

Mr. Patrizio Lettiere

lpatriziodpeu@gmail.com

2015-06-12 08:16

To Mr. Lars ,

I am writing to inform you that your identification has been entered into the Swedish data s through Orebro and has been confirmed valid as the right person for the delivery of vault 1630512 which happen to be one the of the vault that has been schedule for delivery in the region, further details of the delivery will be sent to you, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-15 08:26

To Mr. Lars ,

I just got back from Russia and there are some little challenges i will like to bring to your notice before the funds vault is delivered, i always made a private inquiries before making delivery for the safety of the vault funds. I have contacted the Swedish airport custom who does the last check before vault funds enter it into your country (Sweden) and the need for vault funds sticker is very important for the funds not to be scanned for content and if scanned the vault funds will be in danger because more proof will be needed and marital photos will be needed for more proof and i believe you don't have.

While going through your funds vault documents i found out that there is no proof of marital photos which happen to be a challenge and the only safe way is to get a back door entry sticker which will be place on the vault for it not to be scanned, that will be a safe entry since the proof of photos are not there to proof your marital status with Dr. Rose M. Peterson who happen to be the rightful owner of the funds as indicates in the documents and it further stated her as your wife.

I will advice you made an application documents for the sticker or you can risk the funds vault without but if anything happen at the airport you will loose the funds vault to the Swedish government who will letter share the funds with the transferring bank British bank, it will not be wise we risk anything at this time that the funds is close to reaching you, let me know your decision (if you want the sticker or risk the vault funds without it by letting me to take it in), it's urgent the vault leaves tomorrow confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-15 21:41

To Mr. Lars ,

I am writing to inform you that i got your email, the application is okay and also to inform you that i have put in the application for the sticker but there is a problem, the application has been delayed and has been turn down and when i requested for reason the immigration said they will get back to me. I was not please

i have to contact the top officer who has promise to grant me the approval but will get back to me tomorrow which means the delivery will be delayed, as for more charges for demur rage you will not pay, i have all that covered for you.

I will resume with a reminder in the morning if i can get the sticker to make the delivery of the vault funds over to you, pray it works or the funds might be in danger, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-16 09:31

To Mr. Lars ,

I am writing to inform you that there is good news because i have been given an option by the top custom which is the back door entry but more details will be given after meeting with other top custom officers by 12 pm, i will keep you posted, pray it works or the funds might be in danger because without the sticker the funds vault will not be delivered without scanning for content at the airport, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-16 19:36

To Mr. Lars ,

I am writing to inform you about the out come of the meeting, the meeting ended up not granting the sticker and after the meeting the top officer in charges has to get some of top European funds vault entry sticker officers and he was granted a permission to issue the sticker under the condition that the beneficiary you Mr. Lars will pay the sum refundable charges of eleven thousand six hundred and forty euros (€11,640) and your personal account Not Swed bank where the charges will be refunded back to after 6 working days of delivery of the funds vault, its political (he said but didn't explain further why he mention Swed Bank and politics) within 13 working days starting from this day of 16th June 2015 and you are hereby requested to prepare an acceptance document to pay the sum amount charges above requested from you Mr. Lars who has stand to be the beneficiary, prepare the document of the acceptance to pay the charges and get back to me, because am expected to present it the morning, it's urgent confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-17 07:58

To Mr. Lars ,

I am writing to re-inform you about the acceptance document that has been requested from you to pay the refundable sum amount of eleven thousand six hundred and forty euros (€11,640) charges before the sticker will be issued, it's urgent i stated in my last email and you are hereby requested to act fast by providing that document this morning, still waiting to hear from you, paying the refundable charges is the only option you have to give the funds vault a safe entry to Sweden, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-17 08:48

To Mr. Lars ,

I am writing to you i got your email and the document and also to inform you that the document should be on a **letter headed** and it should be address to the **European Custom Funds Vault delivery, NOT TO ME.** Please re-address the document and send again.

Note that it should be a letter headed document like the previous one or it will be turn down, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-19 09:29

To Mr. Lars ,

I am writing to inform you that they have approved the acceptance to pay for the charges which has calm things down i have been worried if they will turn it down but they didn't and it approval came late awaiting the payment of the charges. They further stated that they will provide payment mood when refundable charges is ready, always keep me posted and note that we have limited time left, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-22 09:33

To Mr. Lars ,

I am writing to inform you that i got your email and will advice you do as you have said and always put time into consideration because we don't have much left, keep me posted when charges is ready so that i can request for payment mood, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

2015-06-22 15:29

To Mr. Lars ,

I am writing to inform you that i got your email and also to let you know i have all information about the funds with me so i am fully aware of all charges you incur in the whole process so far. The only assurance i am giving you is that you will have nothing to worried about when the funds arrive over to you, which i will do the delivery over to you in person as soon as the charges is remitted, i am being assured there will be no more charges, i have already requested for the payment mood and will forward it to you as soon as it arrive to me, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-23 09:26

To Mr. Lars ,

I am writing to inform you that i got your confirmation email, i received the account for payment this morning and the account details is as follow;

NAME OF BANK: KuveytTurk BANKASI

ACCOUNT NAME: AUSTİNE OGHENERORO ONOHARİGHO

CUSTOMER: NUMBER 19067153

IBAN NUMBER: TR780020500001906715300102

SWIFT CODE: KTEFTRİSXXX

ACCOUNT BANK ADDRESS: 40 MECİDİYEKÖY ŞUBE SİSLİ İSTANBUL TURKEY

PERSONAL ADDRESS: AMBALI MH CIMENLI SK NO.26/2 AVCILAR İSTANBUL

And you are also required to present your personal account details which the refundable fee will be refunded back to after days of clarification and please NOTE that you most send transfer slip as soon as charges payment is made for further confirmation, we hope to hear from you, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-23 20:00

To Mr. Lars ,

I am writing to inform you that i got your email and the account details for the refundable charges fee, i have also inform the custom that you will be making the payment of the charges tomorrow and promise

to send transfer slip as soon as i received it from you, do as you have said and make sure the charges is sent tomorrow so that i can deliver the funds vault to you as schedule, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-24 13:30

To Mr. Lars ,

I am writing to inform you that i got your email and the transfer slip, please scan copy and send again when you get back home, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-26 09:52

To Mr. Lars ,

I am writing to inform you that i got notification from broker that charges will be arriving to his account today and will remit which takes 24 hrs hopefully Monday 29th June 2015 charges will be remitted to custom and i will get sticker and schedule delivery date, will keep you posted as soon as i get sticker, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-06-30 07:49

To Mr. Lars ,

I am writing to inform you that the charges has been remitted to the custom, the confirmation came late yesterday and the sticker has been issued, the charges will be remitted back to the account provided by you for refunds after some few days of confirmation of the delivery of the funds vault because they will be aware when it arrived at the airport. The custom has warn that the funds vault should not been flown direct from Turkey to Sweden, it's an information that Swed Bank and British bank is aware of the location", the delivery has been schedule for 9th of July 2015.

I have decided to use Athens Greece since am making a delivery on that same day of 9th of July 2015 in Athens Greece to a beneficiary who will also meet me at the airport before i fly to Sweden, you have to make sure you make yourself available on that day i will arrived because i don't have much time, send me your most recent photo and the picture of your car for facial identification so that when i arrived i don't moved around.

The custom has promised further details as soon as all clarification for entry is reached now that they have issued the sticker will keep you posted, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-01 10:35

To Mr. Lars ,

I am writing to inform you that i got your email the photos and also to inform you that all approval for the funds to enter into Sweden has been reached and the delivery date still remain the same.

Am sorry to inform you about this that after confirming the refundable charges for the sticker the custom gave all approval, the sticker has a limitation date of expiry which doesn't take long and the custom has hereby request you to pay the Non-refundable clearance fee and back door entry charges of four thousand three eighty Euros €4,380, the charges would have gone higher than that but because you have already had the sticker it was reduce to this sum amount above.

I am required to send an acceptance confirmation to pay charges for the delivery date to stay active before the end of today, confirm you got this message and get back to me with the go ahead to send the acceptance to pay charges confirmation, remember you have limited time next week is not far away, waiting to hear from you it's urgent.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-01 18:09

To Mr. Lars ,

I am writing to inform you that i got your email and also to inform you that the terms and condition of the custom does not allow that unless you want to put the funds vault in danger. The charges of the eleven thousand four hundred and sixty euros €11460 you paid has been deposited to a fixed account with your account details to confirm your person Mr. Lars as the rightful beneficiary in accordance with your account details which the funds will be remitted to after some few days of delivery.

The fixed account which the charges of the eleven thousand four hundred and sixty euros €11460 has been deposited will be automatically notified when the funds vault enter Sweden with the sticker and the remittance process will proceed and the charges will be remitted back to your account, all these happen in the banking world.

There is nothing that can be done than change delivery date which will not be more than 5 working days, the only way forward is that you will pay the charges, better you start doing all you can to raise the charges as soon as you are back on Monday, don't want any risk for the funds vault, i want to hand it over to you in a safe and legal way, confidentiality is very important for a safe delivery confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-06 10:01

To Mr. Lars ,

I am writing to remind you that we have limited time, so you are advice to act fast because time is fast running, still waiting to hear from you that the charges is ready so that i can request for payment mood, so that i can make the delivery of your funds vault, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-07 07:31

To Mr. Lars ,

I am writing to inform you that i got your email and the bank slip of the charges, i was in Cyprus for a delivery of funds vault to a beneficiary, everything went well and have been thinking about your before i got back and saw your email, your funds vault is the i will be on next and it will be great to meet with you, i will keep you posted ans soon as the custom confirmed payment and also when cash arrived, i will always keep you posted, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-10 08:37

To Mr. Lars ,

I am writing to inform you that i got from the custom that the broker send a notification that charges will be arriving today and will let you know the delivery date as soon as it's schedule, i will keep you posted, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-13 08:53

To Mr. Lars ,

I am writing to inform you that the charges has been remitted to the custom and the delivery dates has been schedule for 15th July 2015. The funds vault will not bee flown direct from Turkey to Sweden because of security reasons, because i am having oher delivery in Athens Greece it will take that root, after making the delivery in Athens i will fly from Athens to Sweden.

You are hereby advised to be confidential the custom advice because British bank and Swed Bank have their eyes on ground waiting for the funds vault but it will be delivered to you without their knowledge if you keep things confidential, you have made lots of expenses from what i see here with me on the funds process so far, so it will be wise for you to be confidential about the funds and its delivery till it finally arrived to your end. I will keep you posted, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-14 08:44

To Mr. Lars ,

I am writing to inform you that i got your confirmation email you get the message, 15th is Wednesday not Tuesday. I have been away in Lisbon, capital city of Portugal for delivery and will be on my way back to Turkey this morning to prepare for your delivery which will take place tomorrow Wednesday 15th of July 2015. The custom advice the funds vault shouldn't been flown directly as i said early because Swed Bank and British bank has not given up and they have employed persons who are working as spy.

The funds vault leaves for Athens Greece where it will be flown to Sweden, please write me the near by airport so that i can tag that on the funds vault as the destination, i will keep you posted, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-15 00:37

To Mr. Lars ,

I am writing to inform you that i got your email and the near by airport you want me to meet you with the funds vault, "reminder be confidential about the delivery" the vault leaves in the morning to Athens Greece where i am to meet with the other beneficiary to make delivery, he has also be having the same problem as you but i'm hoping everything with end tomorrow when his funds vault is delivered to him, the private EU jet will leave and will arrives Sweden in the evening.

I will keep you posted, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-15 09:45

To Mr. Lars ,

I am writing to inform you that i got your email i am already on my way to Athens Greece, i will send you flight details before i leave Athens Greece where am to meet a beneficiary whom am to hand over some other funds vault to whose delivery has been schedule this day of 15th July 2015.

Because of the status of the plane and what it carries, much details are not given will let you know before i leave Athens Greece, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-15 13:36

To Mr. Lars ,

I am writing to inform you that i have got some problem with the custom here in Athens Greece as i was proceeding to prepare the funds vault for Sweden EU plane. The funds vault was interested by the custom and i have presented all documents which they are verifying and will take some longer time because the officer in charges is not on seat, i have everything under control and will keep you posted, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-15 20:00

To Mr. Lars ,

I am writing to inform you that it hasn't been an easy day like every other one i have seen, the officer in charge came late because he has been having meetings.

He has made an appointment for me to see him privately in the morning, but mean while he hasn't say what they need yet. He only said that someone is behind it and what he has taken all documents for review, we hope for the best the appointment is 8am tomorrow morning, am stressed up but can't complain because it's my job, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-16 02:01

To Mr. Lars ,

I am writing to inform you i got your email and i have been able to get the right place i am to meet with the officer in the morning, because i don't know my way around i have to go search the place so that tomorrow i go straight to appointment place of meeting. To point out someone and make it right, i was not please with the type of words you used when replying my email" as usual,". Mr. Lars i want you to

understand that all your funds are in place and will get to you as soon as i get the funds cleared, these are procedures that which we most follow to get the funds through, i had wanted you to come to Turkey to meet me in person, i but i don't know why you didn't make it, I am only doing my job here and will want you to understand that, your contact at ECB, DO THEY HAVE AN IDEAL ABOUT THE FUNDS, always consider any decision you take on the funds and whom you talk to. Confidential is very important as far as the funds is consign confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-16 12:02

To Mr. Lars ,

I am writing to inform you i got your email and also to let you understand that i now know what it means, but that is okay. It can be so frustrated sometime, i understand how you fee but am promising you that you haven't lost anything yet but things are not good at all for me with out come of the meeting.

I meet with the officer this morning who started with saying they need photograph of proof of marriage between owner of funds Dr. Rose M. Peterson and you Mr. Lars who stands to represent the owner of the funds and i told him such proof is not going to be available at the moment because you Mr. Lars don't have it and because of this they want the funds turn over to the Greek Government which has put the funds in a very big danger and because he is half Greek and Swedish he has promise to do all he can to help.

He said before he can do anything he need the help of a top European financial officer to help him negotiate to get the exit of the funds to Sweden signed which i don't think i have, i will want you to contact that man you talked about at ECB if he can talk to one of the top financial officer to help negotiate for a way forward on how the funds vault exit to Sweden to be signed for the delivery to proceed over to you. If the exit documents signing is not reached within 72hrs the funds will automatically be turn over to the Greece government, this is getting me more worried. Reach the man at ECB if there is anything he can do and get back to me, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-07-17 08:49

To Mr. Lars ,

I am writing to inform you i got your email and also to let you the office has also informed me he has been contacted and will keep me posted, according to him the officer will be coming to Athens this morning to meet with him and some other top custom officers that are involved, we can only home for the best and let pray they called me it has been solved so that your funds vault can be delivered, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-08-05 09:05

To Mr. Lars ,

I am writing to inform you that i have been informed about the new delivery date which has been schedule for 13th of August 2015, i will inform you as soon as i get further procedures which is still pending according to the customs who is waiting for final approval from the office of the minister of interior, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

2015-08-25 08:12

To Mr. Lars ,

I am writing to inform you that i have been informed about the new delivery date which has been schedule for 31st of August 2015, you are hereby advice to be available on this day of 31st to meet me with me at the Ore-bro Airport, confirm you got this message.

Yours Sincerely

Mr. Patrizio Lettiere

Delivery officer

