GIVE IT A DEEP THOUGH HE SAID, think of who you can lend the charges from and pay back within a short time because the funds vault will get to you as soon as the charges is paid.**

He further advice you look for this charges and for the delivery of the funds vault to come through to you at Ore-bro, he said there is nothing he can do more than what he has done, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Sun, 18 Oct 2015 23:22:56 -0700

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 17/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you that there is nothing we can do about it, if there is anything we can do to help we will do without wasting time, you thought you have done the right thing by informing Dr. Rose M. Peterson, read the lines and you will see how you have help her with the information, you have already started to kill her. If the time passes there is nothing we can do any more raise he charges and get the funds deliver or stand the chance to loss your funds, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 22/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know that you should take your time to read the email and when you don't understand you ask me and i will explain, it's okay you understand now. The email from the European ministries of interior says you should send charges payment slip and document for more time after payment so that you can get the approval for more time. **The president was able to get help from some top European financial officers to wave the twenty two thousand five hundred euros €22,500** and left you to pay the none refundable charges of six thousand four hundred and twenty euros €6,420.

You should have take your time to read email, how is Dr. Rose M. Peterson's health? The president is very much worried about her, confirm you got this message and let me know the status of her health condition so that i inform the president.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

25 okt 2015 kl. 06:04 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 25/10/2015**

**To Mr. Lars**

This is to inform you that i got your email and the copy of the payment slip, i have inform the president who in reply appreciate your effort to have been able to raise the charges and he also advice you take your time read email before you act, he promise his best and wil keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/11/2015**

**To Mr. Lars Ellvå**

This is to inform you that i got your email and i have also related it to the president who in reply explain in details why you are requested to present the name of the diplomatic officer who has been assign for the delivery of your vault funds, **Mr. Patrizio Lettiere** is the diplomatic officer who has been assigned. Send the name of **Mr. Patrizio Lettiere** as the diplomatic officer that has been assigned to deliver your funds vault, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/11/2015**

**To Mr. Lars**

This is to remind you if you got it right? get back to the European ministries of interior the diplomatic officer that was assigned to deliver your funds vault is Mr. Patrizio Lettiere, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 07/11/2015**

**To Mr. Lars**

This is to i got your email and i have inform the president about the new development, he was pleased the funds is set for delivery, he advice you contact Mrs. Caroline A. Holden with the details

required because the delivery has been schedule for 12th November 2015 which happen to be next week, do as they have requested and keep me inform, note that the details they required are.;

**Full Name-**

**Current City-**

**Contact address-**

**Copy of international passport-**

**Occupation-**

**And a photograph of you and the car you will drive to the airport-**

These details are vital for the delivery and Mrs. Caroline A. Holden's email address is as follow [hcarolinea@yahoo.com](mailto:hcarolinea@yahoo.com). Do as they have said and keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/11/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know that there is nothing we can do about helping you to raise the charges, the president use his last chance to wave the € 22,500 and now nothing left, you should inform her if you can get more time then you look for the charges, the money will be given back when making the delivery you can give up now the president say that the funds will soon be over to you, do your best the president advice, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 10/11/2015**

**To Mr. Lars**

This is to inform you that i got your email and also to let you know that me and the president understand your situation, we know what you have spent so far to save the funds that is why we don't want you give up at this point, the president want you to understand that if not for British band and Swed Bank this funds would have been at you end by now but because of the way things have going and the obstacle the president cause them when they wanted to divert the funds they have decided to make sure the funds doesn't get to you but because the president has an upper hand you have been on a safer side.

We can risk anything now that is why we most work with the delivery officer Mrs. Caroline A. Holden advice so that we can avoid any danger ahead. The president advice you do what Mrs. Caroline A. Holden has requested to ask for more time and start looking for the charges so that the funds can be delivered to you, he is worried about Dr. Rose M. Peterson's health and will not want you tell her this he advice.

The president has his eyes on the funds and will not want to endanger anything by getting in self involved, he want you to try, first send the acceptance to pay documents and then raise the charges he believed there someone who can lend you if you start to think do your best and keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant**

**Dated 12/11/2015**

**To Mr. Lars**

This is to inform you that i got your email and the the reason for the charges, the documents has expired and this might put the funds in danger at it arriver because of the circumstances guiding the funds and after inquiring because she has to contact for entry and Diplomat Caroline A. Holden was informed you renew the documents which will be more costly and when she presented your documents for appeal for a lower cost of entry she was asked to inform you to pay the refundable sum charges of €5,320 which will be refunded back to you after approving the entry of the funds vault at Orebro where she to meet with you, the charges grant the entry of the funds and confirmation of beneficiary, do you understand?

Do your best to raise the charges and pay so that Diplomat Caroline A. Holden can make the delivery before she go for other assignments, act fast the president says, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant**

**Dated 16/11/2015**

**To Mr. Lars**

This is to inform you i got your email and i have inform the president who said he has been promise there will be no more cost, because he made it clear on your behalf that you have been through alot to have come this far to make sure the funds is delivered and he also made it clear that he will not give up until you have the funds in your care, he ask when can you be able to make payment of the charges because he very worried about the funds and the money you have lend from friends including the once he helped you with get back to me because i need to get back to him, confirm you got this email

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Mon, 16 Nov 2015 22:50:27 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation  
Correspond-ant**

**Dated 17/11/2015**

**To Mr. Lars**

The president was pleased with your effort and has promise everything within his power to make sure the funds is delivered to you, he further advice you to contact Diplomat Caroline A. Holden for account details for payment and make you use the account she gave note this he said, confirm you got this message.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

18 nov 2015 kl. 16:34 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/11/2015**

**To Mr. Lars**

This to inform you i got your email with the payment for the charges bank slip and the email of confirmation of payment from diplomat Caroline A. Holden, i have also inform the president who in reply promise a follow up and also commend your effort of not giving up, he will do what he has to do within his power he promise and he also ask me to inform you to always keep me posted, confirm you got this message.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

24 nov 2015 kl. 18:47 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 24/11/2015**

**To Mr. Lars**

This to inform you i got your email and the president has requested i inquire this information from you, your relationship with your bank **SEB bank?** Be confidential about this without any inquiry from the bank, he just want to know your relationship with them. Because he want diplomat Caroline A. Holden help you deposit the funds when she arrived to your account, don't inform the bank anything but only want to know your relationship with them.

The delivery procedure is on and it will leave soon, he advice you get back to me with the request information above confirm you got this message.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

Date: Thu, 26 Nov 2015 10:20:49 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 26/11/2015**

**To Mr. Lars**



This to inform you i got your email, **the email has request you that you prepare a letter headed document that you will be available to receive the funds vault at it arrival.** The president was so please to see the approved air way bill the funds will be leaving on the 4th of December 2015, prepare and send the document for approval by the European vault funds board, do you understand? Confirm you do.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 27/11/2015**

**To Mr. Lars**

This is to inform you i got your email and i have also inform the president who said the reason of payment was explained to him and he was not happy and if he take it personal other problems might arise he explain the effort you have made so far but in reply he was made to understand that he has been in this office for sometime now and has see beneficiaries who gone far worse situation than this.

He urges me to informed you to do you best even at the last drop because he knows soon all these will be a thing of the past and you will have funds with you settle those who you are to make refunds then get your life back on tract, his support he said to you will never stop until you get the funds care which will happen soon, he advice you try , confirm you got this email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

28 nov 2015 kl. 13:17 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>](mailto:swedisheuropeancorrespondant@gmail.com):

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/11/201**

**To Mr. Lars**

This is to inform you i got your email and i have also inform the president and the circumstance surrounding you sending the charges, in reply he said he is very much worried and will want to do the right thing for your funds vault to be delivered and he has been in touch with some of his European high rank financial officers and they have promise to help him. It has been positive he said and they have promised to help him start an application for an extended date of delivery which only high rank European financial officers can do (**IF CHARGES IS PAID ON THE 1ST DECEMBER AS SAID IN YOUR EMAIL**) and a new date of delivery date will be re-schedule and new date will be given but will not be more than 10th of December and the funds vault will be in Sweden.

He said i should ask if you can pay the charges on the Tuesday 1st of December 2015 and send payment slip for confirmation of payment, get back to me it's urgent so that he can sign the guarantor form for them to start the application for an extended date of delivery which will be on the 10th of December the officers told the president, confirm you got this email.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

1 dec 2015 kl. 06:28 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>:](mailto:<swedisheuropeancorrespondant@gmail.com>:)

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and the copy of the payment slip, the president is pushing for urgent delivery this weekend, he has been assumed to be granted express delivery but they can only inform Diplomat Caroline A. Holden. He has ask me to inform you to let me know if it's granted because Diplomat Caroline A. Holden will be informed if it's possible.

He also ask me to inform you to write me the name of your company and address, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/12/2015**

**To Mr. Lars**

This is to inform you i got your email and i have also inform the president who promised all he can to make sure the funds leaves Friday 4th 2015, he further ask me to inquire from you, If your account with SEB bank if it's personal or company account provide me with this information it's urgent, confirm you got this email.

**Thanks**

**Mr. James H. Robson**

**Had of accreditation correspond-ant**

2 dec 2015 kl. 23:12 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>:](mailto:<swedisheuropeancorrespondant@gmail.com>:)

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 02/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who in reply said he very pleased with your effort and he is also doing everything he can to make sure the funds vault gets to you in Sweden 4th of December 2015, he has also ask me inquire from you, your account with Swed bank, is it personal or company? and who is the signatory to the account he wants to know because he want the funds deposited for you at it arrival, either with SEB Bank or Swed bank but he want to know the relationship within you and Swed bank, get back to me, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

5 dec 2015 kl. 07:04 skrev Swedish/European Correspondant

[<swedisheuropeancorrespondant@gmail.com>:](mailto:<swedisheuropeancorrespondant@gmail.com>:)

**Swedish/European  
international accreditation**

**Correspond-ant**

**Dated 05/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who has been very sad but still happy the funds vault was return back because that is the only safest option and he further said we should appreciate Diplomat Caroline A. Holden for her effort to save the funds vault, first we have to get the anti-terrorism certificate and then proceed for delivery again which will be fixed for another date as soon as the certificate is ready, **the funds vault is still safe and still in good hands**, he wants you to calm down and extends his warm hands to you and hope your mother get well, calm down he said, **confirm you got this message**.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

6 dec 2015 kl. 16:31 skrev "Swedish/European Correspondant"

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 06/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who said you have done the right thing and have also appreciate the officers whom she contacted for help to save the funds and has ask me to inform you to always keep me posted with any email from her, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

9 dec 2015 kl. 05:58 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and the message from Diplomat Caroline A. Holden, **the president has ask me to inquired from you to send me your company account details and let me your relationship with your company account bank**, good or not, get back to me it's urgent, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Thu, 10 Dec 2015 23:45:01 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/12/201**

**To Mr. Lars**

This is to inform you that i got your emails and the message from Diplomat Caroline A. Holden, she want to help and you will get the money so that you can sort things out, Mr. Lars i know you have been through allots but you have to really think about the risk she is taking for you so that things can go your way, please sent her the details so that she can work the payment, the sum amount is big she want it go the right way, i understand you situation but please don't complicate things, okay, do as she has said, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Sun, 13 Dec 2015 21:08:40 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 14/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and what you are trying to explain Diploma Caroline A. Holden knows her way around in the funds transfer world and could help you and every body has always wanted for you deliver the funds to you, he advice we work with her, if you don't have right over the company anymore let her know and provide the company that bears your name to her so that she can help solved the problem.

In her email she stated she want to help you because you have been through alot, she understand and also show that she cares about her client, work with her and let her make the delivery happen so that everybody will be at peace, the president is worried about you and Dr. Rose M. Peterson. The last time she almost died because she was inform, i will advise you try everything before let her know, He is worried, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 14/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails, such amount can go on company account, you should open an account with SEB bank (it must be in your company name) and please inform Diploma Caroline A. Holde, he has some of these account because one of the high rank European officer who has been helping the president has given her your account details and that is why she chose Industrilackering AB because she has access the accounts you provided and want that details to

proceed, lets hope the cheque has not been issued in Industrilackering AB name, the president has been in touch with his high rank European financial officer, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

18 dec 2015 kl. 17:07 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 18/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and the copy of the payment slip for the charges, the president commend your effort and he has also put in allots to make all this happen, it hasn't been easy all the way but he want to keep his promise, he said you should always keep me posted when the cheque leaves and when it get to you, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

28 dec 2015 kl. 08:15 skrev Swedish/European Correspondant

<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 28/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who has been following things up, everything is okay he said and he believe things will be fine soon, hopefully he has been promise this week, will keep you posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Från:** Swedish/European Correspondant <[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>

**Skickat:** den 31 december 2015 08:42:14

**Till:** [48@hotmail.com](mailto:48@hotmail.com)

**Ämne:** Head of accreditation correspond-ant

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 31/12/2015**

**To Mr. Lars**

This is to inform you that i got your emails me and the president extend our condolence, the president sympathized with you in all your pain and also ask me to inform you soon everything will be over and 2016 will put all these behind, he still putting in everything he has got and hope to get all result he need to make things work perfectly this time soon, confirm you got this message.

Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant

**2016**

3 jan 2016 kl. 14:41 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 03/01/2016  
To Mr. Lars**

This is to inform you that i got your emails me and who in reply said he is please with the effort diplomat Caroline A. Holden is putting in, he very worried but this development has calm him down a little he said you should always keep me posted while we wait, confirm you got this message.

**Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 04/01/2016  
To Mr. Lars**

This is to inform you that i got your emails, i have also inform the president who advice we work with diplomat Caroline A. Holden, because in her email she stated that you should work with her plans, always keep me posted, confirm you got this message.

**Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant**

8 jan 2016 kl. 17:24 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 08/01/2016  
To Mr. Lars**

This is to inform you that i got your emails me and inform the president and has promised to get back to me with any further information you will need to meet with the bank on Monday and has ask you calm down and don't get yourself worked out and he further said you most not talk about the funds, he has promised a way out, confirm you got this message.

**Thanks  
Mr. James H. Robson  
Head of accreditation correspond-ant**

9 jan 2016 kl. 10:45 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/01/2016**

**To Mr. Lars**

The president has advice you contact diplomat Caroline A. Holden, because the president said she has had a lot of experience to help you put things in order since she is the one who has the whole plan, do that this morning the president advice so that she can come up with something for you to go with on Monday. He further ask of any export you have done in the past? confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/01/2016**

**To Mr. Lars**

I have inform the president who in reply said the email is okay and president further said she can provide such documents to back up the borrowing of the money to your NLB Norden company it will be a good idea but first contact diplomat Caroline A. Holden to seek her opinion, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 11/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails me and i have inform the president who said you should contact Diplomat Caroline A. Holden because she knows more on how to handle things like because she has been doing it, he further said you don't have anything to worried about because that is the bank normal procedures, make sure you work with Diplomat Caroline A. Holden if you have any difficulty, but everything will be okay and it will be over soon, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

13 jan 2016 kl. 00:49 skrev Swedish/European Correspondant  
<[swedisheuropeancorrespondant@gmail.com](mailto:swedisheuropeancorrespondant@gmail.com)>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 12/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails and i have also inform the president who in reply wasn't

pleased with your decisions about the whole process, he advice you please go ahead to do whatever you have in mind, he pointed out the fate that what Mrs. Holden is doing is out of her kindness and he also pointed out that the funds which you have under your care in the draft that has been given you is someone funds who she has pleaded with to help so that your funds can be processed and delivered.

The last charges **(10%)** according to her email was imposed because the funds couldn't delivered over to you when it arrived at Orebro airport and for this more proof was needed about your person because the funds entered into Sweden and was returned back she did all she could to save the situation and also to save the funds vault. The president further added that if you are talking about sincerity you will put the funds in more danger because if Mr. Gustafson finds out about the funds you will get more question to answer that is why you shouldn't think about it, what you ask Mrs. Holden for was advice and she gave it to you Mr. Gustafson is your friend and you use to him you can also as well talked to him and make things work but if you can't inform Mr. Holden and call off the draft and finds some other was to sort yourself out because at the moment that is the last opportunity you have got to get money and also to save the funds.

Informed her what your plans are and let her share hers with you, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

13 jan 2016 kl. 08:25 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 13/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails and i have also inform the president who in reply since you don't buy her idea then help her with something that can help you sort things out with Mr. Gustavson and the bank so that we can all work together to sort things out but you most rule the funds out and think of other alternative, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

15 jan 2016 kl. 14:33 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 15/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails me and inform the president who in reply said the idea of Mrs. Holden to open an offshore account is a good one it will make things easy for you, since you are afraid of question from the bank, because she can see that you are not capable to deal with the cheque she gave you get back to her that you need an offshore account where the funds will be deposited before it weird to your NLB Norden AB account in SEB bank.

As for Dr. Rose M. Peterson account it will not be a good idea because she need to be present to sign allots of documents and more over changes can not be made because allots has been entered into your name, get back to her and keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**



**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 18/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who in reply said from Mrs. Holden email she is explaining that she will get some of the European high rank financial officers involved under ground that the funds can be deposited and wire to your account, the president said he believed she will have some persons in Commerzbank who can help, that was how she was able to help the beneficiary whom you have his funds in draft cheque.

In your case it will be deposited and transferred so that you don't face question from the bank like you did when you presented the cheque, get back to her you need help to open an offshore account in your name for the funds to be deposited for it to be wired to your account, keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Tue, 19 Jan 2016 06:19:40 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 19/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who in reply said he understand the problem the €1,200,000 is causing Mr. Holden, she most have gone through allots to get the draft cheque approved, what you have with you is cash, not ordinary cheque, but was surprised why your bank refuse and was asking too many question. The president further added that he has make an inquiry to why you have been asked those question and they made him understand you have not been doing business with the bank and more over your account with them is new. He is worried about the money she has put in your care in a draft, we hope for the best he said, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

Date: Wed, 20 Jan 2016 08:51:43 -0800

Subject: Head of accreditation correspond-ant

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

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

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 20/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who in reply said that you have to work with her and do what she has instructed you to do it's for your own good, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

27 jan. 2016 kl. 12:07 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 20/01/2016**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who in reply said that you have to work with her and do what she has instructed you to do it's for your own good, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 01/02/2016**

**To Mr. Lars**

This is to inform you that i got your emails, and sorry have been able to get back to you have been away on a assignment in Asia, was about writing you when your email came, i have relate the email to the president who in reply said you have to try to find the balance €5,000, which has been request from you, he advice you get back to her you will raised the €5,000 because this is last option you have left and From her email she most have gone through allots to make it happen, do your best to raise the charges the president advice, you can talk to anyone (your closed and understanding friend and use the cheque as a proof you will get money soon) it's chance to get the account open and also to save your funds, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**

**international accreditation**

**Correspond-ant**

**Dated 09/02/2016**

**To Mr. Lars**

This is to inform you that i got your emails and i have inform the president who in reply always keep me posted and in regard to your previous message the president said you can leave money in Offshore account and pay debts direct because it's going to be online banking, he advice you always keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 15/02/2016  
To Mr. Lars Ellvå**

This is to inform you that i got your emails and i have inform the president who in reply said you shouldn't object the plan of Mrs. Caroline A. Holden to help you get this account opened because as soon as the account is open you have access to your funds and also asked me to inform you that the plan which is giving you is the best option and can help you moved the funds to your account easily, do you best to raise the charges as promised he advised, confirm you got this message.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 19/02/2016  
To Mr. Lars**

This is to inform you that i got your emails i have to inform the president right away who later reply to commend your effort and have also ask me to inform you that he lunch a (An immediate feedback inquiry if more charges will be paid and the reply was NO), he was confirm that all necessary procedure to deposit the funds has been taken care off awaiting your provision of the private offshore account under the name of your company NLB norden AB with the Commerzbank. He was assured that there will be no more cost from Greece because it has been taken care, i believe Mrs. Caroline A. Holden has use the help of some of some top European financial officers to achieve that, she is good at the job and she will make it work this time after paying the charges, what Greece need now is the account from you, then then the funds will be deposited. Do you best he said so that you pay the charges for the account opening process to be completed for Greece to deposit the funds. The president advice you always keep me posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation  
Correspond-ant  
Dated 22/02/2016  
To Mr. Lars**

This is to inform you i got your emails and i have inform the president whom in reply said you should do your best to pay the charges so that the account opening process can be completed for the funds to be deposited so that you can have access to the funds, he further said his worried was Greece but all that has been settled by Mrs. Caroline A. Holden. He advice you always keep me posted, confirm you got this message

**Thanks**

**Mr. James H. Robson  
Head of accreditation correspond-ant**

**Swedish/European  
international accreditation**

**Correspond-ant**  
**Dated 03/03/2016**

**To Mr. Lars**

This is to inform you i got your emails and i have inform the president whom in reply said you should me posted and he also ask me to let you know he has his eyes on things and will always do his best to make sure things goes your way, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**

**Correspond-ant**

**Dated 11/03/2016**

**To Mr. Lars**

This is to inform you i got your emails and i have inform the president who has launched an urgent inquiry and he reply he confirmed the charges which has been required you should pay, he was advice to inform you to pay the charges and he also stated that he was told you are lucky they make it open because this should have been a reason to turn the process down, he further appreciated the Attorney who represented you he did allots to make you get this resolution, do your best to pay the charges he said and he advice you always keep me posted he do his best to make sure you get funds he added, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**

**Swedish/European**  
**international accreditation**

**Correspond-ant**

**Dated 14/03/2016**

**To Mr. Lars**

This is to inform you i got your emails and i have inform the president who reply was pleased with your effort to have been able to raise the charges and make payment, he advice we always keep him posted, confirm you got this message.

**Thanks**

**Mr. James H. Robson**

**Head of accreditation correspond-ant**