

Maxim H. Filip, mh.filip@yahoo.com

17 jul 2015 kl. 11:13

Mr. Lars

Thanks for providing me with the sum amount, it corresponded with the information i have received from Athens Greece that was paid by the world bank to one Dr. Rose M. Peterson who you represent as beneficiary Greece is going through some hard time with finance so we must work with any option that we might get to save the funds.

I have arrived safely in Athens Greece and the time now is 12:04 PM, the meeting has been scheduled for 3PM, i have promised the president of the European central bank to do my best to make sure i get a way forward for the exit of the funds vault to be signed so that the funds can be delivered to you, please be confidential about anything we do here so that you don't get things complicated, confirm you got this information.

Thanks

Mr. Maxim H. Filip

Date: Fri, 17 Jul 2015 13:39:43 +0000

From: mh.filip@yahoo.com

To: 48@hotmail.com

Subject: Maxim H. Filip

Mr. Lars

After 2 hrs of negotiation the custom was able to reach a deal based on the evidence i presented and for my person to get involved in saving the situation, though they didn't say much but they pointed it out to me that what they needed is photo that prove the marriage between you Mr. Lars and Dr. Rose M. Peterson. They further brought other files that contain beneficiaries details who have been presented to receive family funds, but in your case some of those photos are not there.

I gave the custom officers all guarantee that you are the right beneficiary, for that i have to use my person and status to guarantee for you that the funds vault is going to the right person and they went on 30 minute break to decided

weather to grant the exit or not. And when they came back they requested you pay the sum amount of twelve thousand seven hundred and forty euros €12,740 (beneficiary guarantor fee) which will be refunded after 15 working days of delivery of the funds vault according to them which put at the edge of not loosing anything.

According to the custom the transfer slip of the refundable charges is needed within 12 working days, starting from this day of 17th July 2015 to 3rd of August 2015 or stand the chance to loose the funds to the Greece government and they further stated i should present the letter headed documents for the acceptance from you Mr. Lars to pay the charges and you have 24hrs to do so, it's urgent.

I am still in Athens and will want you to prepare the documents and send it for me to present it before i leave, get back to me

Thanks

Mr. Maxim H. Filip

2015-07-17 15:42

Mr. Lars

After 2 hrs of negotiation the custom was able to reach a deal based on the evidence i presented and for my person to get involved in saving the situation, though they didn't say much but they pointed it out to me that what they needed is photo that prove the marriage between you Mr. Lars and Dr. Rose M. Peterson. They further brought other files that contain beneficiaries details who have been presented to receive family funds, but in your case some of those photos are not there.

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Thanks

Mr. Maxim H. Filip

2015-07-17 19:13

Mr. Lars

Yes, the funds vault will leave as soon as the charges is paid, i will advice you do your best to raise the charges and pay as soon as possible. The document came late, so i have been ask to present it first thing in the morning which means i have to spend a night here in Athens, am only doing this because of the president and also appreciate your words of appreciation of what i have done to save the situation.

Thanks

Mr. Maxim H. Filip

2015-07-18 12:25

Mr. Lars

It's 1:13 PM Saturday, 18 July 2015 here in Athens, Greece and it's been a long waiting to see the officer to present the document of the acceptance from you Mr. Lars to pay the charges, the documents has been received and approved for the funds to be save for the number of days given, the officer further advice me privately to inform you to stay with time because there is nothing he can do if there is any further delay of the refundable charges payment of the sum amount of twelve thousand seven hundred and forty euros €12,740 you have been requested to pay.

I am on my way to the airport now so that i can join my family for the weekend, i will mail the president when i get home, as for the cost of my trip and stay here in Athens, the president has promised to take care of it. Note that you have limited time and will want you to do your best to pay the charges this week so that i can come here again to get the signed documents for the funds vault to leave over to you in Sweden,

Let me know when the charges is ready in cash with you so that i can request for mood of payment, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-18 17:24

Mr. Lars

Thanks for appreciating my effort to have been able to save the situation, it will be wise and be on a safer side if you can pay the charges on Monday as you have written in your email. Let me know if you can so that i request for the broker account to be use for payment, waiting to hear from you.

Thanks

Mr. Maxim H. Filip

2015-07-20 10:10

Mr. Lars

This is to inform you that i have requested for a broker account details for payment since you say in your last email, they have requested you pay to the central European broker account which according to the president you use for the last payment and please do send me the transfer slip as soon as you make the transfer so that i can sent across to the custom, i am having other persons to attend to and will be busy till late afternoon that is why am sending you this message, i will keep my eyes on my email and let you know as soon as i get the slip from you, confirm you got this message.

Thanks

Mr. Maxim H. Filip

Date: Mon, 20 Jul 2015 08:10:41 +0000
From: mh.filip@yahoo.com
To: 48@hotmail.com
Subject: Maxim H. Filip

Mr. Lars

This is to inform you that i have requested for a broker account details for payment since you say in your last email, they have requested you pay to the central European broker account which according to the president you use for the last payment and please do send me the transfer slip as soon as you make the transfer so that i can sent across to the custom, i am having other persons to attend to and will be busy till late afternoon that is why am sending you this message, i will keep my eyes on my email and let you know as soon as i get the slip from you, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-20 13:13

Mr. Lars

This is to inform you i got the email and i have inform the custom you will make payment on Wednesday 22 July 2015 and in reply he advice i ask you to do so because there will be no chance for delay. Always keep me posted and send the slip as soon as you make the transfer, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-25 01:03

Mr. Lars

It has been a long day but was able to meet with the custom officer in Athens Greece to sign the documents for the vault funds delivery date to be schedule for delivery, he has requested to see me in the morning before i leave to advice me on something, i will keep you posted as soon as i am able to see him on what advice he has, he has been nice and has contributed to me being able to handle the situation, the best of the weekend, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-25 20:54

Mr. Lars

I meet with the custom officer this morning and we discuss for two hours, first of all i thanks him for his support which has helped me to achieved in getting the released document for the funds vault to be delivered to you and he appreciated my appreciation which i expressed to him for his support.

He said he want to inform me about some danger that will befall the funds at the part of entry in Sweden which is Stockholm before it will be moved to Örebro Airport which he stated as the destination before it enter into Sweden where it will be delivered to the beneficiary.

He also said the funds vault will be stopped in Stockholm Sweden which is the port of entry(1), he warn about the danger, he said i should informed you Mr. Lars to get a non verification port of entry(1) changes of four thousand five hundred and ninety Euros 4,590euros which is normally paid before the funds vault leaves for delivery into Sweden (these charges are always invisible he said and some time checked and if proof of relations are not given the funds will be turn to the government, "Sweden policy on marital status is strict), he also privately told me that the funds is having the entry port (2) which is Örebro Airport documents.

Stockholm international airport happen to be the port of entry (1) because it's the capital of Sweden and all international entry is recorded visibly before it's processed to destination within the Sweden.

He said you can ignore and get stock or give it a try and face the danger, he said his bosses was paid by some persons in Swed bank and Britain bank, he said (confidential), he advice you paid that charges so that the you don't put the funds in danger or this time you will stand the chance of losing it.

He further stated it's a choice if you like you paid the changes or ignore the payments, but it's going to be said if you take the chance, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-26 10:35

Mr. Lars

You are hereby requested to prepare the go ahead documents to proceed without the port of entry (1) charges so the the funds vault can proceed, remember it's optional but you bear any cost if the funds goes into danger and there is little we can do, i have already make it clear to the president, though he was not pleased but that is the only safe road the funds can work on to get to you safely, so lets work with the advice of the customs officer, get back

to me, it's urgent because the delivery of the vault date will be schedule in the morning so am expected to get back to them, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-27 10:18

Mr. Lars

I am writing to inform you that i have received the document and also have used the documents to apply for more time so that the funds vault can be in Athens till the charges is paid and i was only able to get few time for the funds vault to be in Athens. I thanks the officer for letting me know the danger if not you would have loss the funds, i also let him know i will relate his effort to you.

The further advice you should delay with the payment because delay will not be too good and he further advice if you get the charges you should use the same broker account, keep me posted and remember you have limited time left, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-28 08:12

Mr. Lars

Thanks for your email, do as you have promised and pay for the charges, keep me posted and send slip as soon as you made the payment, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-07-29 00:18

Mr. Lars

Sorry i am writing late, i got your email and i informed the custom officer right away, who later book an urgent appointment for me to come with the slip to Athens Greece, i have presented the copy of the payment slip to him in person, he promised to do all he can to

make sure funds vault reaches you. He further warn about confidentiality which i promise him you don't have problem about that because you want the funds over to you in a safe way so all expenses incurred in the funds delivery process need to be refunded back, the president made me understand something which i promised i most do for him.

Still in Athens, have to look for a near by hotel to spend the night, have tried to contact the diplomat but he is on another assignment in Ajman a city in the United Arab Emirates, according to the information i got he will be back before weekend, i will inform you as soon as i get any information about the schedule delivery date, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-08-03 08:15

Mr. Lars

I am writing to inform you that the custom officer has inform me that the broker has inform him about the arrival of the charges which will be remitted today, i will keep you posted as soon as the charges is remitted and the delivery date has been schedule, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-08-03 19:36

Mr. Lars

I am writing to inform you that i was at the office of the minister of interior in Athens Greece this morning to sign for the delivery of the funds vault over to you in Sweden as planned. I got the information to come to Athens this morning so i have to stopped every other activities of the day to travel down so that the funds vault can leave, but an obstacle came up and i want you to accept what about to explain to you now or you might end up putting everything in danger with delay or refusal to pay the charges, time is very limited now than ever before.

The minister refused to sign the documents because the funds vault has incur some charges for the time it has been here, so far everything has been in place but the office of the minister of interior is requesting you to pay the sum amount

Twenty five thousand euros €25,000 which i later cut down with the help of proof of other charges you have paid to the sum of four thousand three hundred and fifty euros €4,350 which you must pay before the schedule date which has been schedule for 13th of August 2015.

The office of the minister of interior has hereby request you Mr. Lars prepare an acceptance documents to pay the sum amount of the four thousand three hundred and fifty euros to activate the delivery on the schedule date, which i have been ask to present first thing tomorrow morning or the funds vault will be held back and this time the funds might be in a big danger.

I have tried other ways to see if the funds vault can leave but without the charges and all answer has been negative have also tried other officer for help but the only way forward is to pay the charges, remember the funds vault has been schedule to leave 13th of August 2015 over to you in Sweden.

I am still in Athens waiting for the acceptance document which i have been ask to present from you first thing in morning, get back to me with the documents so that i can present it first thing morning and then head back because i have allots waiting for me in my table back in my office, confirm you got this message.

Thanks

Mr. Maxim H. Filip

2015-08-12 09:56

Mr. Lars

I am writing to inform you that i got your email but there are something i will like to inform you about that there is some problem with the account which you made the transfer and i have inform the president whom i believe has informed you and the account details is as follow;

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

Confirm you got this information.

Thanks

Mr. Maxim H. Filip

2015-08-18 07:28

Mr. Lars

I am writing to inform you i got your email and the transfer slip of the charges, i will be in Athens Greece this morning to present the slip to the custom, have book an appointment for 12 PM and keep you posted later today, your recipient message is required that you got this information

Thanks

Mr. Maxim H. Filip

2015-08-19 07:12

Mr. Lars

I am writing to inform you that i have been able to present the transfer slip to the ministries of interior, they have promised to send me new schedule date of delivery as soon as charges arrived in cash, i will keep you posted with further information as soon as i get them, your recipient message is required that you got this information.

Thanks

Mr. Maxim H. Filip

2015-08-24 07:24

Mr. Lars

I am writing to inform you that i have received a notification from the custom in Athens Greece that the broker's bank has inform him about the arrival of the charges which the broker has promised to remitted the charges as soon as it arrived late on this day 24th August 2015, i will be going to Athens this morning to sign the release documents for the funds vault

to be delivered i will keep you posted, your recipient message is required that you got this information.

Thanks

Mr. Maxim H. Filip

2015-08-25 07:54

Mr. Lars

I am writing to inform you that has been schedule for 31st of August 2015, the entry of he funds to Sweden through Stockholm was approved yesterday, you have to be available on this day to meet with the diplomat, your recipient message is required that you got this information.

Thanks

Mr. Maxim H. Filip

2015-09-06 07:58

Mr. Lars

I am writing to inform you that there has been some problems but the president is still doing all he can to get the names of the officers involved cleared because they didn't mean bad. Just that what has happen is against the ethics of private funds but because of the president they did it for you which has resorted to this situation, we are hoping for the best by Monday.

I have been ask to inform you that delay will put the funds and the officers in danger because of the past of one Johnathan Arr who almost diverted the funds to his wife and the president saved the funds. That is what gives him a ground in this case to clear the office who face some sanction despite the president getting involved to clear them. You are to act fast to save your funds, your recipient message is required that you got this information.

Thanks

Mr. Maxim H. Filip

