

Mail from: [hcarolinea@yahoo.com](mailto:hcarolinea@yahoo.com)

**Mrs. Caroline A. Holden**

**2015**

**2015-11-09 07:33**

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

***Mr.Lars .***

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Thanks for your email in regards to the delivery of funds vault code **No:-1630512** with your details **Mr. Lars .**, it happen to be one of the funds vault kept under my care for delivery this week, am Mrs. Caroline A. Holden who has been assigned to deliver your funds vault at **Orebro** on this day of 12th November 2015.

I have been in Vienna Austria for the weekend on a funds vault delivery assignment before i was informed i have to stand in for **Mr. Patrizio Lettiere** who has been assigned some where for other assignment.

I have reviewed all funds vault documents for delivery and everything is in other except the re-newer of the documents which was only authorized for 30 days and has expired, **READ THIS CAREFULLY**. I have contacted the **Orebro** router and they request you get a re-newer of the documents which will cost the sum of €7,650 **or** pay for a **REFUNDABLE** delay of delivery charges of the sum amount of €5,320 which will be remitted at the point of entry approval, the **REFUNDABLE** charges is just to clear the funds vault for entry(it will be of your own benefit).

You can put the funds vault at risk by proving me with a go ahead documents to continued the delivery of the funds and if anything goes wrong you bear the consequence which is 90% possible because you will loss funds vault if i proceed with the delivery, so think about the charges of give a go ahead documents to make delivery so that if anything happen to funds you bear the lost or listen to my advice for the safety of funds vault, get back to me it's urgent.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*



MINISTRY  
OF THE INTERIOR

EU:2856453

**CERTIFICATE**

*This is to Certify that the European Ministry of Interior has renewed  
this funds certificate belonging to Dr. Rose M. Peterson and  
Mr. Lars Ellvag Krister representative .*

*The Total Sum is \$2,500,000.00*

*(Two Million Five Hundred Thousand United State Dollar Only )*

*This Document is Valid for 30 days only*



Dimitris Avramopoulos  
Commissioner



2015-11-09 17:02  
European Funds  
Vault Delivery

**Diplomatic Office (EU)**

**Mr.Lars .**  
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Thanks for your email in regards to the delivery of your funds vault code **No:-1630512**, you can get more time but will not be more than **9 working days including a day extra making up 10 working days**, you are here required to prepare an application for more time for the delay and you must make payment before the time due. You haven't lost anything yet, from the transfer process you have been so lucky because no beneficiary get support as you have been supported i believed you know some high financial personnel who has been of help, do your best to raise the charges and make payment for the funds vault to be delivered as when schedule before the due 10 working days that will be given schedule, i await your recipient you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

**2015-11-10 14:22**  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars .**  
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I still await the copy of the document for the acceptance to pay the charges which you confirm to me in your last email and i quote " **But I will give it a chance, but I need more time**" any further delay the will put your funds in danger, get back to me it's urgent.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

**2015-11-13 08:40**  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars .**  
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I am writing to remind you that time is not on your side to remit the refundable charges which has been required for the funds vault antry, let me know when charges is ready so that i can provide you with an account for payment, get back to me it's urgent.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-11-13 15:13  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars .**  
-----

I am on vault delivery assignment in another country and will give you the account details as soon as i get it, i have requested for it already and let me know the out come and when you can send the charges, let me know.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-11-16 11:06  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars .**  
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I understand but be rest assure the funds vault will be delivered as soon as the charges is paid, i am still on an assignment and will be hoping to hear from you as soon as you get the charges ready, Keep me posted.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-11-16 20:11  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars .**  
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It's a great effort you have made and like i said in one of my previous email you have been lucky all the way, it's like you have high rank financial personnel, the beneficiary whom i met this morning in Brussels he has no one to help him and he never gave up his problem has been over this morning, he was please for that he invited me for dinner but my job schedule will not allow me time for that.

I am promising you, the delivery proceed as soon as the charges is paid and remitted and the funds vault delivery process over to you in Orebro will proceed as schedule but always keep me posted and let me know when you need the account details for payment of the charges, confirm back to me know you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-17 18:49

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**  
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Thanks for your email i am sorry for writing late, i requested for the broker that will be available to remit the charges when it arrived, that was why it was delayed, i have been provided with the account details below for remittance when the charges arrived without delay

**NAME OF BANK- BANK ASYA**

**Name- AUSTINE OGHENERORO ONOHARIGHO**

**IBAN NUMBER- TR080020800009048320020003**

**SWIFT CODE- ASYATRISXXX**

**BANK ADDRESS- ASYA KATILIM BANKASI A.S 09 -/KONYA SUBESI  
.TURKEY**

**HOME ADDRESS- BEYEHEKIM MH EMITTER SOK. STUDYO .NO 6/4  
SELCUKLU/KONYA**

Please do send payment slip as soon you make payment for confirmation of payment, i wait to hear from you, confirm you got this message

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-18 15:07

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**  
-----

Sorry have been busy with other delivery, just saw your email and the copy of the transfer slip the transfer has been confirmed awaiting the arrival of the charges, i will keep you posted, confirm you got this message

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-23 18:47

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**  
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Good news, sorry i have not been able to write much, the broker wrote he has been informed by his bank about the arrival of the charges, am hoping to get the air way bill document to fly with the vault box over to you in Orebro Sweden. I will keep you posted as i got further information of the delivery process, look forward to meet you soon, confirm you got this message

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-26 11:26

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**  
-----

I am writing to inform you that i have been informed by the Greece European Ministries of interior for my availability pick up the funds vault for delivery which i have confirm and might likely get the air way bill today will send across as soon as i get it, will keep you posted, confirm you got this message

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-26 18:45

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**  
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I am writing to inform you that i have received the copy of the air way bill of the delivery the funds vault which has been schedule for Friday 4th of December 2015, attached is the copy.



**You are by request to prepare and send me the copy an application document by the European board of vault delivery that you will be available to pick the vault up at it's arrival. It's urgent, get back to me with the letter headed document that you are reliable and will be available to pick up the funds vault at the arrival, confirm you got this message.**

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

**Universal Voyage Express**  
 Track this shipment via our Web Site <http://www.univexp.net>

**Shipment Air Waybill (Non negotiable)** UV43120490EXP

ORIGIN Athens Greece  
 DESTINATION Sweenen

**1 Payer account number and insurance details**  
 Charge to ☒ Shipper ☒ Receiver ☐ 3rd Party  
 Payer Account No. \_\_\_\_\_  
☐ Cash ☐ Cheque ☐ Credit Card  
 Shipment insurance see reserve  
☐ Yes insure value (in local currency) \_\_\_\_\_ Not all payment options are available in all countries

**2 From (Shipper)**  
 Shipper's account number CASRTPBU Contact name Eu Ministry Of Interior  
 Shipper's reference (up to 32 characters but only first 12 will be shown on invoice) \_\_\_\_\_  
 Company name Eu Ministry Of Interior  
 Address Eu Ministry Of Interior, Protocol Office .27 Stadiou, Street 10183. Athens Greece.  
 Postcode/Zip Code (if applicable) 10183 Phone, Fax or E-mail (if applicable) \_\_\_\_\_

**3 To (Receiver)**  
 Company name Lars Kalskoga  
 Delivery address We cannot deliver to a PO Box  
 \_\_\_\_\_ Kalskoga Sweenen  
 Postcode/Zip Code (if applicable) \_\_\_\_\_ Country Sweenen  
 Contact person Lars Kalskoga Phone, Fax or E-mail (if applicable) \_\_\_\_\_

**4 Shipment details**  
 Total number of packages 1 Total Weight 30kg  
 Dimensions in cm  
 Pieces Length Width Height  
 1 x x x  
 1 x x x  
 1 x x x

**5 Full description of contents**  
 Give content and quantity  
 ONE METALLIC TRUNK  
 APPROVED  
 EUROPEAN UNION

**6 Dutiable shipments only (WPX) (Customs Requirement)**  
 Attach the original and two copies of a Proforma or Commercial invoice  
 Shipper's VAT/GST number \_\_\_\_\_ Receiver's VAT/GST or Shipper's EIN/SSN \_\_\_\_\_  
 Declared Value for Customs (As on commercial/proforma invoice) \_\_\_\_\_ Harmonised Commodity Code if applicable \_\_\_\_\_  
 TYPE OF EXPORT ☐ Permanent ☐ Repair / Return ☐ Temporary  
 Destination duties/taxes if left blank receiver pays duties/taxes  
☐ Receiver ☐ Shipper ☐ Other \_\_\_\_\_

**7 Services**  
☒ Dutiable Parcel  
☐ Express Envelop (<200)  
☐ Non-dutiable Document  
☐ Domestic  
☐ Other \_\_\_\_\_  
 Service Options extra charges may apply  
☐ Saturday Delivery  
☐ Special Pickup  
 Not all products or service option are available to all locations

**8 Shipper's agreement (Signature required)**  
 Unless otherwise agreed in writing, I/we agree that the Terms and Conditions of Carriage are all the terms of this contract between me/us and UVS and (1) such Terms and Conditions and, where applicable to Warsaw Convention limits and for excludes UVS's liability for loss, damage or delay and (2) this shipment does not contain cash or dangerous goods (see reverse)  
 Signature \_\_\_\_\_ 01/12/2015

**Charges**  
 Services \_\_\_\_\_  
 Other \_\_\_\_\_  
 Insurance \_\_\_\_\_  
 VAT PAYABLE IN TOTAL RESTANT  
 CURRENCY TOTAL RESTANT

**DELIVERY CONSIGNMENT CODE:**  
 1630512  
 PAYMENT DETAILS (Cheque, Card No.)  
 No \_\_\_\_\_  
 Type Expires \_\_\_\_\_  
 PICKED UP BY: \_\_\_\_\_  
 Route No: \_\_\_\_\_  
 Time 11:15AM Date 04/12/2015

PS03/07/F10UK MP

2015-11-26 21:00

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**

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I have received the copy of the application of your availability to received the funds vault at it arrival, i will let you as soon as it's approved, because of the delay of the delivery the approval will not take time, the last beneficiary i delivered to had similar problem but doing the right things helped me to helped him and will always do the same for you.

I will keep you posted and that will be tomorrow morning, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-27 08:05

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

**Mr.Lars .**  
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I have been able to secure the approval of your availability to receive the funds vault at it arrival and they have refuse to grant the approval document after reviewing the delivery they found out goes with charges and after much it was reduced to the sum of three thousand seven twenty euros €3,720 charges NON refundable for late delivery, REASON OF CHARGES DELIVERY SCHEDULE HAS BEEN CHANGED SO MANY TIMES and if charges is not paid funds vault might be stopped at the Greece airport and that will put funds vault in danger.

You are hereby requested to prepare and send an acceptance to pay charges document and should be sent this morning, get back to me it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-27 19:01

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

**Mr.Lars .**  
-----

I have requested on your behalf for more time to present the document for the acceptance to pay the charges because you are out of town and there is no possibility to prepare the document unless you get back home and that will be Sunday evening, it was pardon but issued a strong warning to make sure i send the document first thing Monday morning, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-30 07:54

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

**Mr.Lars .**  
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So sorry about your mother and wish her health get better, i have got some good respond from the European funds board in regards to the acceptance to pay charges document, i have been promised to get document when payment slip is presented, **"YES YOU CAN USE THE LAST BROKER ACCOUNT"** confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-11-30 22:13

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**  
-----

I am writing to inform you i got your email and the copy of the payment slip, have already sent it across to the European vault board for confirmation. Will keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-01 14:00

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars .**  
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Attached is the copy of the approval document for the funds vault to leave to Sweden where it will be delivered to you after reviewing **the application of your availability to receive the funds vault at it arrival on the schedule date and also to inform you there has been a new positive resolution of the delivery which is regarded as express delivery i have been pushing for it and it goes with an extra charges payment fee of €1,250 if you can pay latest Thursday 3rd which the payment will be confirmed the funds vault can leave for delivery.**

Get back to me with an acceptance to pay charges latest 3rd for the express deliver of the funds vault on the 4th of December 2015 or let them fix another date which might delay the funds vault because arrival of charges will enter next week, it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-01 14:16  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
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Attached is the copy of the approval document for the funds vault to leave to Sweden where it will be delivered to you after reviewing **the application of your availability to receive the funds vault at it arrival on the schedule date and also to inform you there has been a new positive resolution of the delivery which is regarded as express delivery i have been pushing for it and it goes with an extra charges payment fee of €1,250 if you can pay latest Thursday 3rd which the payment will be confirmed the funds vault can leave for delivery.**

Get back to me with an acceptance to pay charges latest 3rd for the express deliver of the funds vault on the 4th of December 2015 or let them fix another date which might delay the funds vault because arrival of charges will enter next week, it's urgent, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**



2015-12-01 15:29  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**

-----  
I got your email and i have promised to send the document as soon as i received it from you, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-02 08:04  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
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I got your email and the copy of the acceptance to pay the charges on 3rd of December 2015, it has been approved and you have been asked to include the correspondant charges of €270 making the sum total €1,520 or the charges will fall below at it arrival to the broker account, confirm you got this message and do as you have said.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-03 08:18  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
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I got your email just keep me posted with payment slip as soon as the charges is sent, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-03 20:20  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I got your email and the payment slip, have send it for confirmation and will get feed back tomorrow morning to come for the vault to proceed for delivery,

i will keep you posted and please always respond to my email till am finally with you, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-04 14:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you that the payment has been confirmed and the delivery root goes through Norway before Ore-bro Sweden, your should look for a place i can spend the night because i will be arriving late, will keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-04 21:19

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am having problem at the port of entry here in Ore-bro with the custom officers and the vault box is in danger because the Anti-terrorism certificate has expired according to them, they have insisted to know what is inside because of the situation in Europe has given them an upper hand and i have repeatedly told them it's a family inheritance and most not be open till it's delivered, they have requested for your details but will not give because i can see it's political, will keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-04 21:41

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----



It will not be a wise idea, to come down here, like i said it's political, you most lost everything if you show up, i am trying to use the office of some top European financial officer if i get entry, still waiting for confirmation and the advice given i would work with will keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-04 22:20

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

How much money did you lend from Swed Bank? Get back to me it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-04 22:53

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

It will be how much in the United states dollars? Get back to me it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-05 00:15

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you that after spending long hours the Vault has been refuse entry and any further delay might put funds vault in danger and you might lose it, and will be heading back **(reason anti-terrorism documents has expired and that is what they have capitalized on and we are lucky**



**further details about you was not given because that might have escalate things)** to keep funds vault safe i have to sign for funds to be return back, that is the policy of the delivery if funds vault is refuse entry it should be sent back until the air is cleared for entry, very sad and have had a long day, i have been promised a better option and will keep you posted, funds vault will be leaving back, it's political but there is a better way to get it to you first it has to go back for safety or it might be in more danger and you will lose the funds vault , confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-05 00:26

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Will write you when i arrive back, i have promised to delivered your funds which i most do can't let this vault ot of my sight, will keep you posted, it's allots of funds involved, safety first will keep you posted when i arrived back and have hand the vault box to safety have been promised an option but first will have to validate the Anti-terrorism document, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-05 00:37

European Funds

Vault Delivery

Diplomatic Office (EU)

Mr.Lars

-----

Yes, everything is in place and am doing this to save the funds vault or you will lose it, safety first, just calm down i understand how you feel i have exhausted but at least i did all i have done for something and that is saving the funds vault, saw this earlier but don't want to ask you for more expenses. But it's okay everything will be alright, will let you know when i arrived, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-05 09:19  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

It's okay, i know what this funds vault means and from the documents it belong to your wife who is in her sick bed in England, am a woman and knows how painful it's i have promised and will do my best, like i said you have been lucky all the way that help has been on your side, have lost funds in such situation before that is why i didn't take the chance and now the funds is safe, refuse entry code **SW7832IHT** keep these code confidential, have been in touch with the anti-terrorism document office and will be there on Monday and have also finds other means to get it through without disturbance, always confirmed my email, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-07 07:52  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Just received the appointment for the application for the Anti-terrorism certificate which has been schedule for 11:15 am this morning and it goes with the charges of €1,380 and am requested to come with the document for the acceptance to pay charges document. I have been promised a re-schedule date to make the delivery of the funds vault over to you in Ore-bro Sweden, it's urgent, because the funds don't need to be active for two long without making a re-schedule date of delivery all i needed is the Anti-terrorism certificate, get back to me, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-07 20:03  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Sorry your mother pass on, i have been in touch and they said if i can present the payment slip as promise tomorrow it will be okay, understand the death of your mother most be very sad, i await to hear from you tomorrow. You can use the same broker account, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-08 07:28

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform i have been ask by the broker to inform you that you should include the €130 for correspondent charges so that the charges don't fall below at it arrival, i have promise to present slip today do send the slip as soon as the charges is paid. Sorry about your mother, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-08 17:53

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i have received the copy of the payment slip, sorry writing late have been on other assignment, will keep you posted as soon as i get the approval to get the documents, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-11 05:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you something urgent came up this morning, got the message late, there is another charges which is required of you to be paid before the anti-terrorism documents will be issued and the charges has been regarded as refundable. The charges was imposed because the funds was return back from Sweden for that it was regarded the beneficiary is not active for that reason the funds was sent back for this reason they need more proof (but you most Calm down). For this reason they have requested you Mr.Lars to pay 10% of the sum total of the funds (\$2,500,000) excluding refundable charges.

I understand you situation and i have thought of a way of helping you because of the sum total involved and other expenses you have incur the cause of the funds process, have been able to talk to a beneficiary who was suppose to received the cheque of €1,200,000 but has been away in Canada till the end of the year and will not been needing the payment made now and after talking to him about your situation which will be resolved anytime soon he accepted the cheque payable to you Mr.Lars .

The cheque can only be payable to your company account for that i need your account details with Industrilackeringar AB for the cheque to be address to, because this is the only account this sum of money can be payable. I also talk to him about lending you sum of the one to pay off your debt and will refund when your funds vault arrived and he promised but cannot give more than €200,000 and you most make sure you transfer the sum total balance of €750,000 back to an account which will be provided after paying the refundable charges of €250,000 leaving you with €200,000 (he promised to lend your to sort yourself out awaiting the delivery of your funds vault) it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-14 11:30

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email, but there is a problem and i have done my best to fix it because the cheque has already been issued in your Industri AB company names, this was one of the account given to me to help you deposit the funds when i arrived in Sweden, attached is the copy of confirmation letter and the copy of the cheque i have sorted it out because i can for you and the cost went all the way to €11,780 have already paid.

And the funds has over stayed and i have to apply for more time on your behalf this morning and you have been requested to pay the sum of €1,280. I need the acceptance to pay the charges documents or payment slip while i work on the cheque with your new account with SEB bank, it's urgent

because delay will put the funds in danger. Get the new company account with SEB bank and send it across so that another cheque can be issued, it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**


*Vault delivery officer*

7TH DECEMBER, 2015

**CONFIRMATION LETTER**

Dear Sir,

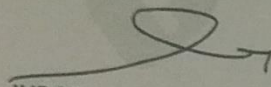
We COMMERZBANK Frankfurt am. Hereby confirm with full banking responsibility that the certified check in favour of **INDUSTRI LACKERINGAR AB.** is fully funded backed by good, clean and cleared funds of non-criminal origin and it's available and can be claimed on or after one year (1) year of the issued date as follow:-

TYPE OF INSTRUMENT:-	CERTIFIED CHECK
DRAFT NUMBER:-	1321430004495
ISSUING DATE:-	7TH DECEMBER, 2015
VALIDITY DATE:-	ONE (1) YEAR
AMOUNT:-	€ 1,200,000.00
BENEFICIARY:-	INDUSTRI  AB

We the undersigned being duly authorised officers of COMMERZBANK Frankfurt am. Signed this document concerning the certified check on behalf of the Bank

We further confirm that confirmation of these funds as per and upon first written instruction from the COMMERZBANK Frankfurt am.

For and on behalf of  
COMMERZBANK  
Frankfurt am

  
JURGEN KLOSE





2015-12-14 17:47

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Good news account details has been accepted and cheque will be ready in few days, the sum amount will reduce because i need to sort the first one out. Please do get back to me with the acceptance to pay charges so that i can put the funds in safe place very much worried and there is nothing i can do if things goes wrong, you will get money within a short time because am fastening the cheque procedure, get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-16 20:52

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am sorry there is nothing i can do in regards to that, have tried todo something but there is nothing i can do because any mistake can make you loss your funds which i don't want for you at the moment,do you best, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-17 13:48  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I make a proposal some few days ago, it will cost me my job if you turn things down, the cheque has been released and it will be at your end before next weekn runs out, i did it because of your mother though we never meet and Dr. Rose M. Peterson will forever be a mother to you because of the thing you do for her, she is a great woman.

Wasn't easy but was able to make it happen, when is your mother's funera? One thing i most tell you as a diplomatic officer is that your funds is safe and every refundable charges is also very much in place. So you haven't lost anything it's always like when the volum is high, you don't hav anything to worry about, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-17 17:47  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

It's good to hear from you, i look forward to hearing from you with payment slip, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2015-12-18 11:24  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I have recieved the copy of the payment slip, have forard it for confirmation and will keep you posted. You will get money to sort things out as soon as cheque reached you, while i work on the delivery of the funds over to you in Sweden. All i have promised is my best, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-28 07:37

European Funds

Vault Delivery

Diplomatic Office (EU)

Mr.Lars

-----

It's been a very rough week for me trying to fix things after the mistake with the other cheque, though it cost me alot but i have been able to get it approved so that you can get mother's funeral, more time was taken but the good news is that i was granted after much, the cheque will be ready this week and will send you the copy of it while it's been posted to you at your address, will always keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-28 09:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for responding to my email, had wanted to get the cheque through to you so that you can get money for your mother's funeral but time didn't allow that, at point have to pay more charges but i solicited on your behalf and i was allow to sort it out will do all my possible best and please do make sure you work with me, cheque will be sent to you this week and you will get money, sorry couldn't make it for you to get money for your mother's funeral.

Keep me posted on how things are going with you on the funeral wish your mother peaceful rest, will also keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2015-12-31 07:40

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----  
Thanks for your email, i understand how difficult it has been for you but soon all these pain will be gone, am hoping cheque will arrive before you get back home there is a delay because it has to be sent to Turkish office since the funds is coming from Turkey i will keep you posted, happy new new year, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

# 2016

2016-01-01 19:32

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----  
It's the 1st day of the year 2016, i am please to inform you that the 1.2 million Euros was refunded and changed to your new company account account with **SEB BANK (NLB NORDEN)** I am doing all these because of the stress and pain you have been through with your funds and from what i have learnt that you own some persons and also your bank as well, all that will be sorted out when the cheque arrived to you hopefully before 6th of January 2016.

You should work with the plan, have already talked to the client who has given the approval to grant you the cheque and he has approved 300,000 Euros to you from the sum total sum of the 1.2 million Euros which you will be left 900,000 Euros to be refunded back but first we sort the refundable for your funds vault then process the delivery of your funds vault, am doing this at my own risk and please stay with the plans, will keep you posted. Attached is the copy of the check, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*



2016-01-05 07:20

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for your email, i am not sending money to your account it's cheque that has been sent to you, it will arrived to your address that is the what you need to take to your bank which your bank, as i said you have to work with me and follow every instruction. Wait for the arrival of the cheque to your address, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-05 16:58

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for your email, for further explanation the funds is already in the cheque as a draft, you will take the cheque to your bank when it arrived for it to be deposited to your accoor you take cash, follow the plan and always follow my instruction, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-06 01:07

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

You hereby informed to confirm this address, Address company: 69431 Hallsberg, Sweden if it's your address or provide it because that is where the cheque will arrive. To your home address, get back to me it's urgent, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-07 10:01

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you that the cheque will arrive today according to DHL, please do keep me posted as soon as you receive the cheque, it was posted to this address, 69431 Hallsberg, Sweden, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-07 13:35

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you that that DHL has just informed me that you have received the parcel confirm YES and get back to me.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-08 08:36

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**



**Mr.Lars**  
-----

Thanks for informing me you received the parcel when you meet with your friend on Monday make sure you ask for any help he can to support you but you have to make sure you don't give much explanation all you need to tell them is that you are being paid for contract and nothing much, i also have my home to do while things goes easy for you, always keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-10 23:47  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Sorry to have got back to you late, i have been away on another assignment, what you request is what you can defend on your own because what the bank need to do is clear money and pay you off, asking for all these details is not good but whatever they want we will provide, because i got the message late couldn't apply for it on time and hopefully you will get the documents before 10 am in the morning just keep your eyes on your email, get back to me confirm you got my email, now and after i send and you're received the document in the morning.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-11 10:31  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Sorry for the delay attached is the copy of the documents, you are required to sign your place of director and bind them together, confirm you got my email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

MEMORANDUM OF UNDERSTANDING

BETWEEN

NLB NORDEN AB

BORROWER

AND

INTERNATIONAL FINANCE CORPORATION

LENDER

Prepared by me:  
RBI  
Rechtsanwalts-gesellschaft  
Wurmthalstrabe 119  
81300 munchen  
Germany

THIS AGREEMENT is dated 4<sup>th</sup> of January, 2016 Parties

- NLB NORDEN AB incorporated and registered in Sweden whose registered office is at Kvarngatan 20, 69431 Hallsberg, Sweden known as the **Borrower**
- International Finance Corporation whose registered office is at 2121 Pennsylvania Avenue, NW Washington, DC 20433 USA (Lender).  
Background The Lender has agreed to provide the Borrower with an unsecured term loan facility of €1.2 Million .

**Agreed terms** 1. Definitions and Interpretation 1.1 The definitions and rules of interpretation in this clause apply in this agreement.

**Availability Period:** the period from and including the date of this agreement to and including ONE YEAR . Borrowed Money: any indebtedness the Borrower owes as a result of:

- Borrowing or raising money (with or without security), including any premium and any capitalized interest on that money;
- Any bond, note, loan stock, debenture, commercial paper or similar instrument;
- Any acceptance credit facility or dematerialized equivalent, bill-discounting, note purchase or documentary credit facilities;
- Monies raised by selling, assigning or discounting receivables or other financial assets on terms that recourse may be had to the Borrower in the event of nonpayment of such receivables or financial assets when due;

- Any deferred payments for assets or services acquired, other than trade credit that is given in the ordinary course of trading and which does not involve any deferred payment of any amount for more than 60 days;
- Any rental or hire charges under finance leases (whether for land, machinery, equipment or otherwise);
- Any counter-indemnity obligation in respect of any guarantees, bonds, indemnities, standby letters of credit or other instruments issued by a third party in connection with the Borrower's performance of contracts;
- Any other transaction that has the commercial effect of borrowing (including any forward sale or purchase agreement and any liabilities which are not shown as borrowed money on the Borrower's balance sheet because they are contingent, conditional or otherwise);

#### COVENANTS

The Borrower covenants with the Lender that, as from the date of this agreement until all its liabilities under this agreement have been discharged:

It will deliver to the Lender:

- within [180] days after the end of each of its financial years, its audited accounts;
- within [30] days after the end of each [month], its monthly management accounts;
- Promptly, all notices or other documents dispatched by the Borrower to its shareholders (or any class of them) or to its creditors generally; and

- Promptly such financial or other information as the Lender may, from time to time, request relating to the Borrower or its business.

#### OTHER DOCUMENTS AND EVIDENCE

- A duly executed copy of this agreement.
- The Borrower's latest audited annual financial statements, including certified copies of the accountants' reports.
- Provision of all information required by the Lender to enable it to comply with all "know your customer" or similar identification procedures under all applicable laws and regulations.
- A certified copy of any other authorization, document, opinion or assurance which the Lender considers necessary for entering into this agreement, providing the Loan or to make this agreement valid and enforceable.

Signed by: Lars [REDACTED]

For and on behalf of: NLB NORDEN AB

.....  
Director

Signed by Jin - Yong Cai

For and on behalf of: International Finance Corporation

.....  
Director

2016-01-11 12:27

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Did you received the documents? Get back to me, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-11 17:56

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Sorry i am getting back to you late, i got your email and the out come of the meeting with the bank, you can let your friend Mr Gustafson understand that there is a new petroleum company that is to be set up in Turkey and you have been given the contract to supply the machinery that will produce petroleum product because Sweden is a major exporter of machinery and you have confirm that to them before given you the contract, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-13 23:15

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Sorry i am writing late, have been in Potsdam, the capital city of the German federal state of Brandenburg. It directly borders the German capital Berlin and is part of the Berlin/Brandenburg Metropolitan Region. It is situated on the River Havel, 24 kilometres (15 miles) southwest of Berlin city center, to make a delivery of a vault box that has been pending for long time, the beneficiary has the same problem as yours and the husband who happen to have put the funds in her care died in the hospital, i did all i could to help her and today is has been in her care.

I have to help her deposit it and also helped her to for some property for the son of the late husband who she never meet but the son is making arrangement to move from Canada to her. i will get back to you tomorrow, will think of a way out while i fly back and you can also come up with anything outside the funds we can tell your friend Mr Gustafson, you must make him help you, because he trust is your chance, think of something we can to make him deposit the cheque to your account so that we can have cash to complete the delivery of the funds vault over to you in Sweden and i will also think, get back to me with yours will check when reach home and get back to you with mine when i arrived. Tell me yours in the morning while i think add it to mine while i fly and get back to you when i arrived, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-14 22:51

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Have been thinking and i have made some contact and the only way funds can be transferred to your NLB Norden AB account in SEB bank you will need an offshore account the funds need to be deposited before it's transferred to your NLB Norden AB account in SEB bank, let me know if this option is good for you, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-18 08:45

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email, from what i can see you seems not comfortable with facing the bank with the cheque, i will help you. But there is something that is going to be pending and that is the funds which has been paid out in the draft which was given you. First you should prepare a documents of an application of Dr. Rose M. Peterson's funds which you Mr.Lars represent into your offshore account where it will be transferred to your NLB Norden AB account in SEB bank and secondly you will also provide a documents signed by you that the €1,200,000 which is in the draft

cheque you have with you back to the beneficiary who was trying to help you with my effort, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-19 11:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email, as i explain in my previous email you should prepare a documents of an application to deposit the funds of Dr. Rose M. Peterson's which you Mr.Lars represent as beneficiary. The funds will be deposited in offshore account that will be open in your company name so that in the cause of transfer it will be easy (it will be like from NLB Norden AB offshore account to NLB Norden AB account in SEB bank) though it will cost me alot but it's a risk i most bear.

And because the draft cheque is still in your company name NLB Norden AB it will take some time to be sorted out because that is the second time it has been issued, these are some of the difficulty helping you has put me, the €1,200,000 difficulty is on me and the owner of the funds is not making things easy for me, but this is my problem and what trying to help you has cost me.

The owner of the funds want to see that documents that you will refunds the funds back as soon as it's sorted out, and documents should be signed by you, get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-20 00:33

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

This is inform you i got your email and the copy of documents for application of funds deposit and the guarantor to refunds the funds, i will send them across first thing in the morning and keep you posted as soon as i get any information, there is limit used my last chance orto what i can do as for as the funds carries your name, first we have to fight for the approval then what happen next, you have the draft with you if the case maybe you have to



think of whom you can talk to me and use the cheque as collateral, that piece of documents (drafted cheque you have in your care) is the only cash you have now.

And after approving it there will be no more delay, but to be frank with you i don't know what if charges will be involved and the only i promised you is that as soon as the charges is paid the funds will be deposited and transfer to your account in Sweden, i will continue to do my best you please do your part, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-20 15:09

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

This is inform you the out come of the two documents which you sent i sent for approval, it hasn't been an easy job for me but after much frustration with the help of some of the tope European financial officers i was given a chance. The cheque you where not able to clear with SEB bank has really make things more difficult for me for this i have to pay extra cost which is not making things easy for me so that at least we can have a away forward and i was Mr.Jonas Glockner to get the whole process done with.

The good news is that Dr. Rose M. Peterson funds has been approved to be deposited to an Offshore account which will be open in your company name with commerzbank (be confidential about the account for the safety of your funds) for further proceedings you are hereby required to contact this email [commerzbank@gmail.com](mailto:commerzbank@gmail.com) the financial officer who is to take up the process name is Mr.Jonas Glockner.

The bad news is that Commerzbank said the only way the can refund or cancel cheque, the only thing they promise to do with the help of Mr.Jonas Glockner is to deposit the cheque along with the funds if your account open with the bank and he further explain that the cheque is still valid until one year of when it's deposited so he advice you keep the cheque very well and safe, contact him for the account and keep me posted, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-21 00:07

**European Funds**

**Vault Delivery**

## **Diplomatic Office (EU)**

**Mr.Lars**  
-----

This is inform you i got your email and the copy of email to **Mr.Jonas Glockner** for the opening of the offshore account. After the approval to deposit the funds to **offshore account** you where given 10 working days to provide account details or the funds will be declared beneficiary incompetent to receive funds.

To avoid any lost i am advising you to walk with any advice given by **Mr.Jonas Glockner** to fastening up the process so that funds can be deposited for transfer to your account with SEB bank, **NOTE** that now you got the approval any delay will put your funds in danger. Always keep me posted, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-21 10:50

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for confirming my email, have you contact Mr.Jonas Glockner on the email address **commerzbankgm@gmail.com** i gave you? if you have not do so because time is not on our side, you have 10 working days to provide account details for funds and refundable charges to be deposited, confirm you got my email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-21 23:01

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

This is inform you i got your email, you have to provide details they required and follow all procedures, make sure you work with any request that is made so that your funds can be safe, this process will be like the check i sent you when all requirement is meant, confirm you got my email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-26 05:24  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

This is inform you i got your email and also to inform you that there is a solution, you have to think of whom you can talk to and let me know i will tell you how to approach him or her for the charges, you can use the cheque as a collateral because that chaque you have with you is cash, if you know anyone whom you know can lend and have the money let me know then i will tell you the approach you use, don't be panic.

Hold yourself and start to think of whom you can lend from, confirm you got my email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-26 18:11  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

This is inform you i got your email and also to inform you that the check is still valid for one year because commerz bank can only deposit check in to your private Corporate offshore account that will be opened with your company NLB Norden account with Commerz bank, you can use it as collateral to lend the charges from anyone, think of whom you can lend from and get back to me for advice, confirm you got my email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-01-27 13:11  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

This is inform you i got your email, give me details about your communication with Mr. Gustafsson, SEB bank, confirm you got my email and get back to me.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-27 16:43

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

This is inform you i got your email and also to inquire that if you have given the cheque to the bank? Confirm you got my email and get back to me.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-01-28 15:10

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inquire if you have gotten any information from Mr. Gustavson and SEB Bank, still waiting to hear from you, Confirm you got my email and get back to me.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-01 14:58

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inquire if you have gotten any information from Mr. Gustavson and SEB Bank, still waiting to hear from you, Confirm you got my email and get back to me.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-01 16:42  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got your email and also to let you know i have making some contact as soon as i got your email to seek for help and the good news is that the €7,000 as been approved pending when account is opened and you have also been given the privilege to pay €5,000 out of the requested amount of €10,000 for the opening of the account which is the minimum balance according to terms and condition of the opening of the private Offshore account.

I want you to get back to me you will raised the €5,000 or i should write it off because i have to guarantee for it, the funds will be in danger because you have applied for it to be deposited and it has been approved and waiting for account details for the funds to be deposited, it's urgent Confirm you got my email and get back to me.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-01 18:38  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I still await your reply it's urgent, because this is the last option we have i know the bank will not be easy on you because you have not been with them and the account which the funds is to be deposited is a new account they will look for much reasons to turn you down, it's good we have this option to be on a safer side with your funds and at the moment that cheque of €1,200,000 in your company name is putting pressure on me for refunds, i have been able to write off €5,000 because i have to guarantee for you and they will get balance before funds are transferred.

The €5,000 you have left to pay for the opening of the private offshore account is not negotiable, should write it off? It's urgent Confirm you got my email and get back to me.

**Thanks**  
**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-02 02:30

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for your email i have contacted the broker for remittance, below is the account details which i believe you still have because he has been reliable, will want to plead with you to make the sum total €5,500 reason correspondent charges will take from the sum amount when it arrived to broker account and remittance charge to Commerzbank will be deducted after verification of beneficiary payment charges.

**NAME OF BANK- BANK ASYA**

**Name- AUSTINE OGHENERORO ONOHARIGHO**

**IBAN NUMBER- TR080020800009048320020003**

**SWIFT CODE- ASYATRISXXX**

**BANK ADDRESS- ASYA KATILIM BANKASI A.S 09 -/KONYA SUBESI  
.TURKEY**

**HOME ADDRESS- BEYEHEKIM MH EMITTER SOK. STUDYO .NO 6/4  
SELCUKLU/KONYA**

You are also required to send a documents that you will pay the charges of the €5,500 to Commerzbank first thing in the morning to keep the process active awaiting the arrival of the charges in cash and send payment slip as soon as you made payment, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-02 02:32

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for your email i have contacted the broker for remittance, below is the account details which i believe you still have because he has been reliable, will want to plead with you to make the sum total €5,500 reason correspondent charges will take from the sum amount when it arrived to broker account and remittance charge to Commerzbank will be deducted after verification of beneficiary payment charges.

**NAME OF BANK- BANK ASYA**

**Name- AUSTINE OGHENERORO ONOHARIGHO**

**IBAN NUMBER- TR080020800009048320020003**

**SWIFT CODE- ASYATRISXXX**

**BANK ADDRESS- ASYA KATILIM BANKASI A.S 09 -/KONYA SUBESI  
.TURKEY**

**HOME ADDRESS- BEYEHEKIM MH EMITTER SOK. STUDYO .NO 6/4  
SELCUKLU/KONYA**

You are also required to send a documents that you will pay the charges of the €5,000 to Commerzbank first thing in the morning to keep the process active awaiting the arrival of the charges in cash and send payment slip as soon as you made payment, don't forget to include the extra charges of the €500 which i explain above, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-02 07:00

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you that i got your email, i understand but it will be better to stay on a safer ground for further explain why i advice to add extra €500 to make the sum total €5,500. If you don't do it that way the feel will arrived below €5,000 because correspondent charges will be taking from it by the bank and it has to be remitted after beneficiary confirmation to Commerz bank which will cost more little charges and it will fall below €5,000 which might cause delay because they will want the sum amount €5,000 in round figure to open the account.

That was the reason why i advised you to add the extra €500 so that when remitting to Commerz the required exert sum amount can be remitted after charges, hope you understand my reasons and why the extra €500, confirm you got my email and get back to me.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-02 08:08

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Yes you should send email to Commerz bank and make them to understand you will send the charges as promised today or tomorrow and send copy of payment slip as soon as you make the transfer.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-02 19:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for the information, do as you said so that the account can be opened for the funds to be deposited, i have my eyes on things despite being busy, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-03 11:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email and the payment slip, i have notify the broker who has promise to standby for remittance as soon as the charges arrived, i will keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-05 13:28

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email and the info from Commerzbank, there has been some little problem that has to do with deposits of the funds to your account with Commerzbank, but since the account is not ready i



have to ask for an extended time which incur more cost but with the help of some of top European high financial officers i was able to wave the charges and we have more 20 working days to move the funds to your newly opened private offshore account with Commerzbank which will be opened as soon as charges arrived, i will keep you posted if anything comes up and always keep me posted if you get information from Commerzbank because they will be notified as soon as charges is ready for remittance, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-08 17:33

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email and the info from Commerzbank, the broker has confirm remittance of the charges to Commerz bank, keep me posted when you get remittance confirmation from Commerz bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-09 19:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email and the info from Commerzbank, at the moment there is nothing i can do, where are you traveling to (country)? Commerz bank is not going to send anything at the moment till all process for the opening of the account is completed, i will advice you have to get back to Commerzbank you are going to pay the charges to keep things on track and as for the extra €500 it all went for charges, first correspondent charges and secondly remittance charges. I already have allots in my hands, the man whose funds of €1,200,000 want his money back and all that is on me, i will advice you think of other alternative how you can raise the money and get back to me , confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-10 07:27  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got your email and the email to Commerzbank, at the moment there is nothing i can do like i said in my previous email, the only thing i can do is to ask for more time since you are going out of town abroad. I will advice you do your best to raised money before you come back 26th February and make the payment as soon as you are back, am worried, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-11 15:42  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you that there has been some challenges which i have put all ends to solve, first was the funds which you have been requested to present account for it to be deposited, the time that was given has ended but with the help of some of top European financial officers i was able to achieved it and the second was Commerzbank which the process has ended half way, though you sent an email but the policy is that the process most be completed within 72 hrs and since you failed to meet up with the charges of the €3,350.

For us not to stand the chance of losing the already paid charges of the €5,000 for the opening of the account, i contacted some of the top European to financial officers who was able to help me secure the process and keep the process active, but an extra charges of €250 was added for delay charges which make the total sum €3,600 and you have been given up 29th of February 2016 to make charges available, it's an inside information you will be informed later about by the bank, keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-15 12:00  
**European Funds**  
**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got your email and the confirmation email to Commerzbank. I am thankful you appreciate my effort, i have to do what i can to help till you get the funds in your care, always keep me posted with any information from Commerzbank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-16 13:31

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inquire how things are going with you, have you had anything from the bank, keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-16 16:27

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got your email, i understand how difficult it's for you, i have been promised after this charges you will be given full access to the account then you can move the funds, i have been given 100% guarantee you don't have anything to worry about just raised the charges so that you can have full access to the account, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-16 17:29

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got your email, i understand how difficult it's for you, do your best as promised and everything will get back to normal with you economically. I have been promised 100% so you don't have anything to be worried about after paying this charges, the fund will be in your care, because you will have control over the account fully, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-17 13:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got your email, i understand how difficult it's for you, at the moment you haven't lost anything yet because most of the money you spend so far is refundable and as soon as the account is open and activated and the funds are deposited you will have access to your money.

The one million two hundred Euros i risk for you is still on me and that is making me more worried, i still advice you keep trying to raise the charges of the €3,600 so that the account process can be completed for you to have full control over the funds. Take it easy on your self and keep trying you will find the money, you back? Because there is anything i can do at the moment confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-17 15:06

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am really worried about the whole situation after reading your last email, **i have tried to reach those i can for help in the top European financial office** but they advice you do all you can to raise the charges so that the account opening process can be completed and they have granted me as soon as the charges is paid and the account is opened they will do a follow up for me so that you have full control over the account within 24 hrs for

you to move your funds then you can refund, just do you best to raise charges so that account process can be completed for the funds to be deposited, am more worried but there is little i can do which i have done and i have been promised all support as soon as the charges is paid and the account opening process is completed, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-18 14:26

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you i got your email and the email of notification from Commerz bank, like i said in my previous email do you best i have got some persons helping me in the top European financial office to fastening things up as soon as charges paid and always keep me posted. I have my eyes on things so that they can stay on track, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-19 08:36

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to know are things with you on your end, i have received a notification to move the funds from Greece to provide the private offshore account with Commerzbank for the funds to be deposited i have promised to get back to them. Have some top European financial officers helping me out to keep things on tract with the funds, while we wait for the account process to be completed, any progress from you end, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-02-19 15:59

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to confirm i got your email, raising this amount is a good effort and a good start, you have to try adder to get the balance of the €2,600 to make up the sum total amount of the €3,600 for the charges to complete the account opening process. I have been working on your case for the past days and i have been guaranteed in every angle that after the payment of the charges the opening of the account process will be completed for the funds to be deposited and after that you have full control of the funds.

I have been through all holes to get guaranteed and i have gotten it because each time i read your email and see the pain you have been through to pay all the charges i want it to end, so that anything that come from your end to me after you have the account and the funds in your care will an appreciation to me, keep trying so that you can get the full sum total of the €3,600 and then pay for the account opening process to be completed, always keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-22 07:28

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to confirm i got your email, do your best as promise i already have everything in place awaiting the payment of the charges as soon as you have paid and the cash arrived you don't have anything to worried about, do you best as promised, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-23 19:15

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to confirm i got your email, doing your best to raised the charges is the only way we can complete the opening of the account process and also to get the funds deposited for you to have full control over it, always keep me posted and also keep date in mind, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-25 00:32  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to confirm i got your email, am in China for an assignment but have always get details with he funds every minute and seconds to make sure things are in place with you, i have requested for you to use the same account for the last payment and you have go ahead to use it, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-02-26 06:23  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to confirm i got your email and the copy of the payment slip, i have forward it for confirmation, still in China but will be leaving later today back to Europe, i will keep you posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-03-02 07:32  
European Funds  
Vault Delivery  
Diplomatic Office (EU)

Mr.Lars  
-----

I am writing to inform you i have received a notification about the arrival of the charges from the broker i will keep you posted as soon as the charges is remitted Commerzbank, always reply email. Confirm you got my message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-09 03:12

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I have been away in Thailand where i am to make delivery, at this point i am writing to inform you that there has been some problem with the account opening process but i have fix it. After the deadline date you where supposed to receive the account details, i contacted of the top European financial officer who has really been of help to me and he was able to inquire to know why there has been delay and he was informed that further information was needed which the Attorney who represent you has been able to defend you and the process has been approved.

He further said the bank will request for a document for reason of account from you and he further advice you should indicate personal and confidential so that the bank don't demand for more proof funds when the account is activated for the funds to be deposited, i will always keep you posted. He said you shouldn't make any mistake " REASON OF ACCOUNT SHOULD BE PERSONAL AND CONFIDENTIAL, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-09 14:27

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

The documents is okay you can send to the bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-09 18:54

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**



**Mr.Lars**  
-----

This is to inform you i got your email, i have my eyes on ground and will do anything on your behalf if it's within my power and please i have been advice you always confirm any email sent to you by the bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-10 17:39

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

This is to inform you i got your email, i understand but there is nothing we can do about it, me and the Attorney has been on it all day but there is nothing we can do than accept the condition, i advice you do pay the charges so that problem doesn't occur when the money deposited into your account, it's good they make it open. You have to prepare the acceptance documents and send it across to Commerzbank for corresponding to the office of the European international private funds transfer or you can turn it down, but i will advice you try to raise the charges because everything is in place and ready the account will be authorized as soon as the charges is paid, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-11 10:08

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

This is to inform you i got your email, i am also thankful you appreciate what am doing for you. i also want to inform you i have received a notification from Greece that the funds has been approved for deposit they await bank details, i have been on it for days thinking the account details will be ready soon, do you best as you have promised and i am promising you everything will be fine.

You can use the last broker account you use for the last payment and if you do the payment sent payment slip across to the bank also to me, keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-12 00:40

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

This is to inform you i got your email, after reading your email i have to calm myself down, what is the name of this friend? He is really a friend. Do keep me posted with the details after payment, you have really put the account opening and the funds is a good position and safety. Don't forget to tell me your friend's name whom lend you the money, just want to extend an appreciation from my heart through his name Mr.Lars you are a very lucky man, just want to see the end and go on long vacation i wrote the last one off because i am still on your case just want to help because you Mr.Lars and Dr. Rose M. Peterson sound very nice people, my heart has made me take it upon myself to help.

Always keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-15 11:42

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

This is to inform you i got your email and the payment slip, sorry i am getting back to you late, i have notified the broker and i have also inform Greece that soon i will get back them with account details, always keep me posted any information from the bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-17 07:12

**European Funds**

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got notification from broker charges will be arriving to his account before the end of today and will remit to Commerzbank as soon as the charges arrived.

You are hereby requested to prepare a letter headed documents to moved funds for deposit as soon as account details is presented to the ministries of interior Greece do that this morning and send me the copy of the document, keep me posted and i will also keep you posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-03-18 11:20  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you i got your email and the draft message to the Ministries of interior Greece, write is up you can print on letter headed document and sent to me, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-03-19 10:01  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you that there is a good news, the documents has been reviewed and approval is on the way but you are requested to prepare letter headed documents of the sum total of refundable charges you have paid so far for final approval it's a normal due process to finalize the deposit approval process, please do that and sent across to me first thing Monday morning.

The best of the weekend, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-03-19 22:48  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you that i got your email. Since you have an Excel file you should be able to sort the refundable charges out, please do that yourself and send it to me in total on the letter headed documents.  
I am hoping to hear from you, please it's very important because this is the moment you have been waiting for, the funds will be deposited as soon as they certify the sum refundable total in accordance with the funds put in your care by Dr. Rose M. Peterson, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-03-22 10:21  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you that i got your email and the account details. I am so happy that the account details has been approved and given to you, i have forward the details to the ministries of Interior Greece for the deposits of the funds and the refundable charges.

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

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-03-23 08:09  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I am writing to inform you that i am already in Greece to sign for the released of funds, please confirmed the total sum amount of Dr. Rose M. Peterson's funds in a letter headed document, get back to me it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-23 09:39

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you that i got your email and the document, i have presented it to the Greece ministries of interior and will inform you as soon as the funds and the refundable charges is deposited to your new account with Commerz bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-24 12:24

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

I am writing to inform you that there is a good news, the funds transfer to Commerzbank has been approved and you are requested to prepare and sent a letter headed document of acceptance to pay the refundable and funds in Euros into your account with Commerzbank.

Attached is the copy of the document, it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*



2016-03-25 23:01  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, it was a very long day yesterday trying to put things together with the funds transfer with the Greece ministries of interior.

I went through a allots in Greece to make sure the funds was pushed from Greece to Commerzbank and now the funds is in Commerzbank if you fail to pay this charges and the account is being closed you are going to loss everything to English bank, so i will advice you start thinking of whom can lend you this money and the most interesting part of it is that the attorney was granted privilege to help which took **€20,000** euros off it's a chance you most fight for then all these will be a thing of the past.

Any charges you have lend the funds can pay back and you're refundable are all safe, you will not in any way lose anything if you do your best to raise the charges of the **€15,480** euros and make payment on time, first send the document as soon as you arrived back home and while you are away you can also be thinking of how to come up with the charges, this is a chance you should never play with because anything you do now will make all these a thing of the past, you will get the online access and then move the funds and your refundable charges to safety.

From the email you can see that it's a policy set out to protects private funds transfer most especially when the funds is on red, the funds has once almost transferred to the wrong person but you got help which saved you from losing the funds, always keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-29 15:58

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for the information, the document is okay you can send, please do your best as promised, have my eyes on the funds. Always keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-29 19:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for the information, you can request if you can use the last broker account if charges is ready, always keep me posted, worried about limited time do you best as promised confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-30 16:31

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----  
Thanks for the information, you have almost done it, i understand it's not easy for you but all this will be over as soon as the charges is paid, you will have the online access to the account and then you can move funds to your account in Sweden from Commerzbank, do your best to get the charges, am hoping you get more money and pay before Friday, always keep me posted, worried you have limited time left, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-03-31 18:58

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----  
Thanks for the information, now am calm you have been able to finds the charges, i like your fighting spirit of not giving up, i was really worried about the whole situation. It will be over as soon as you have been given access to the funds online.

You can use the account will inform the broker and please do send payment slip across as soon as payment is made to confirm payment with broker, keep me posted confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-01 18:26

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**



**Mr.Lars**  
-----

Thanks for the information, you should make sure you do the payment Monday morning and send slip to the bank and also inform me so that i can inform the broker about the payment, i understand it's been a very stressful week for you but it's calm now the charges is ready to be paid, i have my eyes on the funds and will do everything to keep things on tract till Monday morning, keep me posted confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-02 14:58

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, means the balance 4000 euros will arrive Monday morning and you can make payment, do your best to make sure you make payment on Monday and send payment slip, keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-04 11:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, try to take a photo of it as you have done in the past and sent to me to inform the broker and also sent to the bank to confirm payment and send scanned copy when you get home, get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-05 19:43

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
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Thanks for the information, i have my eyes on the funds and always keep me posted if you had anything from the bank because not every information i will have access to because your right on the funds is far more than mine, keep me posted confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-06 19:41

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, i have confirm from the broker, Commerzbank is right about the arrival of the funds, please do keep me posted, i have my eyes on the funds, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-11 12:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, that i don't really know at the moment but have inquire if there will be any and the respond was if we have waived any charges while opening the account it might popped up and you will be required to pay the sum before the online access if activated and it's not negotiable, let hope they don't ask, please do keep me posted worried too, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-12 01:14

**European Funds**

**Vault Delivery**

## **Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, was in a meeting with some European i am very worried, the cheque of he one million two hundred thousand i took from a client is still in your care, the clients wants his money back, the charges is not negotiable, the the the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION, regulate private funds transfer and you remember in the account opening process we waved some charges, that is what you have been required to pay for, am worried the clients needs his money back the one whom you have the cheque with you at home, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-13 08:14

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, i am more worried pleased do you best as you have promised, the time we have left is very limited, always keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-14 08:18

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, what is your plan are you going to use the check as proof to your friend you have funds and you can pay back or what do you have in mind so that i know what area to help you, get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-15 08:23  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, let be positive your friend will help you with the money, keep me posted i have my eyes on the funds, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-04-15 16:00  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, i will advice you not to give up now because it will cause more pain than to figure a way out, what is your business friend name? Do you think he has the money and don't want to lend you? Or what is it his reasons of not lending let me know and please do more thinking of where you can find the charges, get back to me, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
Vault delivery officer

2016-04-17 04:34  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

I understand your situation very well after reading your email and for me to get a guarantee of what lies ahead i make an inquiry if there will be any other charges before you get the online access the reply was 100% NO MORE CHARGES i was made to understand that after you pay the charges the online access will be granted awaiting the arrival of the charges in cash and as soon as charges arrived the online access of the account will be give to you so that you can have full access to the funds.

Do your best because you can't give up now we have put in allots to give up at this point, do your best i have been guaranteed this will be last payment for the online access of the account to be given to you, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-18 11:42

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

After reading your email during he weekend, i contacted some high rank European financial officers to inquire and also to get more details if there will be any more charges after you pay this charges of the 7320 euro with the the the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION the reply this morning was NO MORE CHARGES and they further explain that as soon as the charges arrived in cash the online access will be granted and you will have it to access your funds, you have limited time they advice and they advice you act fast to save time, do your best so that you can save your funds, keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-19 07:29

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for the information, it's a great start and wonderful effort, you should not be worry about more charges to get the online access after this charges, there will be no more charges, do your best to raise the balance so that you can pay it up to get the online access to the funds, i have my eyes on the funds, you don't have anything to worry about and you will pay up all your debt as soon as the online access is granted and you have full control over funds, always keep me posted confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-19 19:46  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, i really appreciate your wonderful words of appreciation, my heart will be more glad at the end when you received the online access and you are able to move the funds and pay up your debt, i have my eyes on funds and please do keep me informed when you make payment, always keep me posted confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-04-21 08:17  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, i really appreciate your wonderful words of appreciation, now i am calm i have inform broker to keep me posted as soon as charges arrived in cash and i have also inform to remit cash to the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION , always keep me posted confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-04-25 08:18  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the information, i have also recived a notification from the broker the charges has been remitted , i belive the charges will reached European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION today i have my eyes on funds and will keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-26 20:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

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There is no problem, i have been in touch with the attorney who in reply said he contacted the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION for inquiry into the process and he was made to understand that everything has been in place and he further ask me to inform you that you will be given online access to move the funds through corresponding bank of Commerzbank , everything's in place he said and you have nothing to worried about, always keep me posted if you get any information from Commerzbank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-04-30 04:38

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

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After reading your email my heart stopped and after a while it's started working again, FIRST of all i want to say a very big thanks to the Attorney for his good job during the whole week, according to him you almost loses the funds but he calculated fast and request for moving of funds through correponding bank which they have accepted and already working it, he advice about confidentiality and i confirmed to him that as for confidentiality he shouldn't be worried about it because you know how these things work.

I want to assured you that now the funds is safe 100% and you will get the online access to moved funds, be positive and also be strong because i will never let you losed your funds, the attorney and i are working on your behalf to protect your funds always be positive, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-02 04:18

**European Funds**

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

Thanks for the wonderful words you use in addressing me and the Attorney for the support to save your funds, as i have always said until the funds gets to you i will never put my head to sleep because i have seen what is worst than this and yet at the end of the day i was able to get the funds to the beneficiary. I have contacted the attorney who said he is giving me 100% guarantee that you will get the online access to move your funds, you should calm down because you are a very lucky man and you have won the battle against the forces working against you on this funds transfer which you and i know as Britain bank and Swed bank.

You have nothing to worried about he added and he promise to give me more details today, let hope you get the online access soon, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-03 01:00  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
-----

There is good news, i have been waiting for it all day, was able to get information of the situation this evening, according to the source who gave me the information the final approval to granted you the online process which enable you to move your funds has been approved and that means you can get it anytime soon, always keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-04 01:15  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr.Lars**  
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It's been a very busy day with communicating on things are going with the online access final stages, all the whole process of the funds transaction so far has been entered for final confirmation, it's a process that was supposed to be bycut but for security reasons the corresponding bank is not taking any chance of leaving any legal process out because of the situation guiding the funds, before the online access is granted, my inside informant also made me to understand attorney representing you and that of the bank has been doing a great job and it's 100% chance for you to have the online access.

Commerz bank still await the final confirmation to send you the online access details, it will be sent to you soon as it's granted, i want you to always be positive because everything has been in your favor, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-05 13:22

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr.Lars**

-----

Thanks for the information, it hasn't been an easy fight to present all that is required and needed to clear the funds, the fight is still on till you get the online access and the transfer code am putting in everything i can with the support of the persons i know, i will continue to do my best till the funds is in your care, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-08 07:23

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

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Thanks for the reminder, there has been some issue which has left the completion of the online access pending, the corresponding bank was informed they will be charged if the online access is given without the corresponding charges of the funds was not paid by you which is according to the normal legal procedure, as you know there is no authorization documents for the funds to be accessed but the bank is doing all it's best to see another way round so that you don't pay another charges before you have the online access,.

It hasn't been easy for the bank to work there way around but the information i got is that you will be granted the online access and hopefully this week always keep me posted if you get anything from the bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-09 02:32

European Funds

Vault Delivery

Diplomatic Office (EU)

Mr. Lars

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I am more worried than you are, but i still have the faith that things will go your way, was able to reach one of the top European financial officer who described the situation as not easy but believe the attorney representing you is doing a great job and hope things goes your way and further advice that if at the end it comes with any condition we should work with it because that will be the only chance we might get to save the funds, so far the funds is still in place and safe, keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-09 15:18

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information, have you prepare the documents for the acceptance to pay the charges, the bank and the attorney has been really busy last week to find away to help but the situation has been that this will have to be done, have you access the money online? If you have then i will advice first send the document of acceptance to pay charges so that we figure a way out to sort the charges, do that now if you have not done so, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-09 16:24

**European Funds**

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
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Thanks for the information, send the acceptance to pay charges and also ask the bank why you can't access the account, don't waste time if you are requested to do anything please delay can turn things around we have put in allots to have come this far, keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-09 19:11

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, there is nothing we can do now than to raise charges and get the transfer code then you can move the funds to your account with SEB bank, think of whom can help lend the money then you move funds and then refunds, time is limited. I have inquired and the reply was that if the bank proceed it will be illegal because according to the terms and condition for the online offshore account the corresponding charges must be paid and if it's paid no one can stop funds anymore you have to start thinking these people have put in enough to help get this far, think of whom you can lend from, all funds is safe, you can see, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-10 12:44

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am sorry about your health, but at the moment there is nothing i can do from my end, doesn't want to bring this to your notice but it's better i let you know about it. I have been in a mess because of the €1,200,000 cheque i ask a client for you, the client want the money back but because of my kindness in the past he has been of good help and has always pardon me, last week he needed some money i have to use our family property (me and my

husband) to raised him €385,000 because i can't get cash and he want the balance within a short time which i know after we sort this out i will have money to sort him out with the balance.

I will inform the Attorney to keep on the fight for time while you raise the charges, it's not going to be easy but i 100% believe it will end this time, am more calm now you have seen the funds in your account and once you are able to pay the charges the bank have every proof to silent Britain bank and Swed bank for you to move your funds. The high rank European financial officer that is helping has also ask me to inform you to always respond to any email from the bank, because that authenticate your beneficiary right as active.

Soon as the charges is paid funds transfer code will be issued according to the email and you will move your funds to your account with SEB bank, always respond to the bank when you get email from them, get well and always keep me posted with your situation and how things are working from your end, i am doing my best so that we don't loss the funds, do yours, time is very limited, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-10 13:54

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

It's okay helping not really be part of me because of the majors that goes with it as far as my job is concern, i don't know how i got myself involved but i think it's Dr. Rose M. Peterson's job for mankind (always pray for her everyday), have had friends who have died in war zone in her kind of job. She most have gone through allots and you as her man you have also gone through, am happy you have seen all my effort to help you save the funds and have it in your care.

Do your best take medicine and get better to raise the charges, have mailed the attorney to keep fighting for more time and he has promise his best, he has ask me to inform you to prepare a letter headed documents that you are not feeling too well and you are not going to be out for some days for that you need more time, that will help him get more time he advice, please do that and get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-11 08:53

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

How is your health today? Just writing to know how you feel today let me know the states of your health, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-11 23:17  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Who is a.c ? And what is your plan toward your request and what you plan if he ask why you need more loan because the funds and it's process should be confidential.

You have to use everything you have to raise this charges, after this it will be a thing of the past, i have a very strong feeling this is the end and this funds drama will be a thing of the past, i have my eyes on funds and will do anything to protect it till you have it moved to your account in Sweden, keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-13 08:15  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for trusting me to share her photo with me, she, her beautiful daughter are so wonderful and she was expertly what i thought after thinking about her and why i have to do what i have done so far, her funds and all charges you have paid will safe am promising you that, i have my eyes on the funds and i most be frank with you i will advice you to use everything you have to convince A.C so that he gives you the loan and after the charges you can move the funds, do you best as promise, always keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-16 08:53  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to wish you all the best in meeting with K.B for the charges today, you have to use all you have to make sure you get the loan and keep me posted with the out come, am worried we need to move funds to your account so that i can calm down, waiting to hear from you, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-17 07:53  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your email with the outcome of the your meeting with A:C, it's a fine effort let be positive he will help you and as for the funds i have been in touch with some the high rank European financial officers who has replied me everything is in place and funds has been prepared as soon as charges is paid you will have the transfer code to move funds to your account with SEB bank in Sweden and that will be the end of the process because when you have the funds moved you can sort those whom you have lend money from back, always keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-17 13:16  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your email and thanks for the inquiry, because of the problem of Britain bank and Swed bank, Commerz bank has requested the funds transferred to your account through the corresponding bank JP Morgan Chase. It's a banking network that works in between banks and it's mostly in between corresponding banks.

When it became critical that was the only option the Attorney have to save the funds for you and it's takes the signatory of 5 top European financial officers, all that happen with the help of the Attorney, he reminded me of the limited time we have and he urges me to remind you to act fast so that the access to move the funds code can be given to you, the funds will be in your account soon as the charges is paid and you have the code to move the funds, keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-17 18:42

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you i got your email and sorry to say you are getting the whole thing wrong, NO MONEY LOST, Commerz bank has decided to act by allowing the funds to be transfer through corresponding bank for the safety of the funds on your behalf because of some certain charges which Britain bank and Swed bank claim which would have led to the refund of the funds back to Britain bank who has been in collaboration with Swed bank working hand in hand to make sure the funds is refunded back to England.

You account with Commerz bank is still what you operate but this time it's done from the corresponding bank for your own good and the safety of the funds, Commerz bank has allow corresponding bank to act, which happen to be JP Morgan so that you can move the funds to your account and the only way that can happen is what this charges is required for DON'T MISS UNDERSTOOD YOURSELF. Everything that is done so far is done for your own good and the safety of the funds, DO YOU UNDERSTAND? Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-17 20:27

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your email, i will never be angry at you because i have always put myself in your shoes and that is why am here to help and as for the question you have asked about moving money to Commerz bank or pay debt from JP Morgan when code is approved it's all depend on you and how you want it, you can pay your debt from the account and also moved money to your account with SEB bank, soon as you get the code you will not get any obstacle from any financial organisation because that code give you all legal right to have funds under your care, you are free to ask any question when you don't understand very well and i will do the best of my knowledge to answer you, am worried about the limited time we have left do you best to raise the charges so that this can be over, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-18 18:58  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

What is the update from A.C am worried keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-19 07:43  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, what do you think after your last meeting with him, i understand you told me he didn't say no what do you think of his standing in between YES and NO, do keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*



2016-05-19 11:07  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, Why would you have to do a thing like that when you know everything about your funds is confidential, no one will give him details of the funds account details with JP Morgan, you told me never to talk about funds when you meet A:C why now, to be frank no one will give K.B any details about account and funds,.

Because of the problem from Britain Bank and Swed Bank everything about the account with JP Morgan and Commerz bank about you have been taking from the System awaiting when the charges is paid for you to move funds, you should have informed me you want to use account as a confirmation to lend money, why do a thing like this know when you know all the circumstances surrounding the funds, get back to me, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-19 14:00  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, I want you to rule JP Morgan and Commerz bank out in the cause of lending this money from K.B, change the subject from the account with JP Morgan and Commerz bank "reasons" the funds has been kept away from other persons access only you can do so and more no one can send money to neither both account because it has been limited and meant for only to transfer not to received money.

You have to think of away to lend the money from K.B or you end up spoiling every effort me and any other individual has put in to help you, you are not in the system so it's difficult for you to know what we have to go through to have save the funds. Both account are not receiving money but for transferring, (it was open for the funds and soon as you have the code you can move the funds, think of something to lend the money from K.B).

You can tell him you also made the move to lend that was why you ask for this account and since it's not working he should help you so that you can forget about the account with JP Morgan and Commerz bank. You can use

your mortgage which you said worth about 55000€) to lend and soon as you get the code you can move the funds to your account with SEB bank and pay him off, think! Think!! Think!!! And get back to me, and please (I swear to you with grave of my mother you can move the funds as soon as you have the code) so take that thing of scam out of your head, so that you can focus on raising the charges to get the code and then move your funds to your account with SEB bank Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-19 16:14

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information and please do give me answer to this question, first Did you tell A.C the reason why you need money? and what is A.C full name? get back to me with the answer to this question, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-20 01:18

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I just got back after a long day, i did not get answer on the question i asked you and that has left me with hope that you can handle things on your own by convincing A.C to lend you the money, i got information from Attorney today British bank and Swed Bank pushing for the funds to be refunded back to England since you unable to raise the charges.

The attorney advice you do your best to act fast so that you can have code to move the funds, i will advice you do everything within your reach to make sure A.C lend you the money since you believe he can help you so that you can save your funds and all the refundable charges, keep me posted, Confirm you got this message.

Thanks

Mrs. Caroline A. Holden

*Vault delivery officer*

2016-05-20 07:59  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, do your best as you have said and raise the charges, time is running out the attorney said, think of a better way make him lend you when you have code you pay him back soon as possible worried, keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-20 13:01  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information have confirmed from the Attorney the content of the email was correct, do your best to convince A.C to lend you the money so that you can be given access to move the funds to your account with SEB bank, keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-20 14:16  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
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Thanks for the information and also to inform you to calm down and think of another way, you mess the first opportunity up, first of all you shouldn't have let out anything about the funds to him because he will lunch and investigation and no one will give him details about the funds because it has been kept away for security reasons, i was thinking you will do the right thing. You know how complicated things has been for the funds process, start thinking of another way out and don't even think of letting this out to Dr. Rose M. Peterson, funds is not lost yet you still have a chance to raise the charges Think of whom you can ask next and get back to me for advice,

you can only prove him wrong when you have moved the to your account with SEB bank, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-20 14:45

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I have just inform the Attorney who in reply said you should prepare and send a letter headed documents for more time so that he can apply for approval to save the funds, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-20 15:07

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Then write me a note you are hereby applying for more time to raised the charges you are away till sunday or Monday morning so that the Attorney can use that to protect the funds awaiting the letter headed document, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-21 14:49

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information, i think what you have suggested is a very wise idea i will start looking around for a client who can help, but first we have to make sure the funds is save because attorney mail me it hasn't been easy so far with the application for more time, because British bank and Swed bank

want the funds refunded, he is still do his best and promise to get it through, do your best to get the documents across to him and keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-22 21:50

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you i got your email, i have also contacted the Attorney to let him know about it in his reply he said it's not going to be easy but he will do his best for you so that you get more time, i have been intouch with some reliable persons if they can lend you the charges, nothing positive yet you can also keep trying yours but please do let me know when you get any update from Mr. Jonas Glockner in Commerz bank, keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-23 13:51

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you i got your email, you have to raise the charges and pay because i am beginning to get positive result but the time is what am worried about if you can raise this and pay up the charges it will save the funds, do you best to pay or let me know if you can't so that i can stop the lending process. I have applied and i can help you get the money next week but if you can't pay this 3,780 Euros or let me know so that i stop the process to lend the 30,500 euros from a client as you advice, this is your chance and will work with your decision and note that the time you have left is very limited to pay up this more time charges, get back to me, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-23 21:25

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your email and i want you to understand something that if you take that road things will get more complicated and the more time you delay to pay this charges the more danger you put the funds. I have begin to start working on the charges of the 30,500 euros and so far it has been positive but can only go further when you assure me you will pay the 3,780 Euros requested for the cost of more time, but if you can let me know so that i can back off from the loan process, get back to me because you have limited time to do that if you are not going to pay the sum of the 3,780 Euros then let me know so that i can back off, get back to me it's very important, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-24 08:40  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I still await your guarantee that you will pay the charges so that i can proceed with the loan process because i have to make an appointment to meet with the client, get back to me it's urgent, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-05-24 10:48  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

You have to pay for the charges for me more time to give me the go ahead to lend the 30,500 euros and point of correction no money has been stolen or lost so far all refundable and funds are in tact, so i will advice you to get that thing of your mind.

Commerz bank has defended you in many ways that you should be thankful for and please get back to me if you are going to pay the charges to get more time approval or not, it's urgent, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-24 19:30

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I don't have any plan than to make sure funds is save before i em back on lending the charges which i am already working on, she promise to meet me next week but first i want to be sure that the funds is safe before i meet with her, i understand how difficult it's for you and also me who have the cheque of 1,200,000 euros stuck in your end, let work together raise the charges of the 3,750 euros so that i know what i am chasing, i know she will want something in return, that i am not worried about but first you most help me save the funds while i keep my eyes on the loan of the 30,500 euros, get back to me if you can pay it or not, am worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-25 08:20

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for giving me the guarantee to raise the 3,750 euros to save the funds, do your best as promise, i will also do my best to raise the client who has promise to meet with me next week, keep me posted, you have to act fast to save funds, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-26 00:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I understand how difficult it's for you and i am also in the same mess, the client who promise to lend me the charges of the 30,500 euros has book an appointment to meet with me 4th of Jun 2016, it's been positive so far and am hoping he grant me the loan, she worried about paying back but for the sake of the help i have given to her in the past she has been positive to help because i gave him the guarantee to pay back, keep me posted as soon as you pay charges, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-27 06:53

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, keep me posted as soon as the charges is sent, yes you can use last broker account and make sure you send the copy of payment slip to me after you make payment, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-30 19:49

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Sorry i am answering late, i have been away on an assignment in Chile and i was able to talk with client to lend me the sum amount of the 30,500 euros, but because the funds belong to her husband whom she represent as a beneficiary she only accept to lend me the sum of 15,000 euros, i promise to get back to her when i arrived let me know if we should lend the sum amount, get back to me it's urgent, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-05-31 07:52



**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

In regards to the information about the lending of the charges i wrote to you about yesterday i still await your respond get back to me, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-01 08:46

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information and the email, i want to make something very clear with you, if Dr. Rose M. Person finds out that you lost the funds she will die of heart attack, you have done allots to have come this far not now that you have to give up. the only problem here is that you have rivalry and that is British bank and Swed bank but now they have been silenced with the help of Commerz bank Attorney and that one that represent you and now you have a chance which i have also sacrifice to have been able to raise 50%.

I will not stop there i am still trying everything i can, you should also think of what you can do and start thinking of whom you can lend from, the lady whom i help almost gave up but when she was introduce to me she worked with me and she has all her debt settled tell me what you think because if you can find money there will be no need to borrow that money get back to me. Am still talking to her is she can make the sum amount to 20,000 euros think of whom can lend you and get back to me, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-01 16:37

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message but at the moment can't lend the 20,000 when i can get a guarantee from you to raise the balance 10,500 euros it will be useless, this is our last chance to set everything straight you have to think and start talking to someone who can lend and please do note that you most not talk about funds in the cause of lending so that things can go your way, K.B should solved all these problems but you spoilt the whole thing because you brought funds in and that almost put funds in danger because anytime he tries to log on to the account think of whom can lend you 10,500 euros so that i can proceed with the lending of the 20,000 euros get back to me, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-02 08:39  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information but as i said i need the guarantee of you raising the balance 10,500 euros before i ask her for the 20,000 euros because that is how far i can go, think of time and act fast, let me know when you finds someone, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-03 22:15  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I just got back to check my email, to be frank with you i have use the only option i have to lend the 15,000 euros and it took me another step to make it up to 20,000 euros. I have tried everything i cold because i want to see you at the end of the day free yourself from the trouble that goes with lending money, now we are at the end of the road, i can't do more than the 20,000 euros and because you haven't given me anything reasonable on how you can raised the balance 10,500 euros i am still at the edge, waiting for a confirmation you have the balance 10,500 euros before i finalized the lending process with her **(the possibility of getting the loan from her is 100% but i want to be sure you will raise the balance with a guarantee you will get it)**, remember i still own a client 1,200,000 euros whom already

have everything me and my husband has worked for and because i have faith when we sort this 30,500 euros charges out all that will be a thing of the past.

Rule Swed bank out and think of a better way to lend the money and i most warn you to keep the funds and anything that had to do with it out when asking to lend the money so that you can succeed. the email from Swed bank says you have 10 working days and after my investigation with the Attorney British bank and Swed bank are mounting pressure for refunds, **DO YOU BEST THINK OF WHO CAN LEND YOU, YOU WILL PAY BACK SOON AS YOU HAVE BEEN GRANTED THE TRANSFER CODE TO MOVE THE FUNDS**, do you best because this chance will turn things around and all the financial troubles you have will be a thing of the past, THINK , Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-04 15:12

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your email, i also want you to rule stockford out and deal with people you know in raising the charges, keep thinking of whom you can meet in person to lend from, what is the name of the friend you plan to call and what you intend telling him about lending the money, keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-06 11:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you i got your email, i am very worried, how is it going with you today? You have to put everything you have together to raise this charges so that, the attorney has the assurance 100% you will be granted the transfer code to move the funds to your account with SEB bank in Sweden, do your best am worried time is fast running keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-07 08:12  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for informing me you are back, welcome back. I got your message and please i will advice you put in everything you have got to make sure you lend the balance 10,500 euros, am worried and always think about you and the funds, i have always also keep in touch with the Attorney who has always given me positive answer you should do your best pay for the charges so that you can been given the transfer code to move the funds, do your best so that we can end the funds problem then you make refunds for all the money you have lend, keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-07 15:02  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Good, did you tell AC you want to lend 20,000 euros from anyone? Or why is a condition the 20,000 euros most arrived first before he will lend you the balance 10,500 euros? Get back to me, it's urgent, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-07 15:43  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

The money is not mine i only said when you have the 10,500 i will finalized the lending agreement with her, she is a client and she promise to lend me

the money after much discussion with her in person, like i said earlier the process to lend the money from her is 90% done just waiting you have the 10,500 then will ask her to send the documents for me to sign to lend the money from her hoping the refund as soon as possible when you have been able to move the funds to your account with SEB bank.

You have to think of something better and stop complicating things in the whole process, you can change the topic for A.C and think of something better to tell him you need money for if you don't have anything to say then ask, i never mention you in the lending of this 20,000 euros to her when i approach her so don't put an edge on it by telling him you someone is lending you money from over sea, get the money from him and let me know then i will ask her, i told her personal and that is all, get back to me if you can get the 10,500 euros from A.C without this nonsense excuses of you the money you lend most arrived first if he want to help you ask him to and put that condition out or if you tell him you have the money already will he check you account balance? Think of something better and get back to me, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-07 19:02

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for further explanation, you can provide me with your account with SEB bank, i have email her to finalized the lending process so that she can transfer the 20,000 euros, have you inform A.C you have gotten the money you are expecting? When can you get the money from him, get back to me it's urgent because i want to be sure you have gotten the money from him before i give the go ahead to transfer the money, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-07 22:51

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you i got your email and will await the details tomorrow morning, i have already inform her and she promise to inform her account officer to get the money ready so that it can be transferred to you as soon as she get the account details, i will keep you posted and also keep me posted when A.C transfer money to your tomorrow, looking forward to receiving the account from you tomorrow morning, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-08 08:51

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you i got your email and the account details, i have forward to her because of the time difference it should be 2:43 AM and i have inform her in my email to do the transfer as soon as possible and the euros should be paid in your currency SEK Swedish Krona, i will keep you posted as soon as i get email from her she has made the transfer and also keep me posted with A.C transfer too (let me know as soon as he informed you he made the transfer), am a little calmer now and very soon all these problems will be over, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-08 14:36

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information, i have received email from her and she said in her email she can't get SEK Swedish Krona and the only option she has is to make the transfer of the 20,000 euros to the central European broker account whom you have always use because her bank know she always do transfer to the broker whom you normally sent money and i suggested the transfer should be done in your name to the broker which she has agreed to do so, with this it will save you the transfer charges.

I have inform the Attorney the process of the transfer and he said you should prepare a document you have ask your account officer abroad to transfer the sum of 20,000 euros and you will transfer the balance 10,500 euros tomorrow morning from Sweden so that they can be aware of the transfer and he further explain that what they need

on the transfer slip is your name and if she has agreed to do it that way that will be the best, get back to me she is at the bank it's urgent, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-08 16:07

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Please get back to me it's urgent, she is still in the bank waiting, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-08 18:49

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I have already ask her to send the money to the broker account with your name and please do send the balance from your end tomorrow morning so that all money can arrived to the broker on time. Sign the documents and send to Commerz bank, please make sure you transfer the 10,500 euros first thing in the morning to the same broker account, get back to me i will send the bank slip as soon as i get it from her, she waited for a long time at the bank and have to go home and back again when i decided on your behalf she should go ahead, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-09 01:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you the 20,000 euros is on the way, the account officer was able to help her made the transfer in your name, you should send copy to Commerz bank first thing in the morning and keep me posted when you made the balance transfer of 10,500 euros, i have also inform the Attorney about it, little calm now wait to hear from you tomorrow with payment slip of the 10,500 euros, attached is the transfer slip, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-09 01:11

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you the 20,000 euros is on the way, the account officer was able to help her made the transfer in your name, you should send copy to Commerz bank first thing in the morning and keep me posted when you made the balance transfer of 10,500 euros, i have also inform the Attorney about it, little calm now wait to hear from you tomorrow with payment slip of the 10,500 euros, attached is the transfer slip, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*





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**SCOTIABANK CHILE**  
Avenida Suecia 55, Santiago, Santiago  
Metropolitan, Chile.

**CREDIT CONTROL & WIRE TRANSFER DEPARTMENT** DESPATCHED

**PAYMENT SLIP**

**COPY**

SCOTIABANK OF CHILE  
ADDRESS :

BANK ASYA OF TURKEY  
ASYA KATILIM BANKASI A.S  
09-/KONYA SUBESI,  
TURKEY.

PAYMENT IN FAVOR OF :  
ACCOUNT # :  
SWIFT CODE :  
ACCOUNT NAME :  
AMOUNT CREDITED :  
AMOUNT IN WORDS :  
TRANSFER CHARGES :  
TOTAL AMOUNT PAID :

AUSTINE OGHENERORO ONOHARIGHO  
TRO80020800009048320020003  
ASYATRISXXX  
AUSTINE OGHENERORO ONOHARIGHO  
€ 20,000 .00 EUROS  
TWENTY THOUSAND EUROS ONLY.  
€ 250 .00 EUROS  
€ 20,250 .00 EUROS

BY ORDER OF :  
CUSTOMER NAME :  
CUSTOMER ADDRESS:  
TRANSFER CODE NO :

SCOTIABANK OF CHILE  
LARS KRISTER  
AV ALEMANIA 112, TEMUCO, IX REGION, CHILE.  
WA/DT/0432

CREDITED IN FAVOR OF :  
FINANCIAL RECEIVING BANK :  
CURRENCY :  
AMOUNT :

AUSTINE OGHENERORO ONOHARIGHO  
BANK ASYA OF TURKEY  
EURO (€)  
€ 20,000 .00 EUROS



**ORIGINAL**

XXXZ000389AXXX  
XX000100011299XX  
000001270598760  
BB-DBA-BJ/FX

**TRANSFER DATE**

08 JUNE 2016

**VALUE DATE**

08 JUNE 2016

**MODE OF PAYMENT**

☐ KTT ☐ DRAFT ☒ SWIFT

*APPROVED*

MRS. SHELLY HILLS  
TELEGRAPHIC FUNDS TRANSFER SECTION  
SCOTIABANK OF CHILE

**APPROVED**

AUTHORIZED BY  
**SCOTIABANK OF CHILE**

CLASSIFIED DOCUMENT OF SCOTIABANK OF CHILE DFTOXX1/200566887

2016-06-09 13:33  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your email, i have seen the copy of the payment slip and i have inform the Attorney with the copy, am calm now please do keep me posted with any information from commarz bank and i also will keep you posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-13 20:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It has been a very sad day for me, i was so disappointing when the Attorney informed me your answer when you where asked if you and Dr. Rose M. Peterson were married and your answered was NO. As for the charges it has been remitted for it to be entered into the funds before the call was made, i have been on this issue all day, remember at the beginning of the process a marriage certificated was issued which made you and Dr. Rose M. Peterson a married couple, that document is the only legal document which has given you the right to stand as beneficiary. It was stated both of got married that was why the funds was allowed to go in your name, first you have prepare and send that documents you will pay the charges so that we know how much time you have to raise the charges, you have been lucky with the help of the attorney which has given you a chance to save the funds, your answer NO complicate the whole process.

No for an answer wasn't go at all you can be charged for trying to divert the funds, what you answer was different from what you have on the funds documents, get back to me with the acceptance to pay the charges, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-14 05:31

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Sorry about your car, i was not pleased when i got the information about the result for beneficiary voice call and how i which i have access to the documents i would have let you see it. The European private funds transfer wouldn't have asked further if you had say yes because on a real sense leaving this funds in your care by Dr. Rose M. Peterson can only be pardoned on two condition either partnership or married couple which they believe you had with Dr. Rose M. Peterson, but the error has been made.

In the past that was what save the funds when one Mr. Jonathan Arr tries to divert the funds it was the voice call that turned the whole things round and the funds was rescued and was kept in your care till date, let hope we get more time to raise the charges, you can start thinking of what to do and the only person you can ask is A.C, now you had an accident with your car, that can be a chance to think of some thing to tell him to lend you the money after this payment i don't think there will be any charges left to pay for. The Attorney also made it clear to me that your case was a lucky one and because you are good man things has always turn around for good because allots of persons has lost their funds to things like this your case was a miracle and they also did a fantastic job to have save the funds.

Think of what to tell A.C this time we need to think of something reasonable so that the charges can be paid for the code to be granted and another good thing the attorney told me the charges will grant you all the legal right to have the funds in your care in Sweden, keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-14 14:42

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

It's okay i understand (apology accepted) i thought you know what to do when they call you and i want you to take this to heart, the funds is there and i have seen with my eyes if not for the mistake of yesterday that has raised doubt which has lead to this charges it would have been over by now. The European private funds transfer has lost millions of euros in the past to wrong beneficiary for this they easily suspect if what they have before them is not confirm but with the help of the both Attorney things was taking care off which has put the funds in a safe ground, i was personally expecting thank you when i got your email of the error you have made but that is gone now we have to face what is ahead.

I have been in touch with the attorney all morning and i have been talking about the frustration and even the accident you had yesterday and in reply he said for the now he advice you focus on raising the charges because he

has been promise everything after this charges the transfer code will be issued and he further open up to let me know that they will issued a guarantee documents from European private funds transfer that after the payment of the charges there will be no further payment or more charges from you awaiting the arrived of the charges then the transfer code will be granted for you to move the funds to your account with SEB Bank, you have to think.

Now you have to do more thinking on how you can lend money from A.C and the accident you had can be your chance to ask you need it and will refund in no time, this will be the LAST ONE a guarantor documents will accomplished it soon as the payment is made awaiting the arrival of the charges in cash, get back to me time is very limited Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-15 07:23

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your suggestion, i have also ask her if she could help and she said she can't because what she gave was what belong to her till her sick husband is out because they have investment plans for the funds and she can't take decision on her own, i understand her because she really tried to have given me that money first time in my life i have to beg a client to lend me money. And for the documents i have asked the attorney about the documents and he stated that we can't get the documents now till the charges is paid which after presenting the payment slip the documents will be issued to you AS CLEAR OF ALL CHARGES then the code will follow soon as the charges arrived in cash.

You have to understand me if not for that error you made which has raise doubt on person as the beneficiary things wouldn't have gone this way, "but this is not the time for blame" let focus on saving the funds so that we can settle off our debt am worried please do your best to talk to your sister or you can use personal economics problem to seek for her help so that we can sort this out am deeply worried and it's already telling on me because i have to refund peoples money back, think of what to do am giving you my words which the attorney gave me there will be no more charges after this, get back to me, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-16 08:14  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I don't think you understand the implication of what you have done in this process and am so disappointed you keep making things more complicated, the charges of the 13,450 euros shouldn't have come up if not for your mistake, when my client in Chile was called she was able to give all reply according to what has been said earlier. Why did you think Mr. Jonathan Arr was stopped when he wanted to divert the funds to his wife and now you also did the same things he did and you claim to be the rightful beneficiary, you should count yourself lucky to have have all these honest and faithful persons i am working with who has been able to stand up to help and i think i have done my best.

I have also push further if there is anything that can be done for the transfer code to be given to you but didn't go well through the attorney, they said the re-confirmation guarantor charges of beneficiary must be paid before they can work over the voice call to proceed with the process and more over it's refundable which also give you a chance to get your money back and also to point this out to you am only trying to help you shouldn't put it on me and make it looks like we have to share the charges.

You know i put 1,200,000 euros in your care through a cheque in your care and that has cost me and my husband everything we have worked for but i know we will get it back soon as it's over, the last time i have to sell some of my inherited gold jewelry from my grand mom just to raised money for the client.

You can ask your sister since you said she is your sister that you have all your money locked down in business and you need support to sort somethings out you will refund back to her in no time if she is your sister as you have said she will lend you, i can't lend from Chile client anymore should have given the 30,500 if she had it when i request for a loan but what she has was 20,000 euros which she gave and you know that please you better act fast and stop this nonsense of asking me too many questions have been guarantee that a clear of all charges documents will be given after this charges do you want me to keep pressing them what would start thinking, i don't want to make things more complicated like you have done, i gave you my work with my late mother's grave there will be no more charges after this act fast and get back to me, "worried" , Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-16 16:27  
**European Funds**

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for putting my situation into consideration because that what i felt which has lead me to have presented myself to help you, i still don't know why but it will be a good thing on my part that at the end of the day your funds was moved to your end that is my goal, i am promising with all the effort the attorney have made after this charges all these will be a thing of the past, am deeply worried, please do you best as promised and i will advice you put all your effort, mine and my marriage into consideration and act fast, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-16 23:06  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, your best will turn things around and all these worries will be a thing of the past after the charges i am guarantying you that, always keep me posted i have my eyes on the funds, am deeply worried because you have limited time, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-18 07:21  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It's weekend, didn't hear from you yesterday, how is it going with you at your end hope so far things has been going well please do keep me posted worried, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-19 16:09  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information it has calm me down for the weekend, please do keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-20 20:41  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It's Monday and haven't had anything from you all day, please do keep me posted worried, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-21 07:33  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i have been worried haven't had anything from you please do keep me posted, worried you have limited time left to pay up charges, let me know soon as the charges get to your end from him, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-06-21 12:00  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your inquiry, you don't have anything to worry about when the funds is move to safety in your account with SEB bank, how to make refund of all the money you have lend so far will not be a problem, i have already started preparing ground on what to do when the funds is moved to safety, let me know soon as you get the charges and have make the payment, keep me posted worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-21 18:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

How did it go today with the charges you have been expecting from your sister, has it arrived? Get back to me worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-22 08:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message do let me know soon as you contact him, i have my eyes on the funds, worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-22 14:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----



Thanks for your message because of the time we have left i will advice we put all ends to work, keep me inform if he send money today so that we can keep our eyes on time when it arrived to your end in your account if possible sending tomorrow to broker will calm things down more, am deeply worried we have limited time left, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-22 20:00

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for informing me am calm now and hope to see the end of this soon, please do send me payment slip soon as you make payment first thing in the morning, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-23 11:46

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message i have forward the copy of the payment slip to the attorney, now we see the end, thanks for your effort, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-27 09:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

How was your weekend? Hope you had a good one and you write you will be away are you back? It was calm weekend for me that at last this will be over,

i was so worried and i want to let you know that i deeply appreciate your effort to have do your best as promised, do keep me posted if you had anything from the bank about the arrival of the charges, i have always been in touch with the Attorney, let me know if you are back, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-29 03:08

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information, you must be a very lucky man because it has been a turn around for this today all private funds from the United Kingdom is being reviewed because of the Brexit of the United Kingdom from the European Union (EU) am so happy and pleased with all your effort of not giving up we are at least the end of it, those who haven't got to your stage has allots to do, am more worried for them because most of the funds might go back to the United Kingdom because of the new law that has been imposed.

I will be having a busy day in presenting documents to review more private funds which has not been clarified, will always check email to get the good news about the end to this stressed we have been through so far, do keep keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-30 06:06

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information, now we are at the end point getting your funds to your end, let me know soon as you get the code i will tell you what to do, am very please you get this documents of clarification which means the code can now be issued, let me know soon as you get the code, keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-30 09:44

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It's okay i will do my best to help in any way i can, i will be having a very busy day, please do keep me posted and i will get back to you when i can, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-06-30 18:52

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Sorry i am getting back to you late, i have been in touch with the attorney who has been pushing for a cut of the charges but the article 15 of the private funds transfer insist you have to pay up the charges and he has advice you send the acceptance to pay the charges and then pay up the charges, because the charges arrived late and since it exceeded the limited time you have to pay the charges

According to him you will be been given a very limited time to do so, get back to me it's urgent, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-01 06:45

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I deeply appreciate your believe and the trust you have on me, the stage the funds is at the moment the attorney said you should count yourself lucky and he further advice you to act fast with the charges now that you have the

code so that you can be granted the activation of the code for you to move the funds, i understand how difficult but you must do your best.

Am worried but am still a little calm because you have the code, do your best to raise the charges and keep me posted with how many days you have left to pay up the charges, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-04 08:02

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

How was your weekend? Didn't hear from you how things are going with you and when you plan to make the payment of the charges, in my opinion i will advice you act fast because you have been lucky all the way though you have spend so much on charges but the good news is that most of them are refundable which has been a chance for you and at the end of the whole process you have all your money back and pay up your debt, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-05 05:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I am writing to inform you i received the copy of the payment slip which you sent, i have informed the attorney about it and has his eyes on the found i will let you know if i get any information from him and please do also keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-07 08:11

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your email and i have relate to the Attorney who in reply said you should inform the bank about it so that if there is anything that need to be done with documents it can be taking to Monday, inform the bank and keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-08 00:11

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I have also inform the attorney who has in replied said he has inform the process and will make sure things are put on hold till you are back Monday and he also advice you do keep me posted if you get any information from the bank, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-11 00:54

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, the documents required is to clear that funds that it will be moved soon as the activation of the transfer code is granted, in most cases it's required to put the funds on a safe ground and also to clear off sending bank, do send the document first thing in the morning and keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-11 09:13

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

The documents is okay i have already started making arrangement on how you will move the funds do keep me posted as you communicate with the bank, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-11 19:51

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, it can be the end this is our chance and we most do all we can to get through it, i have been inform earlier but was thinking we pay after the we get the code approval, it's the normal procedure we most pay, first you have to prepare the letter headed documents to pay the charges and send first thing in the morning, i have some things to sell and will start working on it, i will take care of 20, 000 euros out of the sum total while you raise the balance 9,480 euros, get back to me if you want us to work with this plan, am worried but have no choice than to do what i have promised, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-11 23:15

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Okay, i understand how difficult it's for you, the promised i have made to raise that money is just to keep things going though i have things to sell, i still have to get a buyer before i can sell. so i will advice you put yourself together so that we can save the funds and all charges, it's also difficult for me but what can i say than to do what has to be done to get the funds to safety, do keep me posted and please do prepare the acceptance to pay the charges documents and send first thing in the morning, worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-12 09:31

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

How is your health according to the doctor's report? This is a private funds transfer most of it procedures are not kept online for security reasons, so don't even try searching for it, if you want to back out let me know because it's a hard decision for me, I have been having cold all morning and am planning to see the doctor late afternoon, as i write i haven't gotten anything out of the 20,000 euros but i have already started talking to someone who can buy some of the jewelry i inherited from my mother when i got married because this is the only option i have and am doing for you and Dr. Rose M. Peterson, it's tears to sell them but i have to because this charges is a most before the code is granted according to the attorney just to clear the funds and satisfy Britain bank your beneficiary capability, do your best to raise the balance 9,480 euros though it's not going to be easy but you most try as i have already started doing and will always keep you posted soon as i get good news from the buyer and also keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-12 21:27

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It's been a very difficult day for me and i have been able to get buyer who is promising and has started making arrangement for the money, please do let me know if you are going to back down so that i don't sell this valuable jewelries i inherited from my mother when i got married, i have faith in your funds because i have seen far worse cases than yours and yet the beneficiary stand their ground to fulfill all abilities to clear the funds and at the end of the day most of them ends very happy and thankful, i still await your respond before i proceed with the sales of the jewelries i inherited from my mother when i got married, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-12 22:42  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i don't think it will be a good idea to let my husband know am going to sell this and i know soon as we find the money and pay the code is issued i will get money and can better explain to him and the reason why i did it, i think your idea to write the letter will be a good idea and it will be a good try, do that and let me know, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-13 13:58  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

To be frank with you am deeply worried that you are putting the whole situation at risk and there will nothing more i can do than what i have promised, you said you have a plan last night and i don't think it will work because this is a private funds transfer and so far you know the advantage Britain bank and Swed bank has been taking on you because they want to divert the funds for their own selfish reasons but good you have got support think and start working somethings which will give the funds a ground of safety, but you have said you want to try, do that and keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-13 23:20  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I have gone through it and it's okay, hope they accept it and please do keep me posted with the outcome, Confirm you got this message.



**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-15 00:37  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Just read your message and i was so happy you took that bold step, the buyer promise to pay the cash from his offshore business account in Dubai soon as i request, let me know when you get the sum total which you said you already had 3,000 and left with the balance of 3,480.

You have been requested for transfer charges to move the funds which is compulsion in the process and it's mostly happen when the funds is in red (like yours because of the Britain bank and Swed bank) which you already know, i have to sell what i inherited from my mother, it's something i own for helping you and want you to have the funds on your end because you represent Dr. Rose M. Peterson, this is a private transfer allots about it highly confidential and the ministries of interrio in the past have paid lost of funds which has been diverted to wrong beneficiary in the lost, for this reasons they make sure all procedures are followed to securt the funds and get it to the rightful beneficiary, i have helped people get their funds to safety and i will help you have yours in your end.

I am deeply worried about the limited time you have, keep me posted soon as you get the balance so that i can other for payment of the Jewlry.do your best, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-15 08:26  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am so happy you appreciate all i do for you and Dr. Rose M. Peterson, do you best as promise and keep me posted so that i can other for the payment of the 20,000 Euros, and also want to bring this to your notice, the buyer for my Jewelry want to pay from his offshore business account in Dubai as i already told you and can only send Euros (Swedish krona will be difficult) do prepare a letter head documents that 20,000 euros from the sum amount of

the charges will come from your offshore international business in Dubai and you will transfer the balance of the 6,480 euros from Sweden, am worried about the limited time do let me when you have the balance ready sent to broker so that i can order for the sum amount to be sent, it will safe me and you extra transfer charges fee.

I will ask my buyer to make the transfer in your name as we did with my client from Chile to fastening things up, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-15 09:20

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

The document is okay you can send, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-16 07:57

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I am writing to inform you that i have given the buyer of the Jewelry go ahead to make payment to broker account from Dubai, the transaction will be in your name and will send transfer slip soon as he made payment on Monday, do keep me posted soon as you pay the balance from your end and also update from the bank, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-17 22:12

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Yes, it's safe to send money to Turkey, i have confirmed all that and i have ask my buyer to transfer the 20,000 euros first thing tomorrow morning, i will funished you with the payment slip tomorrow, let me know soon as you are able to send yours.

It's the hardest thing i have ever done in my life but am doing it for something that worth it and that you Mr. Lars and Dr. Rose M. Peterson, selling those inherited jewlery, it's not an easy decision for me, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-18 09:26

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

My buyer has send the money and attached is the copy of the payment slip do keep me posted when you send yours, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

بنك دبي التجاري  
Commercial Bank of Dubai  
Central Fruit and Vegetable MaAl Awir Road, Al Awir Near Al  
Awir Police Station-Dubai-United Arab Emirates.

XXXXXXXXXX002-453DDX  
XXXXXXXXXX001-34355A  
00000000000000223  
GGX-0030110-0012X

**TELEGRAPHIC WIRE TRANSFER SLIP**

**PAYMENT MADE BY:**  
CUSTOMER BANK: COMMERCIAL BANK OF DUBAI  
CUSTOMER NAME: LARS  
CUSTOMER ADDRESS: E 66, AL FAQAA - إمارة دبي - United Arab Emirates

**PAYMENT IN FAVOR OF:**  
RECEIVER BANK NAME: BANK ASYA OF TURKEY  
RECEIVER ACCOUNT NAME: AUSTINE OGHENERO OGHENIGHO  
RECEIVER ACCOUNT NO: TRO800208000090489012003  
RECEIVER SWIFT CODE: ASYATRISXXX  
AMOUNT RECEIVED: €20,000.00  
AMOUNT IN WORDS: TWENTY THOUSAND EUROS ONLY  
BANK ADDRESS: ASYA KATILIM BANKASI A.S 09-/KONYA  
SUBESI, TURKEY.

TRANSFER CHARGES: €210.00  
TOTAL AMOUNT PAID: €20,210.00  
TRANSFER CODE NO: DUB/ERS/HDS2450834

DATE OF REMITTANCE: 18/07/2016

MODE OF PAYMENT  
☐ KTT ☐ DRAFT ☒ SWIFT

AUTHORIZED BY:  
COMMERCIAL BANK OF DUBAI

Mr. Lars  
WIRE FUNDS TRANSFER DEPARTMENT  
COMMERCIAL BANK OF DUBAI

PROPERTY OF COMMERCIAL BANK OF DUBAI

2016-07-19 06:43  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It was a very difficult thing to let all those inherited things i got from my mother when i get married go just like that, i feel empty, though it's sad but i did what i did for you and Dr. Rose M. Peterson, it satisfy my heart at the end of the day you get your funds and all refundable charges, do keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-19 14:17  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, it will be the last payment, i have my eyes on funds. The attorney has just informed me that because of the problem in Turkey the bank will not allow the broker to remit more than 20,000 euros for this reason he has requested if there is another account from broker you can be asked to direct the charges to that account because delay will cost more charges, he ask you request the bank and re-direct the charges to that account, keep me posted if you get any information from the bank and do what they request because delay will cost more charges, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-20 09:25  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, i have to inform attorney about the recent development and in reply he said has been in touch and the refunds of the 6,480 euros has been in progress and he further added you will get the money in your account today ( because an urgent refunds message has been

sent to your bank and they have proceed to act upon the refunds), you should keep your eyes on your account so that you send to the new broker account when charges arrived back to your account, he advice you act soon as the charges arrived back, the attorney have everything under control, but he advice you send money soon as your get it back, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-20 22:46

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information i have informed the attorney about and he has everything under control, he said hopefully you will get money back tomorrow, he said you should keep your eyes on your account and he advice you send charges to the new broker account you said has been prepared by the bank and send payment slip soon as possible, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-21 10:15

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I am writing to inform you to call your bank for a reminder the attorney advice and get back to me with any information you get from them, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-07-21 14:36

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for the information i have inform the attorney who in reply said you should send slip soon as you make the payment, keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-21 23:36  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It's all process and the money will be refunded back, the attorney has also send another request to fastening up the remittance process, the charges will arrived back to your account with SEB bank tomorrow "keep your eyes on your account and keep me posted", Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-23 08:47  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for trusting in me, so times i have to go beyond myself to make something happen, am so glad at the end the money came back to you after much pushing for the refunds. I have send copy to the attorney who in reply promise his best, i will keep you posted and i also expected you to keep me posted if you get any information from the bank, hope it end soon, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-27 23:13  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**

-----  
I want you to do this first thing in the morning, I have been made to understand the balance charges of the 6,480 euros you sent hasn't arrived to broker and this is not helping things the attorney said, he inquire why the further delay and he was made to understand charges hasn't arrived and it's outrageous he asked and he was ask to inform you to contact your bank the money you sent hasn't been remitted to beneficiary for a reminder for the commend of the remittance to be made to the broker, do that and get back to me with the result from bank in the morning so that he know what is happening, the same thing happen when charges was asked to be remitted to you, call your bank and get back to me so that i inform him, keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-28 08:24  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, attorney informed me this morning that broker inform he has recieved a notification money will arrived today, there will be no need for you to call your bank, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-29 03:38  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information you have done well, i am having an assignment i have to attend, always do keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-07-31 12:01  
**European Funds**  
**Vault Delivery**

**Diplomatic Office (EU)****Mr. Lars**  
-----

Thanks for the information i have been thinking all weekend but at the moment there is nothing i can do about the charges, i tried other means which the attorney advice you pay the charges because the funds is at the edge of coming to your end, he further stated he was refused several things because they want you to show which might be the end of the process and you will loss the funds but it was narrow when they granted him the no show up which gave you a better ground.

I have promised him a wonderful reward when the funds has finally move to your end, do your best to find the charges i sold the most valuable to raise the last charges of the 20,000 euros and i know it wasn't easy for you as well but you have to try because this is the only option we have, do your best, Confirm you got this message.

**Thanks****Mrs. Caroline A. Holden***Vault delivery officer*

2016-08-02 02:44

**European Funds****Vault Delivery****Diplomatic Office (EU)****Mr. Lars**  
-----

Thanks for the information, it has been struggle for me but because of the past i still have the hope that it can be fixed, it's difficult i understand very well but that will not let you turn ever effort you have put in so far to end up like this, what you have got now is a chance and that is what i want you to think, am helpless and you know how i raised the last charges.

I have to sell most valuable inheritance i got from my mother when i got married, do your best i know you still can because am counting on you, do your best and i believe there is still someone whom you can ask, keep me posted , Confirm you got this message.

**Thanks****Mrs. Caroline A. Holden***Vault delivery officer*

2016-08-03 01:57

**European Funds****Vault Delivery****Diplomatic Office (EU)****Mr. Lars**



-----  
Thanks for the information but i want to use this means to also ask you to consider all our effort before you turn it down, am worried and sad, i still have faith in you till the last minute, think about it and try something, 'worried', Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-04 21:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information that was what i pushed for but didn't work, i am so worried and confused, my husband will never be happy with me, i did what i have done out kindness, i want you put all our effort into consideration before you take any decision, i still have hope in you because i don't have anything to sell anymore to raise fast cash, think of a way you can raise this charges am still counting on you, do your best, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-06 00:30

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, i can see that you no longer see the effect the lost will cost you and also Dr. Rose M. Peterson, i just prayed she should be able to bear it in her heart after all she lost the funds, am worried what this will do to her health, i still have faith in you that you can still turn things around, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-06 13:23

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, i want use this means to inform you that so far all refundable charges which is almost 90% of the sum amount is all intact and nothing has lost but if you decide to let it go then i have to accept as you have said Dr. Rose M. Peterson might help us find away out, but from what you have told me so far about her health i pray she should be able to hold it, worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-08 03:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, i know we really need to fixed this but asking sick Dr. Rose M. Peterson to help is not a good idea, just worried about health if she can't hold herself with this bad news i don't know what happen but you still have to do what you can.

It would have been advisable for you to try, if i had a way i should have helped, i sold my most valuable to help and how i wished i had more i should have also sell them, think of way and don't let this woman suffer more she has been through allots, worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-09 04:06

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your suggestion, i have tried that in the past before i sold my valuables, the attorney has all his funds in a joint investment with his wife which he can't get any funds from at the moment till later this year, for days i have also tried everything i can and the worse i don't have anymore thing to sell, do your best.

I told to the Attorney today the situation on ground and he said if we can provide payment slip from now till Friday he can help us save the funds, he advice we do our best, am very worried and every day has been worried some for me, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-09 08:11

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email i have also tried but didn't turns out well and as you know i can keep doing that so that i don't get things complicated ( how i wished i have something to sell it would have been so easy like i did the last time), i have tried every other means i know and yet no good result, i still believed you can find balance do your best so that the funds can be save, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-10 07:20

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, am deeply worried and pray things turn around, have my eyes on funds and have kept the communication with the attorney open, he kept telling me the problem that is mounting on them but they have been able to keep things going so with your past records as the beneficiary which has keep things on tract, he further added it will be a great defeat after a long run of the British bank trying to put the funds into the British economy and leave Dr. Rose M. Peterson without nothing, it's Swed bank who is collaborating with British bank because you left then and they will no longer have share of the funds.

All charges and funds are safe, the full authorization will be giving to you soon as after the charges is paid, am worried we are so closed to getting funds and all charges into safety. I gave my life fortune inherited from my mother for this that is to tell you i know what i am giving it for, i don't know why i have done what i have for you and Dr. Rose M. Peterson un like me who doesn't want to because i know the ethics of my job but i have to

because i am doing for both of you, am deeply worried i can't do anything now because i don't have anything to sell to raise fast money like i did when i was having what i sold to raise the last money i helped you with, keep trying am promising you everything will be sorted out, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-10 17:15

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information, you have save my soul from worried, i have been thinking too much about it and i have been so worried, thanks for your best, Dr. Rose M. Peterson will deeply appreciate your support to have save the funds.

I have forward the copy of the payment slip to him (the attorney) and he was please, he promise to do his best, do keep me posted with the process from the bank, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-15 06:51

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your email, i had a good relaxing weekend and hope it all ends this week, i have been in touch with the attorney who has been keeping me posted everything is on track, do keep me posted if you get anything from the bank, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-24 00:08

European Funds

Vault Delivery

Diplomatic Office (EU)

Mr. Lars  
-----

Thanks for the information, i have also been in touch with the attorney, i further inquire why this process and his reply was to put the money in safe hands, after remitting the last charges you paid, they requested this process because the transfer code that was given to you was hacked by some organizatio that has been privately employed by British bank in collaboration with Swed bank to know when you moved the funds and that doesn't put you and the funds in a safe ground according to the section 271 of the private funds transfer.

The **European remittance treasury Departments of private funds transfer** has taking it upon themselves as a goal for you to move the funds without any problem, now they are waiting for the bank to inform them the code has arrived to your end and now in your care, then they will be effect the usage for you to move the funds. He further states the they have eyes on the code and from the post till it get to you, you most inform the bank first he added because in the banking work you have limit but so far Commerz bank has been of help and have fought for you till this minute.

He advice you keep the documents very well and most keep it confidential because you can loss the funds if someone have access to that documents, he said willingly you will get it tomorrow but you most inform the bank first soon as it get to your end, do keep me posted, Confirm you got this message.

**Thank**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-08-25 06:19  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, the attorney has advice you make sure you follow all instruction and act accordingly to complete the process because the European remittance treasury Departments was brought in to make sure things are done in a right way, they are mean and very strict when it come to funds transfer, he further added you should keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-08-25 17:50  
**European Funds**

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

It sadden my heart, because there is nothing i can do, don't have anything to sell to raise money. I wanted to inform you when they requested for the charges to send parcel, it was a big struggle for me to raise that little sum amount, every little income we get goes to the man whom we lend the 1,200,000 Euros from am more worried, don't have any access to money, do all you can this will be the last charges and it will be over, the attorney want the funds to be safe this is why they did what they have to do, do your best and don't inform Dr. Rose M. Peterson, it will kill her don't, worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-08-26 09:18

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, as for Dr. Rose M. Peterson's life it's still in our hands that is why i want you to keep trying everything you can to find money, i understand how things are with you and i also feel very bad how which i have something to sell or have someone to ask, but non that i have that is why i want you to do you best and as for payment this will be the last one, i scramble everything to make sure the parcel is sent because i don't want to disturbed you, do you best we still have a 100% chance and i promise you it will be over, no more payment after this you will be granted the go ahead to move the funds, do your best and don't give up now, keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-08-27 07:58

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for confirming my message, i just want you to do your best and am counting in you on that and everything will be okay and the funds and refundable charges will be in your care and all these things will be a thing of the past, do keep me posted have my eyes on funds. Am deeply worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-29 09:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Hi, didn't hear from you during the weekend, have been in touch with Attorney who repeatedly remind me to keep you inform that time is not on our side and he further promise you don't have anything to worry about after this charges because they have to do what they have to do to put you and the funds on a safe ground, do your best and keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-29 11:46

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the information and your email, i understand your state and how difficult it's for you, i am also in difficulties and you know that, the sum amount requested is not much but just that at the moment there is nothing i can do because i don't have anything i can sell to raised urgent cash, this will be the last charges i have been promised and i believe that.

Contacting the man at the top will not Change anything instead complicate things for you because further details will be needed then the attorney can not defend you anymore instead you will do it yourself. All refundable charges are all save and you will get all back soon as the charges is paid and you moved the funds, do your best and these will be a thing of the past

I have seen beneficiary face far worse case than yours and yet they don't get help but you have been lucky to have gotten support and am still here to support, i sold the valuables i inherited from my mother when i get married

for you and that means allots to me because i want to help and if i do have more i will sell, but at the moment i don't have. Try something do your best raised the charges and all these will be a thing of the past, give it a deep thought you will see reasons why you have to do it, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-29 15:12

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for the your understanding am so confuse because i don't have anything to sell to raise money to help and i want you to know this there will be no more charges, this time i have made it clear and the attorney has also made me to understand why they have to take this condition so that at the end you and the funds will be on a safe ground that is what i have always wanted for you in this whole process, i understand how difficult it's for you but you most do you best, promise me that, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-30 08:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I understand but you most do your best to raise the charges because this is the last charges that you will pay the attorney said and i 100% believed him, i am giving you my word, promise you will do your best, am deeply worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-30 11:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**



**Mr. Lars**  
-----

I deeply understand, i have relat your email to the attorney about the deadline with NLB liquidation after September 15 and he promise if charges comes before then he can fastening process to complete the process for you to move the funds and have access to your funds, am putting all ends together am deeply worried about you, Dr. Rose M. Peterson and myself, do all you can and am promising you it will be victory for us at the end of the day, worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-08-31 08:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to inquire how things are going with you at your end, any progress so far? Am deeply worried, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-01 18:58

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, i have also tried everything i know i can but can't get help, i want you to keep trying everything you know, i have been promise by the attorney this will be the last charges and am holding his words because he understand what we are going through, do it for Dr. Rose M. Peterson's life, this will kill her am a woman and i understand how she will react to this when you tell her, try something please for her sack and all the effort you have made so far, deeply worried, do keep me posted am still hoping you will find someone who can help, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-02 17:50  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information i am also very worried and am pushing for more time, for the now there is no respond but the attorney is promising something positive by next week, he advice you do your best and you will have access to move the funds and i believed that do something am deeply worried, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-03 14:37  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i am not avoiding the advice you seek from me, i am just making clear to you everything will be fine if the charges i paid, as for inform Dr. Rose M. Peterson i will never in my life advice you that because that will kill her and i don't want to be part of it, do you really think i sold what my mother gave to me when i got married because am stupid am not, I DID IT FOR DR. ROSE M. PETERSON to stay alive and have his funds but so unfortunate you are not understanding all that, i have done everything i know i can to support so far and now we are just at the end and you are turning things around, i most tell you Dr. Rose M. Peterson will not make it and i will not be part of it (mean you informing her she lost the funds) do it on your own, very sad, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-04 17:44  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email and also for your understanding, you have done allots to keep Dr. Rose M. Peterson alive and also for the funds too, you can tell

her things are on tract just that the arrival of the funds to your end has been delayed and you will let her know soon as you get it, this will keep her going and she will calm down, she has suffer allots, i have inform the attorney who in reply said he will do that first thing in the morning and he advice you send letter headed document to commerz bank you are out of town for that you are hereby applying for more time to pay up the charges and he has also promised to request for clear of all charges from the ministries of interior, do as he has said first thing in the morning and i will keep you posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-06 00:38

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for your email, i am so happy the application for more time was approved, am a little calm, please do all you can, you know it's difficult when you are not a business person, my strength as someone who live on what i can get is to sell what i have which i did the last and for the now there is nothing that i can sell to raise fast money if not i should have done it before now, i already made allots of promises to attorney if the funds is in your end and all this is over, i pleaded with him to do his best and he did it am so happy and pleased, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-08 16:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Hi, Mr. Lars it's been days haven't been able to ask how you are doing, i fell sick maybe because of the pressure of the limited time, after the approval i was home i fell sick, couldn't stand up the next morning and when the doctor came he gave me some few days of bed rest, it's been worry some, how are things going with you still think of what to sell but nothing yet am not giving up and please do let me know am really worried because time is running, do keep me posted, just took my pills need to sleep, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-12 08:11  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i am getting better thanks for taking your time to check on me, despite being sick i haven't given up i still try from day to day looking out for money, i had wanted to sell my car but still haven't been able to get a good offer so that i raise money and each time i am worried and my hope still hang on you though i have never given up but time is very worried some, do keep me posted with the out come of your calls, still very worried and hope to fully get well soon, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-13 06:36  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, it's sad and i understand how you feel, i have seen your funds and all effort made, your funds and refundable charges are all in place and 100% believe after this time you will get your funds. So unfortunate your lender doesn't know this, you will surprise everyone soon as your funds and all refundable charges is released to you after the charges is paid, it's difficult but will want you to look beyond the obstacle and keep trying.

Hearing this information has broken me down but i still have hope things will turn around, continue to think of whom you can ask. I am still trying to get a buyer for my car but so far haven't gotten one, am deeply worried about the safety of the funds, keep trying, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-15 14:19  
**European Funds**  
**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, it's what trying everything for, it's been so difficult for me, can't find buyer but after a long run have been able to get someone who can lend me 1,500 for the car, don't know if i should take it, let me know worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-16 17:17

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i don't think there will be any delay charges, just worried we are entering the final week, am deeply worried do keep me posted and let me know when i can sent the charges to broker, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-19 01:48

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, Please do all you can and also let me know when i can send money to broker so that i can ask for the charges to be made ready and sent to broker, deeply worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-20 08:08

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, there is no more charges the attorney said and you don't have to be worried about it and as for the broker account details it's okay you can send the charges on it, i will keep you posted and i also want you keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-20 17:31

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, It's been a long waiting thinking it was not going to happen but after much my lender was able to make it happen from Finland and attached is the bank slip do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

**TILITAPAHTUMAN TIEDOT**  
**ASIAKAS**Nimi  
OsoiteLARS [REDACTED]  
VAAHTERAKUJA 2 B 16  
60100 SEINÄJOKI  
4944782

Asiakasnumero

**TILITAPAHTUMAN TIEDOT**Tilinumero F115 3939 0038 9424 47  
Tilinomistaja JUSSILA MARIANNE  
Korttinumero  
Rahamäärä 1 500.00Kirjauspäivä 19.09.2016  
Arvopäivä 19.09.2016  
Maksupäivä 19.09.2016Saaja / maksaja  
ViestiKUYEYT TURK BANKASI  
MAKSUN VALUUTTA JA RAHAMÄÄRÄEUR 1 500.00  
SAAJATIEDOT  
ATIM BLESSING ONOHARIGHO  
KUYEYT TURK BANKASI  
TR 350020500009396854400102VALITTAVA PANKKI  
DEUTSCHE BANK AG  
MAKSUTIEDOT  
PAYMENT FOR THE PARCEL  
Viite: 160906100645871NTOIMITUSMAKSUT YHTEENSÄ  
EUR 1 500.00

Viite

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ArkistointitunnusULKOMAAN MAKSU  
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Kassa / Nippu  
KirjaajaULKOMAAN MAKSUT  
63 / 4  
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Tulostuspvm 19.09.2016

Toimipaikka

1310009 AO-JÄSENH

  
19/09/2016

2016-09-21 00:28  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for your email, i got your message and i have inform the attorney about it and will keep you posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-23 09:07  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i am still on medication but don't worry i will be fine, just want you to hold yourself everything will be over soon, you can always count on me and i will do my very best, do keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-27 17:20  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am also thankful, there was a little problem with the broker because the payment slip has to be verified to confirm if charges has been paid by you, at the end charges was released to the broker, do keep me posted if you here anything from the bank, the attorney said everything is under control, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-09-28 19:38  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----



Thanks for your email, you have to do your best to put Dr. Rose M. Peterson's funds out for our safety now that we have succeeded and look for something suitable to tell them things on the right track and don't blow it, look for a reason outside the funds to keep things the way they, do keep me posted hoping you get transfer details soon, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-09-29 19:27

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your email, there are some changes to keep the funds safe which requires some charges but it has been waved because i had to use one of my husband investment as a collateral and it works, it's a long waiting day and now it has been fixed.

How did the meeting goes? Tell me about it, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-10-05 02:0

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your email, sorry it has to get you involved, the said amount of the 3,500 euros i have been able to raised 1,500 euros, i don't want then to get you involved. It's been going on for days the swift is for you to be able to move the funds soon as the code is issued but it didn't go my way it's not also easy for me, i have been trying for days to see if i can sort things out on your behalf, do your best as i have also been able to raised 1,500 euros left with the sum 2,000 euros, do your best, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-10-05 09:34

**European Funds**

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, you have to send acceptance letter copy you will pay up the charges, i have been on it for days and what i was only able to come up with is 1,500 euros i want you do you best to make it up to 2,000 euros, don't want to get you involved but it has to come to this am deeply worried, the charges is to activate the swift code so that when you get the transfer code you can move the funds, am deeply worried, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-10-05 13:47  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, send documents for the balance 2,000 euros, i have already made payment of 1,500 euros which has already be presented by the attorney, do you best i have tried everything i could but not helping. You said in your email you have 1,000 euros that will be a step closer to the sum of amount do your best to raise the balance, am worried, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery officer*

2016-10-06 10:12  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, am deeply worried, try anything you can to add to the 1,000 euros you have got and keep me posted, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**

*Vault delivery officer*

2016-10-10 13:11

European Funds

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your email, I have been thinking all weekend on what to do but nothing yet has come to my mind, my husband has been questioning me on what is happening to me but as you know i can say anything till the whole process is finished.

I will want to please with you to do your best in raising the balance charges, am counting you, am deeply worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-10-13 01:50

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Hi, haven't had from you, please do keep me posted, am deeply worried, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-10-17 01:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for checking on me, am sorry you have also got cold and fever, yes this will be the last charges and all these pain will be a thing of the past what worried me is the limited time we have got left, am worried, mean deeply worried, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-10-18 16:50

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, am deeply worried because time is not on our side, please do keep me posted soon as you make payment Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-10-25 13:28

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your emails, have just got out of the hospital i have my eyes on funds process and please do keep me posted soon as you get any information from the bank Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-10-28 11:39

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your emails, i am still very sick but this is a good chance to end it all, send documents for acceptance to pay charges, am still in the hospital, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-11-07 23:15

**European Funds**

**Vault Delivery  
Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your emails, i have been a little better and i have an emergency to furnish a client with delivery that has been pending funds in South Korea was granted entry after a long battle with banks whom he thinks he can trust, i helped him allots and am happy he made it at last, he was so happy, am helping him to get all settlement to make sure when he start investing he will not have problem, i advice him many times and he listened.

Good you can find the money, am still on medication, i have been re fared to a doctor who can take care of me here for the time being till am back in few days to continue my medication, do keep me posted, soon as you make payment send me the slip to relate to the Anthony, i have to do all i can to get the funds to safety, we almost lost it but the At honey that represent you and that of the bank stood for you and work do hard to make sure the funds is approved payable, the British bank want the funds revers but we fought so hard to make sure the funds is at safety and have been place under Commerzbank who happen to keep the funds save under the European Union because Sweden and Germany are European union countries.

I will never give up till the funds is fully in your care, i will mail you when i can, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-11-14 21:43  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your emails, i am back and have been in touch with the attorney who in reply said he has his eyes on the funds and advice you work with every procedures the process will require because the process is at his final stage, he has promise his best and will make sure at the end you have your funds and all refundable charges, Confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-11-15 04:59  
**European Funds**  
**Vault Delivery**

**Diplomatic Office (EU)****Mr. Lars**  
-----

Thanks for your emails, it's not really what we pay for all charges are procedures which the bank most follow to save the funds and also for your own good the attorney said, the bank have to do the right thing so that everything can go your way and i believed they have been doing the right thing so far, work with bank procedures he advice because he has fought so hard to get the funds out of danger to where it's now do keep me posted.

I will be going to see the doctor in the morning, am so pleased with the effort so far, Confirm you got this message.

**Thanks****Mrs. Caroline A. Holden***Vault delivery office*

2016-11-15 13:04

**European Funds****Vault Delivery****Diplomatic Office (EU)****Mr. Lars**  
-----

Thanks for your emails, i have just inform the attorney whom in reply said you have because the bank can not do away without the cost because the process is being watched to put the funds on a safe ground the bank has to do what is right, he advice you act fast because the process is at it's final stage, do keep me posted, Confirm you got this message.

**Thanks****Mrs. Caroline A. Holden***Vault delivery office*

2016-11-17 14:08

**European Funds****Vault Delivery****Diplomatic Office (EU)****Mr. Lars**  
-----

Thanks for your emails, I am getting better, i deeply appreciate your effort to have been able to pay up the charges, i have also inform the attorney whom in reply commended your effort, he has promise to keep his eyes on the process till it's finally completed and you have the funds under your care, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-23 12:43

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your emails, I have contacted the attorney who in reply explain what Commerzbank has already explained, i don't know where to find money either but i can do my outmost best to raise 11,000 euros while you raise the balance 5,340.

After this refundable charges you can move funds the attorney confirmed which will happen soon as the refundable charges is paid and has arrived, if this is okay with you let me know so that i start looking for the money, my husband has some money i can use (i have to use the money without his knowledge), though he not be happy with me when he finds out, but i have to do what i have to do to help) and have to look for balance to make up the total i have promised to raised and also send acceptance documents to pay, get back to me, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-24 00:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your emails, good you have send the acceptance to pay charges documents, i warmly your deep appreciation for what i have done to help so far, it's late down here but still can't sleep thinking on who i can ask to lend me the balance money, it's a very difficult decision for me But i most do what i have promise i will do to help till you have the funds under your care, i have faith in your funds because i have seen it and i want you to also do the same because soon you will have your funds under your care soon as the charges is paid and it has been remitted.

You have done well so far and i believed you are just around the end of finalizing the process, so far i have my husband 4,500 euros and still have to find 6,500 which is not going to be easy but as i have promise i will do my best. Always keep me post, i have also started searching for the balance of the 6,500 euros.

Am counting on you to raise the balance 5,340 euros, i have started looking for what i promise, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-24 06:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for your emails, i couldn't sleep throughout the night because i was thinking of how i can find money, like i said i have contacted the attorney who explained in details, these are normal bank procedures, Commerzbank can't act alone though they have full control of the funds but they are also expected to report or in the other word being watch in the financial world they are only following procedures to make sure they do what is required, remember what happen in the past when the funds was almost diverted the funds was save through this means that is why you still have your funds today, they are only following procedures.

According to the attorney soon as the new passport documents was added the system automatically require this charges to clarify you and the communication goes to all financial institution ***(the good news is that the funds is now under Commerzbank and they have been entrusted in the banking world because they have been able to clarify you and have promise to do the right thing)***, though they can't act but they watch to make sure Commerzbank does the right thing and if they by-cut it that will be a big problem for you, the charges is not negotiable and nothing can change not cut the amount down, i am still thinking though some few persons have come to mind to call and will keep you posted, you also do your part do that we can sort this out, so that you can move funds they we sort out debt out, do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-25 04:54

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for your emails and also thanks for your understanding am only keeping to my promise and also want you to know that all this will be over



soon as the refundable charges is paid, i have started contacting some few persons who can help and it has been positive so far am hoping to get the money from them soon as it's ready, how is it going with you? Any progress so far? Do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-26 05:38

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, i have been able to raised 7,000 euros so far and am still looking for the balance, have also been in touch with some persons who has been promising, i have promised to payback within a short time, am hoping to get the balance next week, how is it going with you have been able to finds some person that can borrow you do keep me posted, Confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-27 07:16

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, it hasn't been easy but i have been able to find someone who can lend me the balance and send money this week, do keep me posted soon as you find the balance to make the sum from your end, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-29 05:48

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Hi, didn't hear from you throughout Monday, how is it going with you on your end, do keep me posted, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-29 15:33

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for your message, what do you mean made question? does it mean you have asked someone to lend you? Don't get it, i await you because the money i have to lend will be refunded within 10 days ( i made my lender understand i have an emergency that i need the money and will refund within 10 days as you know i can say nothing about the funds) and it counts from the moment i lends it, so i await you soon as you get yours will ask for it and send, do keep me posted, it takes me allots to get this 11,000 euros and am doing it for a reason that i believe doing what is right, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-29 18:15

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for your message, mean if the lender gives you 2,000 euros plus the 1,000 euros you have got that will be 3,000, right? do your best, time is not on our side, use everything you have to convince your lender and promise within a short period of time you will refund, that was what i did and i was lucky one was able to accept to help, do keep me posted, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-30 18:14

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i have wanted to surprise you with that but couldn't get more than what i have asked for, i use every opportunity i have to get that sum of 11,000 euros, it was so difficult for me and i almost give up at a point but was lucky i got it, please do all you can as i can't get more the sum amount i have promise and have raise, it takes me beyond my limit and my husband will not be happy if he finds out i use some of the money he hope to get soon from his foreign investment, do your best, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-11-30 23:53

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, it's late but can't sleep worried about you, i have a very de know we will make it, just keep doing your best as promise, i am very sure we will sort all our dept out soon as the charges is paid am counting on you, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-12-02 03:08

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, please do your best as promise and the funds will be under your care soon as charges is paid and has arrived to broker for remittance, attorney said, i have to go ex-trim to raise m part and i believe you can also do with yours, do your best and do keep me posted, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-12-03 23:00  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, it has really calm me down, i was really worried, i look forward to Monday, do keep me posted, Confirm you got this

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-12-06 00:09  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message and the information in regard to what happen in the past, i have inform the attorney who in reply said he has send a request to verify the process and the account details everything is okay, i have also send the details for the 11,000 euros to be paid, do keep me posted, Confirm you got this

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-12-06 07:10  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i have given the payment details to my sender in Finland to make the transfer, he said he will do first thing in the morning will send ( December 7th 2016), will send the payment slip soon as i get it, Confirm you got this

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-12-06 14:30  
European Funds

Vault Delivery  
Diplomatic Office (EU)

Mr. Lars  
-----

Thanks for your message, do send me the correct details soon as you have them so that i can send to my sender, get back to me, Confirm you got this

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-12-07 09:03

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I have just received the transfer slip from my sender, do keep me posted soon as you send yours so that i inform the attorney with both transfer slip, it cost me allots to make this happen, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*



# DnB NOR

## DnB NOR BANK FINLAND

Urho Kekkosen katu, 00100 Helsinki, Finland.

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT **DESPATCHED**

### PAYMENT SLIP

**COPY**  
**ORIGINAL**

DnB NOR BANK OF FINLAND:	TURKIYE IS BANKASI
ADDRESS:	BUYUKDERE CADDESI MECIDIYEKÖY, ISTANBUL, TURKEY.
PAYMENT IN FAVOR OF:	ELIF ULKU DINCER
IBAN NUMBER:	TR420006400000213570022944
ACCOUNT NUMBER:	0022944
SWIFT CODE:	ISBKTRIS
ACCOUNT NAME:	ELIF ULKU DINCER
AMOUNT CREDITED:	€11,000.00 EUROS
AMOUNT IN WORDS:	ELEVEN THOUSAND EUROS ONLY.
TRANSFER CHARGES:	€120.00 EUROS
TOTAL AMOUNT PAID:	€11,120.00 EUROS

BY ORDER OF:	DnB NOR BANK OF FINLAND
CUSTOMER NAME:	LARS KRISTER ELLVAG
CUSTOMER ADDRESS:	TALLBERGINKATU 1 B, 00100 HELSINKI, FINLAND
TRANSFER CODE NO:	SD/HF/8744

CREDITED IN FAVOR OF:	ELIF ULKU DINCER
FINANCIAL RECEIVING BANK:	TURKIYE IS BANKASI
CURRENCY:	EURO(€)
AMOUNT:	€11,000.00 EUROS

**CERTIFIED**



XXXZ000389AXXX  
 XX000100011299XX  
 000001270598760  
 BB-DBA-BJ/FX

#### TRANSFER DATE

07	DECEMBER	2016
----	----------	------

#### VALUE DATE

07	DECEMBER	2016
----	----------	------

#### MODE OF PAYMENT

☐ KTT ☐ DRAFT ☒ SWIFT

**APPROVED**

MR. HAROLD GIBSON  
 TELEGRAPHIC FUNDS TRANSFER SECTION  
 DnB NOR BANK FINLAND



AUTHORIZED BY  
**DnB NOR BANK FINLAND**

CLASSIFIED DOCUMENT OF DnB NOR BANK FINLAND DFTOXX1/203248865

2016-12-12 06:20  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for all information, i have constantly keep contact with attorney and all information from him has been safe and has his eyes on funds, we will see the end this time he said, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-12-13 17:36

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I have inquire from the attorney who said we have to work with the bank advice, i don't know where i can find money but will be able to find 1,700 euros while you find 1,640 euros, i don't know who to ask but will have to start thinking.

The attorney advice we shouldn't take the risk we should get the charges is that we don't put the funds in danger, do keep me posted if it's okay with you, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-12-14 09:13

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for account details, have manage to find money and i have send broker account details to send money, do keep me posted when you can send, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-12-14 17:30

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, you should send bank slip to inform the attorney about payment, my sender will send slip first thing in the morning after sending money, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2016-12-15 08:11

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

My sender has sent money, attached is the payment slip have sent payment slip to attorney, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*



# CITIBANK FINLAND

Ieksanterinkatu 48, 00100 Helsinki, Finland.

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT

DESPATCHED

## PAYMENT SLIP

COPY

ORIGINAL

CITIBANK OF FINLAND :  
ADDRESS:

IBERCAJA OF SPAIN  
CALLE SERANO. 28840  
MADRID SPAIN.

PAYMENT IN FAVOR OF:  
ACCOUNT NUMBER/IBAN:  
SWIFT CODE:  
ACCOUNT NAME:  
AMOUNT CREDITED:  
AMOUNT IN WORDS:  
TRANSFER CHARGES:  
TOTAL AMOUNT PAID:

FINAY TOBI  
ES87 2085 9915 0203 3027 5839  
CAZRES2Z  
FINAY TOBI  
€1,700.00 EUROS  
ONE THOUSAND, SEVEN HUNDRED EUROS ONLY.  
€25.00 EUROS  
€1,725.00 EUROS

BY ORDER OF:  
CUSTOMER NAME:  
CUSTOMER ADDRESS:  
TRANSFER CODE NO:

CITIBANK OF FINLAND  
LARS KRISTER ELLVAG  
TALLBERGINKATU 1 B, 00100 HELSINKI, FINLAND  
TF/SS/6221

CREDITED IN FAVOR OF:  
FINANCIAL RECEIVING BANK:  
CURRENCY:  
AMOUNT:

FINAY TOBI  
IBERCAJA BANK OF SPAIN  
EURO(€)  
€1,700.00 EUROS



XXXZ000389AXXX  
XX000100011299XX  
000001270598760  
BB-DBA-BJ/FX

### TRANSFER DATE

15 DECEMBER 2016

### VALUE DATE

15 DECEMBER 2016

### MODE OF PAYMENT

☐ KTT ☐ DRAFT ☒ SWIFT

AUTHORIZED BY  
CITIBANK OF FINLAND

MRS. SHELLY HILLS  
TELEGRAPHIC FUNDS TRANSFER SECTION  
CITIBANK OF FINLAND

APPROVED

CLASSIFIED DOCUMENT OF CITIBANK OF FINLAND DFTOXX1/200547765

2016-12-19 09:09  
European Funds  
Vault Delivery  
Diplomatic Office (EU)

**Mr. Lars**  
-----

Thanks for your email, i have inquire from the attorney who said money will arrived today to broker and will be remitted, which might take the whole day day for the process to be completed and you have been expected to have done all that before this day (all charges have arrived) according to the procedure for you and the funds to be on a safe ground that is why the bank has asked you to send the letter headed documents so that soon as charges is remitted today there will be continuity.

Do as they have advice he said, so far everything is in place, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-12-19 10:33  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, it's okay please send the notification to keep the process on track, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
Vault delivery office

2016-12-20 10:54  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i have confirmed from the attorney and he advice we act fast so that the charges arrived on time, am worried, do keep me posted but first you should confirm back the bank and send letter headed documents of acceptance to pay, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-12-21 14:44  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, am deeply worried, what is the update? Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2016-12-22 13:29  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the info, have been in contact with the attorney he said everything will be alright, so please calm down and always keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

# 2017

2017-01-03 02:27  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Hi, thanks for your new message, sorry i have not been able to reply your message i was with my family and my husband eyes was always on me all the time, i have to do all i can to stay with the family on this festive season not to make my husband notice our problems and so far i have done a great job, the mail for the money i lend come home and i was lucky to be home and i received it, it would have been a big problem for me because i did not inform my husband about it, i did it for you and Dr. Rose, do keep me posted if you get any message from the bank, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-03 13:56

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, i have explain your email to the attorney who advice you work with the bank advice by not not showing up because you might be face with some unforeseen question and if you sleep off that might put the funds in danger, he said you should inform the bank you will not show up to let them know you will not be able to come over, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-03 17:41

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, the email is okay, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-04 23:40  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i have been in touch with the attorney who explain the drama that happened today but after much it was narrowly granted, he further explain that now the ball is in our hands to prove your credibility as the beneficiary, he further said the no show up idea the bank advice was a very good one and that has save the whole situation, it would been far worse if you had show up.

I am up thinking and nothing has come to my head yet but we most fight to get this solved, i will raise 20,000 euros (I don't know how to find it yet) while you raise the balance 6,350 euros. If you are okay with my plan send the acceptance to pay charges document to Commerzbank first thing in the morning and let me know so that i can start finding the money, am worried and will not let you us give up now, i don't know how to find the money but i will start soon as a get approval from you, you can raise the balance 6,350 euros, keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-05 07:12  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, sending acceptance to pay charges will calm things down then we start looking for the charges as i have said in my email, i don't know hos to find this morning but i will start looking for it, am deeply worried, we can't lose the funds now we most fight do that and get back to me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-05 10:48  
**European Funds**  
**Vault Delivery**

## **Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i have inform the attorney about it, you have to do your best to find money, i have started finding my part, the attorney explain that the no show up was a very good idea because they have wanted to face you with some question that might put the funds in danger but all thanks to the bank for their advice, he further promise if this part is done all these drama will be over.

Because 7 top European financial officers have signed for the funds to be released to you soon as charges is payed and has arrived in cash for confirmation, he said it was done behind closed door but very effective because he further get more 5 other attorney to signed after this there will be no charges and it has all been entered into the funds finalizing process, do your best and keep me posted, so far haven't got nothing but will keep trying, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-05 23:49

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i am sorry about your health, it has also be a bad day for me, i even had to skip doctor apportionment to stay home so that i can talk to a friend who can help, she is promising but she is telling me she is not having money at the moment but will talk to a friend and see how much she can get from her to help, i have promise to pay her back within a short period of time, she ask me what i need the money for i gave her a personal reason which she agree to talk to a friend, i like your last word "**a challenge which we must win**".

That word has really give me strength to fight on, am praying i find the 20,000 euros from her she is the only person i can ask, while you are home you can also keep trying by phone call to close friends you can tell person problem to and they will listen, make sure you don't talk about the funds, but you can use person means like i have done, i wish you all the best, **our time to see this through has come, do your best**, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
Vault delivery office

2017-01-07 08:59  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, I promise i will try to do as you have said, i have also got some good news, my friend said her friend can help and will let me know soon as money is ready, according to her she has to get the money from her investment which might take some days, i will keep you posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-07 13:44  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i really want to do that but at the moment that was the last option i have (don't have plan B if you fail, do all you can i have to use every options i have to keep me my promise), i even asked for the sum total amount of the 26,350 euros but didn't go through because she said she don't have and don't think her friend also have the sum and when i asked how she can raise for me she said 20,000 euros and i still wait for the money to be ready my worry at the moment is that she shouldn't came back and tell me she wasn't able to get that sum, am just waiting to hear from her she will be able to raise the sum amount she promised.

Please you have to try everything you know you can so that we get this solved, am counting on you, will see the doctor today, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-08 13:26  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am sorry am writing you late, have to see the doctor, the doctor said that my blood pressure is high and he advice me to always relax which i can't do now but i am trying. I don't have any means to raise the 25,000 euros i should have done so even before i talk to you about it but there is no way, the 20,000 euros is a hug task for me but i want to keep my word, am counting on you to take care of the 6,350 euros, promise me you will, am deeply worried, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-09 14:16  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am sorry i made you worried, i have taking the medicine that given to me by the doctor, was unable to do so because it will make me sleep off and will not want that to happen till i get reasonable result from my friend, she is positive to raise me the sum total, am counting on that, you do you best to raise your part as promised, do keep me posted and try to take care of yourself, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-11 01:06  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**



-----  
Thanks for the good news, got back very tired and i slept off on the couch and just woke up, i have also been in touch with my friend who has really done allots to keep her promise she has requested for broker account, please contact Commerz bank for broker account details, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-11 15:28

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the broker account details, i have forward it to my friend who said the 20,000 euros will transfer first thing in the morning from Dubai with your name as the sender to broker account, when can you transfer yours? Do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-12 09:08

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Attached bank slip, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

**TELEGRAPHIC WIRE TRANSFER SLIP**

**PAYMENT MADE BY:**

CUSTOMER BANK: COMMERCIAL BANK OF DUBAI  
CUSTOMER NAME: LARS KRISTER ELLVAG  
CUSTOMER ADDRESS: E 66, AL FAQAA - إمارة دبي - United Arab Emirates

**PAYMENT IN FAVOR OF:**

BANK NAME: TURKIYE IS BANKASI  
ACCOUNT NAME: ELIF ULKU DINCER  
IBAN NO: TR420006400000213570022944  
ACCOUNT NO: 0022944  
SWIFT CODE: ISBKTRIS  
AMOUNT RECEIVED: €20,000.00EUROS  
AMOUNT IN WORDS: TWENTY THOUSAND EUROS ONLY  
BANK ADDRESS: BUYUKDERE CADDESİ MECİDİYEKÖY İSTANBUL  
TURKEY.

TRANSFER CHARGES: €210.00EUROS  
TOTAL AMOUNT PAID: €20,210.00EUROS  
TRANSFER CODE NO: DUB/FHT/SAR5477269

DATE OF REMITTANCE: 12/01/2017

Mr. Lars

WIRE FUNDS TRANSFER DEPARTMENT  
COMMERCIAL BANK OF DUBAI

**MODE OF PAYMENT**

☐ KTT ☐ DRAFT ☒ SWIFT

AUTHORIZED BY:  
COMMERCIAL BANK OF DUBAI

PROPERTY OF COMMERCIAL BANK OF DUBAI

2017-01-13 04:54

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

**Mr. Lars**

Thanks for the information, i deeply appreciate you not giving up on me, am happy we have been able to fix it, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
Vault delivery office

2017-01-13 19:01

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

**Mr. Lars**

-----

Hi, how are you doing today? Just got back from outing stop by to see the doctor today to check blood pressure, he advice i do my best to get more bed rest, it's been calm since we fix it, i deeply appreciate your effort for not giving up on me, it will sadden Dr. Rose M. Peterson's heart if she lose the funds.

How did you manage to find money? I was so worried about the whole situation, i hope to hear from you, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-16 09:59

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, the attorney contacted me this morning informing me while going through the documents and the process this morning to make sure everything is in place while he wait for the bank to furnished you with transfer details to move the funds he found out some of the documents regarding the funds will be expired this day of 16th January 2017 for that we might be required to renew before the process, the bank is not aware of this yet, he further said it's 50/50 if it's not notified by the process we will be lucky but if it indicate he advice we get all documents renew before it proceed or the whole process might be in danger (funds).

I am worried we have to wait for the bank if it's not required then we are lucky do keep me posted if you had anything from the bank, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-17 18:43

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
The attorney advice we renew the documents or we might go the other way round putting the funds in danger, what do you think? Am worried and will not want to put the funds in danger, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-17 23:45  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Sorry i am responding late, the message is okay it indicate we don't to put the finds at risk and that is what the bank don't want us to do, please do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-18 15:43  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, documents is okay you can send, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-19 01:32  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am worried and have been in touch with the attorney, he explain the whole situation to me and he further stated that we most act fast because our accepting to re new all the documents, it's about 3 documents which he stated the certificate of funds, proof of funds and anti-terrorism certificate, other charges goes for delay of time and penalty for extending more time to keep the funds safe.

The documents are only renewed by the European Ministries of Interior to keep the whole process clean from any interruption, the documents are regards as classified documents because of the sum amount involved, issuing it means granting the funds to the rightful beneficiary which the whole process has shown, we most do it or we face the constituency of boycotting the requirement which the attorney did not advice, send acceptance to pay charges first thing in the morning so that we can start looking for the money for the charges, nothing has come to head at the moment but we most find the money, do keep me posted worried, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-19 10:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your email, i also need you to find some part of the money i can't find all, the attorney has made the ministries of interior sign some legal document showing the end of payment soon as documents and the incur charges is paid i need you to this with me for the last time we have come too far to give up now, get back to me. Am deeply worried about us and all the effort we have put in to have come this far and that is not helping my body, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-19 13:51

**European Funds**

**Vault Delivery  
Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i will deeply appreciate you to help me to find some part while i also try to find the other part, the attorney has been able to get the ministries of interior to sign a documents for a no more charges soon as we are able to get all documents re-new and the other charges paid up, you can find the sign approval documents for a no more charges attached, we can't give up no just need your promise to do your best to raise part of the money for the charges, am deeply worried, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*



19/01/2017

EU: 5644874

Attn: Mr. Lars ~~Knutson~~

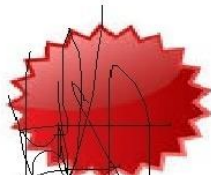
## CERTIFICATE

### EUROPEAN PRIVATE FUNDS TRANSFER



The Ministry with its statutory obligation to implement all clients' transactions effectively within the mandatory scope of fund transfer requirement is certifying that there will be no more charges on the funds number 89326 belonging to Dr. Rose M. Peterson whose beneficiary happens to be Mr. Lars ~~Knutson~~ ~~Knutson~~, as soon as all documents has been re-new and pending charges to keep the funds safe for the time being has been paid and arrived in cash.

The Ministry extend its regards to you as its anticipate your quick response..



Dimitris Avramopoulos  
Commissioner



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2017-01-19 23:14

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i am still very disturbed and that doesn't do me any good till i read your message, we have to try am counting you we can fix this together, still worried, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-20 13:32

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, am putting everything i and the only person i can still talk to is the friend i talk to the last time who has said he can't but will try and even if he has to he can only raise 5,000 euros which she is not promising at the moment but will try, am worried, how is it with you at your end? Please do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-20 23:57

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i also have some good news from my friend and also a bad news, she said she has tried everything she can but was only able to raise 5,000 euros, now we have 8,000 euros including the 3,000 euros you have got which has left us with the balance of 5,780 euros am worried, calm me down we need to fix this before you go on your trip, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-21 11:43

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i tried to convince my friend last night when i communicated to her because she is the only person i can count on at this



moment and she promise to plead with her friend who has promise the 5,000 and after much she said she would have loved to give her more than but at the moment she is not having much at hand after giving her the last 20,000 euros, my friend said she understand and this morning she communicated to her telling her she can only add her last 1,000 to it making the sum total she can give come to 6,000 euros which has left us with the balance of 4,000 euros, she is all i have to ask for this money, at the moment the 6,000 euros is what i can find.

Am counting on you for the balance 4,000 euros please calm me down my body is reacting am getting more and more worried, do keep me posted calm me down, promise me you will fix it i have use everything i have Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-23 00:13

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, this message has calm me down a little with the hope they should be able to help, if your reasons to him why you need the money is convincinbg and based on friendship not the funds, i will say he will help because good friends will always want to help if are in most difficulty, i have faith he will help if your reason is convincing outside the funds, am still worried do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-23 17:40

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, i have got some good news, my friend said her friend was able to get more 3,000 euros which has now left us with the balance of 1,000 euros, she said that is all she can do, please we need each

other to get the balance 1,000 euros, calm me down, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-23 22:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, i have been in touch with the attorney just to let him know we have been able to find the money, he said the last broker we used is available, i have given my friend the go ahead to send money to the last turkey broker we used,

Bank name: Turkiye is bankası

Branch name: Buyukdere Caddesi Mecidiyekoy Istanbul

Branch code:1357

Account name: Elif Ulku Dincer

Account number: 0022944

Swift Code: ISBKTRIS

Iban: TR42 0006 4000 0021 3570 0229 44

Bank address: Buyukdere Caddesi mecidiyekoy Istanbul Turkey

Address: 708 Sokak Yenikent Mahallesi Esenyurt Istanbul

Do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-24 09:54

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, my friend already send money and attached is the payment slip, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

بنك دبي التجاري  
Commercial Bank of Dubai

Central Fruit and Vegetable MaAl Awir Road, Al Awir Near Al  
Awir Police Station-Dubai-United Arab Emirates.

XXXXXXXXXX002-453DDX  
XXXXXXXXXX001-343SSA  
0000000000000223  
GGX-0030110-0012X

**TELEGRAPHIC WIRE TRANSFER SLIP**

**PAYMENT MADE BY:**  
CUSTOMER BANK: COMMERCIAL BANK OF DUBAI  
CUSTOMER NAME: LARS  
CUSTOMER ADDRESS: E 66,AL FAQAA - إمارة دبي - United Arab Emirates

**PAYMENT IN FAVOR OF:**  
BANK NAME: TURKIYE IS BANKASI  
ACCOUNT NAME: ELIF ULKU DINCER  
IBAN NO: TR4200064000002135700220  
ACCOUNT NO: 0022944  
SWIFT CODE: ISBKTRIS  
AMOUNT RECEIVED: €9,000.00 EUROS  
AMOUNT IN WORDS: NINE THOUSAND EUROS ONLY.  
BANK ADDRESS: BUYUKDERE CADDESİ MECİDİYEKÖY İSTANBUL  
TURKEY.

TRANSFER CHARGES: €630.00 EUROS  
TOTAL AMOUNT PAID: €9,630.00 EUROS  
TRANSFER CODE NO: DUB/FHT/SAR9878120

DATE OF REMITTANCE: 24/01/2017

**MODE OF PAYMENT**  
☐ KTT ☐ DRAFT ☒ SWIFT

AUTHORIZED BY:  
COMMERCIAL BANK OF DUBAI

Mr. Lars  
WIRE FUNDS TRANSFER DEPARTMENT  
COMMERCIAL BANK OF DUBAI

**PROPERTY OF COMMERCIAL BANK OF DUBAI**

2017-01-25 07:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

Thanks for your message, i deeply appreciate all our effort to sort this out, am calm now awaiting when charges arrived, when will you be going on your trip, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-01-27 05:50  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, I am very happy you have arrived safely, which part did you travel to? And when are you hoping to come back to Sweden, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-01-27 21:55  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i am not feeling too well, i went blank today and i was taking to see the doctor who said am not having much relaxation of the body, i will be here for two days he said till i feel better, which country are you? Stay safe and always keep me posted if you hear anything from Commerz Bank, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-02 00:33  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i am getting better, i have got some good news from the attorney who further briefed me how things has been going with funds, he said charges has been remitted, but because the committee will have to grant the approval of the re-newer of the documents, he advice you always respond to bank anytime they request them for anything because they have been defending proof of beneficiary, he said the bank will contact

you for more details, to get the approval of the re-newer of the documents,  
Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-02 11:53

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, you should just answer by confirming the documents, there will be no need for the email, just confirm the documents is accurate, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-07 22:49

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, thanks for the info, am calm things are on the right track and hope we get to the soon as it's ready, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-09 08:54

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, i have contacted the attorney who said it's a not negotiable charges we most pay. I advice you send the acceptance document

to pay while we work it out with the payment, do that this morning and keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-09 10:43

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
Thanks for your message and your inquiry, i have been in touch with the attorney who explain the whole process to me after requesting why more charges after we have been issued a documents or no more charges and he said that should be an advantage for us if not for the expiring of the documents but since the case has gone the other way around we have to follow due process and the charges we paid for was for the documents and the other was meant to keep the funds on a safe ground not to effect the new documents which is now requesting you to pay

First, you are not suppose to have gotten this privilege of the European union documents but because we have him and the bank who has been supporting you in all angle, s he advice we shouldn't question any further than to do what is required.

Secondly, this is like a new process which the European Union private funds transfer has taken over the whole process and because the funds came from a country that is about exiting the European Union, for this they want all funds transfer and still pending back which happen to be the United Kingdom the funds has been in danger which has constantly raise more charges each time it goes into delay.

Thirdly, The European Union private funds transfer has now take full charges of the funds because the funds is coming to an EU country which happen to be your country Sweden and what we pay for earlier was refundable but this states that it's not refundable which means it's charges which has been impose on the funds to effect this documents and to keep the whole process safe.

he warn that any delay from our side to accept pay the charges can lead to revoking article 21 of the private funds transfer and the funds might go back to the United Kingdom.

The funds is now in danger than ever before if we delay the process to effect this new documents which has been issued. I have started to look out for money and that is what i expect you to do so that we end this once and for

all, soon as we pay funds will be out of danger and you can take your time to move the funds because all documents has now been documented by the European Union not the United Kingdom like it's earlier, it's an Advantage for us, get back to me, this is our chance, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-09 13:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message and also for having faith in me, we need each other most at this time, i have started looking for money though it's not going to be easy, i only have once choice and that is to sell my daughter investment in Hong Kong i have been in touch with them and the maximum i can get is 4,000 euros, we need each other to get through this.

I have the faith this time it will be over and after then i can refund my daughter investment money back before my husband finds out, it's a big risk but i have no choice, do keep me posted, this is our chance, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-09 18:04

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message, that will be 10 working days, this means we have to pay up charges to get the online access and start moving the funds, am deeply worried and hoping i get some good news tonight from Hong Kong, what effort have you made so far? Do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-10 01:47

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message and also for appreciating me and the effort i have put in so far to have make things work out, everybody need help and am happy i am able to help in my little way. The 4,000 euros i promise has been approved but cash will be ready in few days, please do you best am counting on your to finish this process and all this difficult time will be a thing of the past, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-10 10:13

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message we are in the same situation, i have to use my daughter investment money without the knowledge of my husband, that is to tell you how will i am to help, we are close to solving all these problems we most put in all we have to solve it, do keep me posted, am worried, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-11 09:47

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----



haven't had from you makes me worried please do write me when you find my message how things are going with you, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-13 07:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message and all the effort you have been putting in for us to be able to fix the situation which i believe will put an end to the process and we have online access to move the funds, i have been having sleepless night and down till this moment am still thinking but nothing than what i have been able to get so far (selling my daughter investment) it sadden my heart that i can't finds anymore money, i have always do so in the past to help, selling my daughter investment was the only option i have left which i just did to raise the 4,000 euros and still waiting for them to inform me the money is ready, my husband will be very upset with me if he finds out but because of the time i will need i can sort it out before he finds out, am worried.

Body has started reacting again, but just can't stop being worried, please do you best as i have tried everything i can and still thinking but helping is not coming, do your best as promise, after thing it will be a thing of the past, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-14 06:59

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for your message and all the effort you have been putting in for us to be able to fix the situation, am doing all i can to calm down am still very worried please do keep me posted the out come, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-15 13:56  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message am deeply worried, we most fight on as you have said, how much money have you been able to find so far, do let me know am thinking if there is another way out we can fix it, get back to me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-15 15:45  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, it's difficult to find more money but we most fight on you keep trying i can't think anything yet but you most help me to fix this as i try to ask for more money not easy because what i have been promise so far is 4,000 euros promise me you will keep trying while i also try too, promise me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-16 07:16  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**

-----  
I was only able to find 5,000 euros, have you thought of anything? I really want to raise all money but it's not happening because my daughter investment can not give me what i have just raise do you best get back to me, worried calm me down, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-16 18:08  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Worried haven't had from you, get back to me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-17 17:53  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the message, it has really calm me down, i have ask them to get the 5,000 euros ready for next Monday and now you have 4,000 euros left with 340 euros balance to make up the sum total of the 9,340 euros, i have related this to the attorney and he promise his best things goes our way this time, he further gave me the assurance that everything will be okay this time.

Please do you best to add up the 340 euros so that we cover up the full sum total of the 9,340 euros, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-18 07:44  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

In addition to my discussion with attorney he advice you contact Commerzbank for payment mood before you use broker account, he has also promise everything will be fine, do keep me posted if you will be able to get the balance 340 and send on Monday i have given them the go ahead to send the 5,000 euros, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-19 00:56  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for the information, i have send account details for the 5,000 euros to be transferred, i will keep you posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-02-20 10:09  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Money have been sent, you will find attached of the payment slip, please do keep me posted soon as you send, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*



中信銀行國際  
CITIC BANK  
INTERNATIONAL



中信銀行  
CHINA CITIC BANK

XXXXXXXXXX002-453DDX  
XXXXXXXXXX001-34355A  
0000000000000223  
GGX-0030110-0012X

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT DESPATCHED

TELEGRAPHIC WIRE TRANSFER SLIP

PAYMENT SLIP

COPY

ORIGINAL

CITICBANK OF HONGKONG:  
ADDRESS:

YAPI VE KRED BANKASI A.S  
GENCOSMAN MH. YAYLA SK.  
GUNGOREN, ISTANBUL, TURKEY.

PAYMENT IN FAVOR OF:

HASAN MAVUS

ACCOUNT NUMBER:

50285640

IBAN NO:

TR45000670100000050285640

SWIFT CODE:

YAPITRISXXX

ACCOUNT NAME:

HASAN MAVUS

AMOUNT CREDITED:

€5,000.00 EUROS

AMOUNT IN WORDS:

FIVE THOUSAND EUROS ONLY.

TRANSFER CHARGES:

€230.00 EUROS

TOTAL AMOUNT PAID:

€5,230.00 EUROS

BY ORDER OF:

CITICBANK OF HONGKONG

CUSTOMER NAME:

LARS

CUSTOMER ADDRESS:

17 QUAN CHENG ROAD, HONG KONG

TRANSFER CODE:

HK/BDH/487509

CREDITED IN FAVOR OF:  
FINANCIAL RECEIVING BANK:  
CURRENCY:  
AMOUNT:

HASAN MAVUS  
YAPI VE KRED BANKASI A.S  
EURO(€)  
€5,000



XXXZ000389AXXX  
XX000100011299XX  
000001270598760  
BB-DBA-BJ/FX

TRANSFER DATE

20TH FEBRUARY 2017

VALUE DATE

20TH FEBRUARY 2017

MODE OF PAYMENT

☐ KTT ☐ DRAFT ☒ SWIFT

AUTHORIZED BY

CITICBANK OF HONGKONG

MRS. ZHENG XIN LIE  
TELEGRAPHIC FUNDS TRANSFER SECTION  
CITICBANK OF HONGKONG

APPROVED

CLASSIFIED DOCUMENT OF CITICBANK OF HONGKONG DFTOXXX1/203234954

2017-02-22 05:17

European Funds  
Vault Delivery  
Diplomatic Office (EU)

Mr. Lars

Thanks for all the message, i have inform the attorney you should keep me posted if you get anything from the bank, Confirm you got this email.

Thanks

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-28 07:17

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for all the message, how can you use the word scammed, it's an online access which after activating you can change the password according to the attorney when i manage to get through to him, you don't know what they are going through on your behalf to help.

He advice you send the documents to accept to pay he charges, i will help raised the money i am trying to reach a friend who can help, the username and the password is normal and yours is not the first because you are not there in person do as they said and let see how we sort it out, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-02-28 13:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Thanks for all the message, i have been sick, it hasn't been easy since i got this email but we are close and hope see the end is 100% from here, but so far was only able to 3,000 euros, only have one person to ask which i have done, i promise a shot time to payback. First i ask for the full sum but wasn't able to get it, am very worried and body reacting, i will plead with you try to help find balance 2,350 euros, am worried and don't feel good get back to me, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-01 08:26  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for all the message, i advice you keep trying am deeply worried and my body is reacting, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-03-01 23:26  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for all the message, so sad sorry for that lost, everything will be a things of the past soon as you have the online access to move funds, i have done everything i can to find the balance but all kept turning me down, i want you to also try to finds money am deeply worried and every time have to take pills to calm the blood pressure down, deeply worried, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-03-04 11:42  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Hi, how are you haven't had from you, deeply worried please do get in touch with me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-04 18:40

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

All that worried me but am getting assurance from the attorney who i have been in touch with, we still have a chance, do all you can, if you have the 1,200 euros that will leave us with the balance of 1,150 euros, please do all you can am counting on you have to check email from time to time if i will get message from you, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-03-06 07:58

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Hi, it's Monday, how was your weekend, still very worried, am counting on you do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-03-07 01:13

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to inform you i got in touch with the attorney who in reply said he advice we raise the charges and that will be the end, everything has been



in place he said we should try and raised charges and pay, am deeply worried, blood pressure is going high, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-07 07:18

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

That will not solve our problems he said, we have been able to find 4,200, on my side i have find 3, 000 euros and you have been able to find 1,200 which has now left us with 1,150 euros, am worried you have to try, we have been promise this will be the end and am very sure.

I am deeply worried please do your best i know times are had and things are very difficult for you, do your best as promise am giving you my word, body is reacting very bad, deeply worried, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-08 07:51

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

Haven't had from you worried, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-08 23:31

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, just woke up to see the message andnit has really calm me down, i have ask for the money to be sent to the broker account will furnish you with payment soon as i get, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

Vault delivery office

2017-03-09 08:46

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Enclosed is the transfer slip, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*



中信銀行國際  
CITIC BANK  
INTERNATIONAL



中信銀行  
CHINA CITIC BANK

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XXXXXXXXXX001-34355A  
00000000000000213  
GGX-0030110-0012X

CREDIT CONTROL & WIRE TRANSFER DEPARTMENT DESPATCHED

TELEGRAPHIC WIRE TRANSFER SLIP

PAYMENT SLIP

COPY

ORIGINAL

CITICBANK OF HONGKONG:  
ADDRESS:

YAPI VE KRED BANKASI A.S  
GENCOSMAN MH. YAYLA SK.  
GUNGOREN, ISTANBUL, TURKEY.

PAYMENT IN FAVOR OF:  
ACCOUNT NUMBER:  
IBAN NO:  
SWIFT CODE:  
ACCOUNT NAME:  
AMOUNT CREDITED:  
AMOUNT IN WORDS:  
TRANSFER CHARGES:  
TOTAL AMOUNT PAID:

HASAN MAVUS  
50285640  
TR45000670100000050285640  
YAPITRISXX  
HASAN MAVUS  
€3,000.00 EUROS  
THREE THOUSAND EUROS ONLY.  
€150.00 EUROS  
€3,150.00 EUROS

BY ORDER OF:  
CUSTOMER NAME:  
CUSTOMER ADDRESS:  
TRANSFER CODE:

CITICBANK OF HONGKONG  
LARS / 57 / 12 P  
17 QUAN CHENG ROAD, HONG KONG  
HK/BDH/212349

CREDITED IN FAVOR OF:  
FINANCIAL RECEIVING BANI  
CURRENCY:  
AMOUNT:

HASAN MAVUS  
YAPI VE KRED BANKASI A.S  
EUROS (€)  
€3,000



XXXZ000389AXXX  
XX000100011299XX  
000001270598760  
BB-DBA-BJ/FX

TRANSFER DATE

9TH MARCH 2017

VALUE DATE

9TH MARCH 2017

MODE OF PAYMENT

☐ KTT ☐ DRAFT ☒ SWIFT

AUTHORIZED BY

CITICBANK OF HONGKONG

MRS. ZHENG XIN LIE  
TELEGRAPHIC FUNDS TRANSFER SECTION  
CITICBANK OF HONGKONG

APPROVED

CLASSIFIED DOCUMENT OF CITICBANK OF HONGKONG DFT0XXXX1/203234954

2017-03-12 23:44

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

**Mr. Lars**

Thanks for the info, i have been in touch with the attorney for the weekend, he advice i inform you to always respond to Commerzbank as from tomorrow because everything that is needed for for you to have online access has been reached and procedures to start the activating process will begin tomorrow March 13th 2017, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

**2017-03-13 09:48**  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

You should provide all that have been requested on the message right away,  
Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

**2017-03-13 15:18**  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for all the info, please do keep me posted, Confirm you got this  
email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

**2017-03-13 17:1**  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I have been asked by the attorney to inform you that Commerzbank is trying  
to reach your with further information but each time they tried it indicate

that you have black them from sending you message do get back them or you provide another email to give you the information it's urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-14 09:41

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

The attorney just informed me that there has been some interception in your email which the bank, for this reason the bank has decided to change communication email and the email address is as follow, commerzbankeu@gmail.com the bank will send detail on this email he said and further instruct that you shouldn't respond to any email outside this, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-14 15:29

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

After contacting this morning the attorney contacted the bank for a safe means of communication with you that no one can have access to just you and the bank, after much it was granted and he was given this email address bkcommerzde@hotmail.com because the information that will be sent to you is very confidential because you indicated no show up.

The email address i sent earlier will not be used, the new one above will be use for means of communication with the bank, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-03-16 02:16  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your appreciation and also am happy we were able to make it happen, i was so worried, the doctor has given me some more 5 days bed rest, the attorney informed me about some charges that has to be paid you can do any transaction, he described it as late corresponding charges which i remember my client in Hong Kong before he was allowed to transfer money, i personally decided on your behalf to it be waved and he was able to convince the bank and the bank did.

I am happy you have been able to move funds, i have requested for an account to pay up all my debt, please do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-03-16 17:30  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, the document is okay, you can send to bank.

I want you to calm down so that we can work this out, we have waited for too long than to take chance, we have to put in everything we have to raise money so that we can pay for charges and then get all approved for you to move the funds, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2017-03-17 07:25  
**European Funds**  
**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Hi, how are you doing this morning, i have started contacting the people i can for my part of the money for the charges, so i have been able to find 2,000 euros which has left me with the balance of 6,690 euros i know it's not going to be easy but we most put a constant try, have you started finding yours? do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

April 6, 2018 12:37:00

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message It's okay I got the information, I am having some little problem, my lender said she has the money abroad not in Sweden and she can only remit 1,500 leaving us with the balance of 150 euros after you add your 2,100 euros, I don't want to take chance I have ask her to remit the 1500 euros and you have to please push so that you add the missing 150 euros to the 2,100 euros to make it up to the sum of 2,250 euros, do keep me posted I have set all motion is place to pay up the 13,500 euros leaving with the balance of 2,100 which you have got and the missing 150 euros am asking you to make up the sum total, do your best, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-04-07 12:34

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

You are welcome do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

19 juli 2017 01:39:13

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, bank details is as follow you can use it as it's  
BANK NAME:IBERCAJA.  
BENEFICIARY NAME :FINAY TOBI.  
ACCOUNT NUMBER /IBAN: ES87 2085 9915 0203 3027 5839  
SWIFT CODE/BIC CAZRES2Z  
BANK ADDRESS. CALLE ROMA. 28840 MADRID SPAIN  
BENEFICIARY ADDRESS CALLE LEGANIS 2 1C. POSTAL CODE 28856 MADRID SPAIN

Yes it's okay, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

29 aug. 2017 kl. 09:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, i don't think that will be good idea but you have to try, i will  
advise you to keep looking for the money while we buy time, i am away and will try to reply,  
Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-08-11 00:20

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

Thanks for your message, It's been very difficult for me to find money, i have been thinking  
all day and from all my effort i can only raised the sum of 2,000 Euros, you have to do your  
best to raise the balance 1,350 euros, do get back to me so that i can apply to lend the said  
amount i can raise above, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2017-08-14 11:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**



**Mr. Lars**  
-----

Thanks for your message, It's been very difficult for me to find money, you have to try adder i can only go as far as 2,200 euros and that is all i can get, do let me know if you can try adder or i should give it up, get back to me its urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

11 oktober 2018 09:30:02

**To Mr.Lars**

On this day of Thursday 11th September 2018 Commerzbank is please to inform you that the internet banking online linked of your offshore account has required you to pay the sum charges of 850 euros and it's urgent because the process has been completed so that the access can be released to you, get back to me it's urgent, it came up this morning when the request to give you the access was requested, Confirm you got this message with recipient.

**Yours faithfully**

**Mr. Jonas Glockner**

*Commerz bank Offshore account*

29 oktober 2018 12:19:18

**To Mr.Lars**

On this day of Monday 29th October 2018 Commerzbank is please to inform you that after much negotiation we have been given 15 working days to raise the 6,780 euros, NOTE that there is more time because of the time schedule to complete the process, Confirm you got this message with recipient.

**Yours faithfully**

**Mr. Jonas Glockner**

*Commerz bank Offshore account*

21 dec. 2017 kl. 09:36

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I received the payment slip and payment has been confirmed awaiting the arrival of charges in cash, will keep you posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

**2018**

10 jan. 2018 kl. 04:40

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, there has been some little problem with the process some of the documents are already expired and that is holding things back lucky I have been able to find some Money but still left with some little of 850 euros, I don't want to bother you with it but the time we have is very limited because you are suppose to move the funds before 1st week of February 2018, am worried, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

26 jan. 2018 kl. 07:08

**Mr. Lars**  
-----

This is to inform you i got your message, but the said amount can't help, I need you to up it to 800 euros I can't find more money am deeply worried each time I see your message and am also having my own personal issues my husband has threaten to hand me a divorce if I don't get his money back, please let us be a team that we have even been, till we are able to sort things out, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

30 jan. 2018 kl. 04:22

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, the 800 euros you have promise to send please do send because it will help me to fix things up, am hoping you do that this morning waiting to hear from you, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

30 jan. 2018 kl. 10:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, you can go ahead with Spain broker account, re-confirm the account details below;

BENEFICIARY NAME :FINAY TOBI.

ACCOUNT NUMBER /IBAN: ES87 2085 9915 0203 3027 5839

SWIFT CODE/BIC CAZRES2Z.

BANK NAME:IBERCAJA.

ADDRESS CALLE LEGANIS 2 2a. POSTAL CODE 28856 MADRID SPAIN

BANK ADDRESS. CALLE SERANO. 28840 MADRID SPAIN

Do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

13 feb. 2018 kl. 11:15  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, sorry for my late reply, the process has been completed waiting for final creditation of the funds to your account, I will keep you posted I can't take your money please don't ever have such impression, will keep you posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-02-21 17:47  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, He want you prepare a letter headed documents that you will move funds within 15 working days, prepare the documents and sent to him it's urgent he say, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

22 februari 2018 13:44  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, "TO MOVE" Means if you are given the online access you most move funds within these 15 working days, an online access was given and has been approved according the attorney that represent you with the process.

In regards to raising money I can only raise 1,500 euros you will have to raise the balance 1,350 euros, you have to try because this is our last chance to get things sorted out, get back to me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

23 feb. 2018 kl. 13:18  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, NOTE that we have limited time left, I have been able to find some of my part and am hoping to get the balance before Monday do keep me posted soon as you find yours, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

25 februari 2018 20:10  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you it hasn't been a easy weekend for me, I have been working my head up to make sure I find money, I have been able to find my part of the money do keep me posted soon as you find your balance and let me know when I can send, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

26 februari 2018 07:12  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your email, I can only pay the part I promised, do get yours and let me know, I can not get more than the 1,500 euros I promised, while you get the balance 1,350 euros as you have promise let do as we have said, I can get anymore money more than what I have asked for, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

14 mars 2018 kl. 07:17  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, I have to think of what to sell but at the moment I don't think I have an idea you tell me what is your plan and how much you can raise, it's urgent according to the message, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

16 mars 2018 kl. 07:01  
**European Funds**  
**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message and I want to advice you to get off that search of yours, don't complicate things because anything that is complicated you will do might worsening things, let focus of raising the money so that we pay the charges, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

March 18, 2018 10:19:47 PM

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message I will advice you do your best because this is the last stage of the process, am deeply worried and still thinking but so far I have been able to come up with a plan to get 5,000 euros, I will sell one of my husband valuable I know before he finds out we have got this done which has now left us with the sum of 10,750 euros, do keep me posted if I should go ahead to sell them because since most of the process has requested confidential I can talk about it to anyone instead have to use my own way to find this money which I have done and have come up with the amount above, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

19 mars 2018 kl. 09:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message I deeply appreciate your word of courage, the copy of the documents presented by the process has given me the courage to do my best to help though I can speak about the process to anyone because of the confidentiality I have to do what I can to find money.

You should do what you can I deeply believe we are at the end we have to do whatever we can to push through so that after this we can take a long rest of getting over all these stress we have been through all these while, so that we can also Pay up all our debt and put all these behind, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

March 20, 2018 6:40:55 PM

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message I advice you shouldn't give up and think of what you can do to get the money from anyone that can lend you, do keep me posted am hoping it go through for you.

In regards to what you requested asking or writing it will not help because they have done allots for you already to get the approval and the documents we have at hand in regard to the funds do everything within your power to make sure you convince your Lender so that he can help, do keep me posted and Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

March 26, 2018 10:28:09 AM

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message I will advice you send email to one than Mr. Jonas Glockner, if you send any email to Prof. John Q. Paul it will put the whole process into complication because in the past Mr. Jonas Glockner has wave some charges which he might be interested in and also to inform you he is one of the person who has been very strict with process, I WILL NOT ADVICE SUCH THINGS "DON'T DO IT", don't do anything of such or you will complicate things, your communication in regards to this funds and the bank should be Mr. Jonas Glockner, who has been put in charges to help you, hope you understand what it means if you do that with my explanation,

I AM STILL THINKING OF HOW TO FIND MORE MONEY LET DO IT TOGETHER AND DON'T COMPLICATE THINGS, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

March 27, 2018 2:51:34 PM

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message I understand and I most advice we most not give up now, first you have to prepare a letter headed document to Mr. Jonas Glockner of Commerz bank Offshore account.

Second, I have been able to find 8,000 euros, it cost me allots to have come up with this and I have also been promise 2,000 euros and if that is added it will be 10,000 euros and now we are left with the balance of 5,750 euros, I need your support so that you don't loss your company we most join hands to fix it.

I still have faith in you, do you best we most fix it together then, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-04-02 17:56

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message it's a very wonderful effort, I have been able to get extra 2000 euros making the sum total 12,000 euros leaving us with the balance of 3,750 euros and if you add this 1,500 you have been able to find we will be left with 2,250 euros, it's a wonderful effort.

We must not give up to find this balance, keep trying and as for Jonas Glockner maybe he is busy man, he might be on break in this season of Easter and I hope he will respond when offices open tomorrow, do keep me posted, get the 1,500 euros and keep trying to find more so that we can get the balance of the 2,250 euros, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

April 5, 2018 1:34:35 PM

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message I have been able to talk to an old friend who has been in touch with a friend in Sweden, he said he can help with the balance, send me your account details so that he can send the balance 1.650 euros.

Ask Mr Jonas Glockner if he can provide another broker account details so that we have two option when the charges is ready tomorrow for payment, get back to me it's urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-04-06 00:37

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message It's okay I got the information, I am having some little problem, my lender said she has the money abroad not in Sweden and she can only remit 1,500 leaving us with the balance of 150 euros after you add your 2,100 euros, I don't want to take chance I have ask her to remit the 1500 euros and you have to please push so that you add the missing 150 euros to the 2,100 euros to make it up to the sum of 2,250 euros, do keep me posted I have set all motion in place to pay up the 13,500 euros leaving with the balance of 2,100 which you have got and the missing 150 euros am asking you to make up the sum total, do your best, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

14 apr. 2018 kl. 08:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, I want to let you know we have time and we must act fast, do your best I have put everything I can to raise the money payment slip will give us chance do your best, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

16 apr. 2018 kl. 20:02  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, I have inquired from the lawyer who in reply said change can be made but first we most secure the process by paying up the charges, have you been able to raised your part of the money get back to me it's urgent, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

17 apr. 2018 kl. 00:12  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you i got your message, I think that will be a good idea, I will do that first thing in the morning to buy time if I do mine and request the lawyer to buy more few days he can do it with his status, I am happy you where able to find the 1,150 euros, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-04-18 11:00  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that there is new development with the process as you make mention in your message about the close of NLB 23rd or April and all funds can be moved in one day I contacted the lawyer who has been in touch with the bank to layout this danger and he was given a chance to inform you to present another account details of yours you feel will be okay to deposit the funds and cane be there for some time to keep the funds safe, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-04-18 14:38  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**



**Mr. Lars**  
-----

This is to inform you ti got your message, the lawyer has requested you provide an account that can be linked to your offshore account so that you can have easy access in moving the fund, you can use your SEB bank account I mean your person, do get back to me with the details if you have them with you, get back to me it's urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

20 apr. 2018 kl. 09:52

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you ti got your message, I have been in touch with the Lawyer who said it can be done with today and Tuesday but it will cost a refundable 15,000 euros, I have been in touch with a friend that can help contact him and get back to me, it's urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

20 apr. 2018 kl. 10:26

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you ti got your message, I want you write to Mr. Jonas Glockner you want to pay for the express charges for the funds process to be completed soon within 24hrs and send me your account details for my friend in Sweden to pay the money Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-04-20 12:06

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you ti got your message, payment has already been instructed to come to you for you to pay direct to Turkey broker, the only different is that you pay transfer charges, that cannot be change, keep your eyes on your email and your account.

I have also keep my communication with the lawyer open to continue the process soon as charges is transferred to you and you transfer to Turkey broker, am making sure everything about the process is

fixed we still have time to fix it, the charges was my problem now that I have been able to lend it I am so happy to be able to help again, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-04-20 12:20

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you ti got your message, you can start going to the bank now, keep your eyes on your account so that when money arrived you do the transfer soon as possible, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-04-20 12:53

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that i got your message, will keep you posted money is on the way, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-04-20 13:14

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that i got your message, this was the confirmation email;

'God day Mrs Holden i have Done the payment to the man's account you send me for the payment of the money you have requested for me to lend you'.

Do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-04-20 14:17

**European Funds**

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that i got your message, I was in a meeting good, the payment was done after 10am you should keep your eyes on your account if the money arrived then keep me posted, I am having everything under control I have been constantly in touch the lawyer and already on a deal to released funds soon as confirmation of payment slip is sent across, do keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

20 apr. 2018 kl. 16:49

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that i got your message, have you received the money in your account? The name of person who made the payment is Lars Inge Sjö payment made from Swed Bank, get back to me if you have received money in your account, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-04-20 23:43

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that i got your message, details you requested from (1-3) to complet the transfer from you end you indicated Seb bank will need, details is as follow

- (i). The name of the person who made the payment to your account is- (**Lars Inge Sjögren**)
- (ii). Payment made from- (**Swed Bank**) ,
- (iii). Reason to to send money to foreign country- (**Woven Frabricks and designer pearl**)

Hope you understand? I have been communicating with the lawyer, we need the payment slip to complete the process, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

21 apr. 2018 kl. 23:55

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that i got your message, thanks for your compliment I believe I did what I have to do for you to get all that is belongs to you, though I have also lend some more money but am doing it for you.

I have been in touch with the layer all day and he has promise to use his pardon to make sure the process goes through and he also advice when making the transfer make sure you do it express, though it charges some little extra charges but it worth it, make sure that is your first assignment Monday morning so that soon as I get the slip from you, I will forward it to see if we can get it done right away, make sure you do it early, I look forward to hearing from you with your schedule for Monday morning so that if there is anything I can advice I will write to you, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-04-23 10:30

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you that i got your email and the payment slip I have sent it across to the Lawyer to put out a follow up, I will keep you posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-05-01 23:01

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you that there has been some little up and down with the process when the liquidation of NLB, the lawyer has been on the proceedings of the process but at the moment things are a little bit slow so he is requesting the account name change from NLB to your name he advice you send a request letter headed documents for change of name of offshore account to your name, get back to me, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-05-02 13:53

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you that I got your message, the lawyer want you send the copy of the documents to Mr Jonas Glockner and keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

6 maj 2018 kl. 06:45

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message there has been some challenges with the change of the offshore account name from NLB to your name, the documents helped but it was so difficult, am hoping we get approval on Monday, the lawyer said he will do his best to make sure the funds is safe and the names changing process is completed, I will keep you posted keep your eyes on email.

I want to know this from you is it safe to put money in you SEB bank account incase it need more charges and I have to lend from my friend, get back to me, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

8 maj 2018 kl. 12:12

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message write the letter of acceptance to pay the charges, I have already started talking to my friend and he is promising to lend, I will think of what to explain, do get back to Mr. Jonas Glockner.

I have asked the lawyer he said we most pay the charges, I have started working on the charges, do keep me posted after sending the acceptance to pay charges and the respond from Mr. Jonas Glockner, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

9 maj 2018 kl. 13:37

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message in regards to the charges which has been schedule to be paid to complete the funds online offshore account process, we will find a better way to pay up the charges, I have to use my husband international property to raise the charges, my Swedish lender has promise to pay the sum amount to your account in Sweden, I will need your opinion in the whole process if we can transfer the sum amount at once we can break it and do it bit by bit if it require you to go from one town to another you will do, am working on the lending process and I want you to be expecting the money in your account soon as the lending process is completed I have sent the copy of the document to the lender waiting for approval of the money so that it can be deposited to your account, do keep me posted if you understand what am talking about, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-05-09 18:59

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, I will want you to write out the two account details as you have done with this one below;

Bank-SEB Bank

Account Name-Lars

Get back to me with account details written out like this above, it's urgent my lender said tomorrow is holiday in Sweden and not very sure the bank will open, check and get back to me and also your bank details, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

10 maj 2018 kl. 10:27

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I got your message that will be a good idea, can you send 30,000 euros at once and do bank work in Sweden today.? Get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

**Från:** Larry Steven Elrod <hcarolinea@yahoo.com>

**Skickat:** Tuesday, May 15, 2018 9:59:52 AM

**Till:** Lars

**Ämne:** Vault delivery office

: Larry Steven Elrod <hcarolinea@yahoo.com ??????????>

May 15, 2018 9:59:5

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
I am writing to inform your message I will give you something for the bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

**Vault delivery office**

Larry Steven Elrod <hcarolinea@yahoo.com ??????????>

2018-05-15 10:35

Vault Delivery  
Diplomatic Office (EU)

Mr. Lars

I am writing to inform your message attached is the invoice of the payment of what you pay for, confirm you got this message.

Thanks

Mrs. Caroline A. Holden  
Vault delivery office

**LUXOLITE GROUP**  
Import and Export  
AUSTINE OGHENERORO ONOHARIGHO  
Nigunungu Rd, Ekelele Hill's Market (St. No. 1/1)  
Tel: 0830 480 00 87 - Selipaku/KONITA  
Moven V.D. 0000 437 2004

**FATURA** 0001 A1  
SIRA No: 096007  
TARİH: 22 / 07 / 2018  
İL KODU 42  
RESALYE NO: 8740

Sign: Lassi Ellavng  
Address: Kvarngatan 20 tr 694 31 Hallsberg  
Sweden  
V.D. Group No: JR760020600252030174060102

MİKTARI	CİNSİ	BİRİM FİYATI	TUTARI
0 1	150 Packs of women Fabrics	Eur 55	Eur 8,250
0 2	7 boxes of design- es Pearls	Eur 800	Eur 5,600
0 3	Shipping and logist- ics	-	Eur 900
	Austine		
Yatırı: Eur 15,750		TL	
		KFR	
TOPLAM			Eur 15,750
K.D.V. %.....			Eur 250
G.TOPLAM			

Banka No: YELDIRIM MATRAKASI Muhasebe Yalvarı Hızlı ve Keskin: E. Bank No: 50 Selipaku/KONITA - Tel: 001 23 26 - Moven: 00: 1520 011 0000 A.T. 25-05-2015 (14) Banka Yıl 2015

2018-05-15 11:17

To Mrs Caroline A.Holden

This is fake, I don't like it, why can't we talk about the truth  
Ask the lawyer, please.

Lars

2018-05-15 12:01

Vault Delivery

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to inform you that I have requested for the Original copy of what was written on that documents I sent, I will get back to your shortly, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-05-16 08:35

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your email and all the panic being cause by **SEB** bank by inquiring why you send money abroad , I have been in touch with the lawyer who has also been in touch with Mr Glockner the respond was that **COMMERZBANK CAN'T RESPOND BECAUSE OF THE CONFIDENTIALITY OF THE FUNDS OR YOU WILL LOSE ALL FUNDS AND REFUNDABLE CHARGES .**

He advice you handle things on your own if the reason and invoices provided is not satisfying, I am stuck at the end and still thinking of a better way, so I advice you also go through your head and come up with something if you can because you should know how things work and better way to solve this problem and let it die off, get back to me if you have any idea so that we work things out.

The lawyer also want to know why this has come up at this point, he want details so that he can also help, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-05-23 09:04

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that there has been so delayed In the process because the charges has not been able to go the lawyer has ask me to inform you to get another account from another bank, do keep me posted if that is possible get back to me it's urgent, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-05-25 16:31

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, I am working round the clock to put things on track as you have said to fund other means, you most also do your best to keep things on tract on your side, do keep me posted if anything comes up and be confidential about the funds process, confirm you got this message.

**Thanks**



**Mrs. Caroline A. Holden**  
*Vault delivery office*

6 juni 2018 kl. 18:58  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your email the charges has gone through but he is requesting for the transfer charges of the 1,250 euros, can you pay the sum amount to complete the process am worried, we have to get this money to sort things out to complete the process, get back to me, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

7 juni 2018 kl. 15:29  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your email I will advice you up the amount to 1,000 euros, I have given everything I have get back to me am deeply worried, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

7 juni 2018 kl. 23:09  
2018 kl. 23:09 skrev Caroline A Holden <[hcarolinea@yahoo.com](mailto:hcarolinea@yahoo.com)>:  
**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your email I have been able to find more money money now left with 750 euros and that is how far I can go, do that and get back to me it's urgent, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

10 juni 2018 kl. 17:35  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message I am so disappointed with your question asking me again after explaining why the charges has been requested, the charges is refundable and the reason is for the charges of account from NLB to your personal name, I put out my husband property to lend that

money just to help and here you are asking me to explain, do let me know you can pay that charges so that I can refund the 60,000 euros I have lend for you, get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-06-11 03:29

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message I will advice you do that and keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

Tuesday, June 12, 2018 4:26:43 PM

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message has the money you are expecting arrived to your account? The layer said email has been sent to you which broker to use, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-06-12 18:40

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message the bank has confirm to the lawyer they have repeatedly send your payment information but no respond from you so he requested they send him the copy of the email and time below is the copy of the email;

since you have been having problem sending money through bank transfer to Turkey, so you are advice to visit the bank and make the transfer to that broker details;

NAME: ISMAIL

Surname : KAHRIMAN

COUNTRY: TURKEY

Below is the address you can find western union;

[FOREX BANK](#)

Drottningatan 38

Orebro, Orebro 70222

+46-771-222221

Used Turkey broker details above and make sure you visit bank for the transfer, it's western union money transfer, Confirm you got this message with recipient.

**Yours faithfully**  
**Mr. Jonas Glockner**

But he (layer) requested you have having problem with Turkey broker payment from your country so they requested you can make payment to Spanish broker account details is as follow;

ACCOUNT NUMBER /IBAN: ES87 2085 9915 0203 3027 5839  
SWIFT CODE/BIC CAZRES2Z.  
BANK NAME: IBERCAJA.  
BENEFICIARY NAME :FINAY TOBI.  
ADDRESS CALLE LEGANIS 2 1C. POSTAL CODE 28856 MADRID SPAIN  
BANK ADDRESS. CALLE ROMA. 28840 MADRID SPAIN

Get back to me , confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

, June 13, 2018 10:35:52 AM  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message and the copy of the confirmation of payment, please do get back to me with the bank confirmation after money leave your account, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

14 juni 2018 kl. 06:37  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to inform you that there is a little problem with the charges, my lender has been able to transfer some of the charges leaving the sum balance of 11,000 euros he is requesting if you can help transfer the balance so that he can transfer to you then you made the transfer to an EU broker not Turkey do keep me posted if you can do that and provide me with an account, get back to me we have limited time left, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-06-21 18:00  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message YES the charges of the 750 has arrived, the 11,000 euros will be sent to you next week, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

29 juni 2018 kl. 17:19

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your email, I have been on and off, I have to do my job, am now in Chile for a 4 days assignment, in regards to the account being open in your name YES it will be open in your name that is only way it shows you are the rightful beneficiary and as for the charges if the 11,000 euros, it has just been confirmed the transfer they made for the other money was having the left over of 1,000euros which has added the amount to the sum 12,000, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-07-02 08:21

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your email, my lender money was delayed so he couldn't pull the whole some amount through and that has been my worries but so on fortunate after some few weeks she was able to raise the money (12,000 euros) and has promised the money will be ready within the week please do let me know the account you want him transfer the money, get back to me it's urgent, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

6 juli 2018 kl. 12:11

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got some information about the arrival of the charges to your account by my lender who informed me today the charges will be ready next week, I will keep you posted soon as it's ready and paid to your account with SEB bank, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-07-09 12:45

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you that I got email from my lender this morning who said 12,000 euros is ready and will be in your account with SEB bank before the day runs out, I requested for another email address you can use to contact Mr. Jonas Glockner to Commerz bank through the attorney that represent you with Commerz bank and he provided me with this email address [czbankgm@gmail.com](mailto:czbankgm@gmail.com) to communicated with Mr. Jonas Glockner to provide you with broker account where you will send the 12,000 euros for the balance charges, do that and get back to me, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-07-09 14:35

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you that I just got em email from my lender the the money has been sent to your account, do check and keep me posted so that I inform him you have received the money, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

018-07-10 09:24

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I got your email, do keep me posted soon as the money leaves your account, am so happy my lender was able to do it for us, I have to use everything I have got to lend this money so that the transaction can be completed for you to have the funds, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

12 juli 2018 kl. 14:28

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you that there has been some shortage of 1,420 euros in the charges of the money I lend from my lender, I have requested for it to be sent to your account with SEB bank, do keep me posted soon as you received the money, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

17 juli 2018 kl. 13:46

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I just got email from my lender that charges is ready get back to me so that I can give him go ahead to transfer the money to your account, it's urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-07-17 14:30

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I just got email ask him which broker account will you use for the payment, thanks for your urgent respond and confirm the account details;

**Bank Name: Swedbank. :**  
**Account Name: Lars**  
**A/C No: 83816xxxx**

Get back to me, it's urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-07-17 18:44

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I just got email that my lender just informed me the 13,350 euros has been paid to your account details provided with SEB bank, do keep me posted soon as money arrived in your account, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-07-18 09:11

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message do keep me posted soon as money arrived to your account and also soon as you complete the transfer and get confirmation from your bank, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-07-23 20:27

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your email, do keep me posted soon as you get the back in your account, keep yours on your account, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

26 juli 2018 kl. 07:25

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your email, the lawyer advice you contact your bank for refunds if possible and always keep your eyes on your account with SEB bank that you used for the payment, do let me know if that is a good idea, get back to me, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-07-26 10:56

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your email, I understand, which means we have to wait, do keep your eyes on your account and keep me posted soon as charges arrived back to your account, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

29 juni 2018 kl. 17:19

**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your email, I have been on and off, I have to do my job, am now in Chile for a 4 days assignment, in regards to the account being open in your name YES it will be open in

your name that is only way it shows you are the rightful beneficiary and as for the charges if the 11,000 euros, it has just been confirmed the transfer they made for the other money was having the left over of 1,000euros which has added the amount to the sum 12,000, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-07-30 01:42

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you I got your email, according to the lawyer they are working on it you have to calm down, just keep me posted if you get any information , the bank has acknowledge where the problems are and they are taking care of it, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

12 juli 2018 kl. 14:28

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you that there has been some shortage of 1,420 euros in the charges of the money I lend from my lender, I have requested for it to be sent to your account with SEB bank, do keep me posted soon as you received the money, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

17 juli 2018 kl. 13:46

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you I just got email from my lender that charges is ready get back to me so that I can give him go ahead to transfer the money to your account, it's urgent, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

26 juli 2018 kl. 07:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**



**Mr. Lars**  
-----

This is to inform you I got your email, the lawyer advice you contact your bank for refunds if possible and always keep your eyes on your account with SEB bank that you used for the payment, do let me know if that is a good idea, get back to me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

31 juli 2019 kl. 04:58  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
-----

This is to inform you I got your message, the attorney warn of any decision you might take regarding the book and publishing it because the process is watching all your moves, publishing that book will be going against everything we have work so hard for, think twice before you act, getting the account is just around the corner and soon it will be over, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holde**  
*Vault delivery office*

2018-08-01 11:18  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to inform you the process has been on delay because of the charges which has been on delay though they are working on fixing it, but the process can't wait because we need to move the funds over to you soon as possible for this **reason** I have contacted my lender in Sweden to help and he has promise to help with the sum of 9,350 euros I want him send the money to your account with SEB bank I will keep you posted soon as the money is ready, am working round the clock to fix things, we are almost at the end of it, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

8 augusti 2018 13:36  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to inform you that I just got information from my lender money will be ready with the next few days, I will keep you posted soon as the money is paid to your account with SEB bank, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-08-14 18:57  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I am writing to inform you that I just got message from my lender the 9,350 euros has been sent to your SEB bank account please do keep your eyes on your account and ask for which broker account to be use from **Mr. Jonas Glockner and keep me posted**, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-08-15 09:36  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, do keep me posted soon as the money arrived to your end from my lender, have you asked for which broker to be used, get back to me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-08-16 08:59  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, do keep me posted soon as the money leave your account and you get back confirmation, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-08-16 09:47  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, send confirmation email from bank to To Mr Jonas Glockner, like you have done in the past, not this one the one you normally send when money leaves, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

24 aug. 2018 kl. 05:33

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, yes everything is on track but only have some little problem that is er difficult for me I am having the sum total of 1,250 euros to pay I don't know if you can help because the funds is at the edge of remittance to your account with Swedbank, do get back to me if you can help am deeply worried, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

26 aug. 2018 kl. 07:36

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, you most raise the said about so that we can pay it for the funds to be released to you, a more worried I will want you to try, do keep me posted Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery*

2018-08-24 05:33

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, yes everything is on track but only have some little problem that is er difficult for me I am having the sum total of 1,250 euros to pay I don't know if you can help because the funds is at the edge of remittance **to your account with Swedbank**, do get back to me if you can help am deeply worried, Confirm you got this email.

**Thanks**

**Mrs. Caroline**

**Vault delivery office**

1 september 2018 10:19

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, money is not going to Swedbank it's coming to SEB bank account which you have requested the funds should be credited into, I don't understand why you are talking about Swedbank we don't have any business with Swedbank okay, I can find more money you have to try I have also put in allots of money as you know now we are at the end, we must push to get it through so that we can have all our money back, do keep me posted Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

5 sep. 2018 kl. 11:02

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, the funds is in offshore online account open in your name as instructed by you, the funds is not in danger it's just they the charges which has been requested to give you the access for you to move the funds to any account of your choice, you don't have to be worried, I have just gotten the right information Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-09-07 22:55

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message and also to inform you I just got email from the Attorney there is a late message that you shouldn't use the Germany broker account because he will not be available to remit the charges, Mrs Jonas Glockner has promise to provide another broker account to you, he will get back to you first thing in the morning, I just got the message, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

10 sep. 2018 kl. 09:41

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to acknowledge I got your message there will be no more charges, the broker who would have remit the cash is not available the attorney who represent you with Coomerz bank requested if I have anyone abroad who can remit the charges in cash, so I contacted my lender if he has some money abroad he said yes and I I furnished the attorney with his bank details, soon as you make the payment he will order the released of the charges in cash for the purpose with Commerz Bank, you can go ahead with the payment, everything is in place I am in Sydney Australian do keep me posted soon as you make the payment, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

10 sep. 2018 kl. 10:19

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, do send payment slip to **Mr. Jonas Glockner to inform him money has been sent and have left your account**, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

2018-10-11 15:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, you have to try to get the 500 euros and from the message its urgent you most act fast and send the money tomorrow, please, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

11 okt. 2018 kl. 15:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, you have to try to get the 500 euros and from the message its urgent you most act fast and send the money tomorrow, please, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

12 okt. 2018 kl. 07:52

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, you have his account details with Swed bank do transfer it to him soon as you get and keep me posted, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-10-12 10:19  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, ask him to provide you with the broker account details so that my lender can remit the full amount of charges soon as you pay the 250 euros to him, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

16 okt. 2018 kl. 15:02  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, we have some little problem my lender couldn't get the balance 250 euros to make up the sum mount as promised you most try to get the balance 250 euros across to him, get back to me it's urgent, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-10-16 16:33  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, according to the attorney he has been away and will hopefully respond soon as he has the access to do so, the 250 euros you sent has arrived, am talking about the missing 250 euros, when does the money arrived can you send to my lender soon as it arrived, get back to me Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

17 okt. 2018 kl. 00:00

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, please I want you to very sure, if you can make the 250 euros available on 18th October for my lender account, get back to me I want to very sure, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-10-17 08:38

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, can you send directly, if you do when will he get the money on his account, get back to me , Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

2018-10-17 19:40

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, and I want to also inform you that you have to stop the transfer to my lender and request for account details from Mr. Glockner so that you can send direct to him and not my lender, get back to me, Confirm you got this email.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

26 okt. 2018 kl. 15:02

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, and I want to also inform you that you should answer we will pay but we need some more time to find the money, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

29 oktober 2018 13:14

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, we most work as team as we have done in the past, you have to tell me what you can pay so that I also try, I don't think I can find more 3 to 4,780 euros which means you have to find the balance do keep me posted you can so that we start looking for the money, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

den 29 oktober 2018 17:25

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message, we most not give up, it's not also easy for me as well but I most finish what I have started, you post try and start now because I have started to look for my own part am counting on you and hope we get it sorted so that we can have all our money back, Commerz bank is not milking us they are only doing what is best for us and the email can tell, they don't want what has happen in the past to happen again, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

2018-10-29 17:43

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to acknowledge I got your message and the PROMISE TO DO YOUR BEST, I have started reaching out to find my part, do keep me posted, Confirm you got this email.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*



# 2019

8 januari 2019 16:02:28

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message and have gone through the message, it's okay you can send it and keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

15 januari 2019 09:52:15

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, the Attorney contacted me this morning inquiring if it's possible for you to get the signatory of Dr. Rose M. Person the rightful owner of the funds who has presented you as her beneficiary I made her understand that is not possible because she is sick and he said he will respond with that and keep me posted if you hear from anything from the bank do also keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

16 januari 2019 11:31:27

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, the reason is stated clearly the previous documents you got about Dr. Rose M. Peterson was to deliver cash but now it's an online process and the Attorney representing you has come to understand that if you go on trying to get Dr. Rose M. Peterson it will take more time and we might get on a dead end instead he take the option of we paying for bypass process which has incur the charges of the 1480 euros I advice we pay, please get back to them and

tell me what you can do and when it's urgent from the look on the message, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

16 januari 2019 13:36:58

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is inform you I got your message, send the letter headed documents to pay while we think of what to do, get back to Mr. Jonas Glockner and then keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

17 januari 2019 18:48:10

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is inform you I got your message, answer to your TO WHAT? The offshore online access to the account, the sum amount of funds involved is very big so all procedure must be met before it's given to you, the bank is not the only one involved the bank also have to protect your interest because you happen to be a customer to the bank, you must do what you can so that we get it sorted out, we have come too far to just let everything sleep off at this point.

I have been able to talk to someone for help and he has promise to lend me 830 euros which left with balance sum of 650 euros, I will advice you reconsider to help so that we get it sorted out, do keep me posted if I should lend the 830 euros or not and also if you will get the balance 650 euros, get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

18 januari 2019 12:29:58 CET

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is inform you I got your message, you should send money to Mr. Sjö who is lending me the balance sum and ask Mr Jonas Glockner for which broker and send to me soon as you get it so that I ask Mr. Sjö to send the full amount, account details is as follow you have it already;

**A/C NAME-Lars Inge**

**BANK-Handelsbanken**

Do keep me posted soon as you made the transfer, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

18 januari 2019 14:06:02  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, I have forward the account details to Mr. Sjögren, he emailed me the money you sent hasn't come to his account, I ask him to keep checking his account because the 650 euros has been send already by you, I will keep you posted soon as the charges arrive to him and the it has been transfer to the broker account provided, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

21 januari 2019 22:26:50  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, are you doing private investigation on the account details used for the payment? My lender has informed me the payment has been made and I have informed the Attorney who has confirmed from Commerz bank today and he hope Commerz bank will inform you soon as payment is confirmed I will keep you posted if I hear anything and you to also keep me posted, the be best of the evening, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**

31 januari 2019 13:55:48  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, I have put in a request to reach her where she in England, they said it's highly confidential to reach her but we have to hope for the best, I will keep you posted soon as I hear anything, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

5 februari 2019 10:50:01  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got some information about Dr. Rose M. Peterson, according to the report this morning she died last summer July 18th, so sad to hear that and may her soul rest in peace, I have inform the Attorney that represent you about it he advice you inform Commerz bank about it do that and get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

9 februari 2019 08:58:05

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is inform you I got your message, I have been busy working on getting information about the cause of her death and our chance to get the funds over to you and I have been able to get more details about her death and her funeral most about it was private according to the information I got, she wanted it to be private according to the information, she died of cancer after a long battle from an injection that was induced in her during her captivity in Syria and according to the details she was given a private funeral in the United States where her body was return after she died.

The good news is that the beneficiary of the funds still remain you, I want you contact Mr Jonas Glockner and inform him about it and let see, funds is not lost we have to follow all procedure first you inform Mr Jonas Glockner and keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

18 februari 2019 09:55:20

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is inform you I got your message, accept you pay the charges it's a chance we most take to save the funds now that Dr. Rose M. Peterson is dead and send document i have ask my lender who said he can lend me 500 while you pay the balance 650, do keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

18 februari 2019 15:08:09

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is inform you I got your message, document is okay, you can send money to my lender account in Sweden who will remit all full charges including the 500 to make up the sum total, do keep me posted soon as you make the payment to his account you make the last payment, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

18 februari 2019 15:27:08

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, ask **Mr. Jonas Glockner which broker account to be use and send it here for after you have send the 650 to my lender in Sweden who will make payment of full charges of the 1150 euros**, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

20 februari 2019 05:43:31

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, the 650 euros has arrived to my lender and I have also receive the account details and have also forward it for the payment to be made do keep me posted Dif you get confirmation from Commerz bank about the payment, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

12 mars 2019 10:38:35

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message, according to the information I got this morning the process want to be very sure about Dr. Rose M. Peterson's death before they release the funds to you since we have informed them about her death, they will inform you soon as the process is completed to released the funds to you through the online offshore account access, do keep me posted if you hear anything, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

18 mars 2019 09:51:52

**European Funds**  
**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got your message it's also difficult for me too that was why I asked you, I need your help, think of something am deeply worried, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

19 mars 2019 23:04:55

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got some message it has not been easy for me, so far I was only able to find 430 euros which has left the sum total balance to the sum of 550 euros and it has remained that way, I really want to do more but it's very difficult for me also at the moment, I need your support, worried time is running out, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

20 mars 2019 15:37:17

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got some message the ROLE OVER means you have been consider because of the time frame you have to pay the sum of 980 euros to move the documents forward to complete the iransfactio instead of paying to renew documents, the charges is to allow the documents because at first they wanted the you to pay for the renewer of the documents but you was consider after the Attorney make an APPEAL you was only given ROLE OVER CHAGES which is the sum of the 980 euros, I have 430 euros now and still need the balance of 550, you have to help, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

21 mars 2019 12:12:11

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is inform you I got some message, I have always ask you to inform me before doing anything, they are just trying to help because of how much money we have put in this process, like I told you I have

been able to raise the sum of 430 euros left with the sum of 550 euros do you best and get back to me am deeply worried, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

24 mars 2019 02:42:02

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I'm writing to remind you I haven't been able to sort things out with the process, I'm still having the sum of the 430 euros leaving me with the balance of the 550 euros to make up the sum total of the 980 euros requested for the charges, I still await your responds on what to do am deeply worried time is running against up, do keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

25 mars 2019 14:03:10

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

This is to inform you I got your message, you can send the 500 euros to my lender whom you send the last charges to,

A/C NAME-Lars Inge Sjö  
BANK-Handelsbanken

I have pleaded with him to help and he has promise to lend the balance, do keep me posted soon as you send the money across to him, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

26 mars 2019 10:42:59

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----

I still haven't had anything from you about the 500 euros you said you have which I said you transfer to my lender who has promise to help, get back to me if you have sent the money across to him, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

28 mars 2019 09:20:40  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, do send the 500 euros you have got to my lender who will make the payment of the full amount, asked **Mr. Jonas Glockner which broker to be used, pls do get back to me soon as you find my message**, I have already send you the account details on your last email and since then I have been waiting to hear from you do keep me posted when you send money to my lender to pay the full sum, get back to me, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

3 april 2019 07:17:13 CEST  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, regards to investigation you have to be very careful about it because of the many mistakes in the past that has made other of your old banks has interest in the funds, e.g Swed bank, because of the confidentiality of the funds, you do what you have to do but be very careful do keep me posted, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

8 april 2019 14:12:30  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, that is a problem but the attorney has been addressing it, some of the charges that was wave for you in the process is now being requested to be paid, the attorney was inform this morning by the EU private funds control unit which after calculation amounted to the sum of 26,500 euros and that charges must be paid before you can get the online access to the offshore account.

I have contacted a friend because I know you don't have that kind of money and he has accepted to help, I will keep you posted soon as the loan agreement has gone through, confirm you got this message.

**Thanks**



**Mrs. Caroline A. Holden**  
*Vault delivery office*

8 april 2019 20:10:21 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, send documents and accept to pay charges I have already started the loan process and please do destroy that book all of it because after this it will be over the Attorney said and to be a on safer side the attorney advice you make the payment so I will need your account details for the 26,500 euros to be paid, get back to me, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

9 april 2019 08:56:28 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, you can do it twice 13,250 euros each in two days so that you don't go above your daily limit or if possible you can visit the bank then we find a way to work things out, first send your account details while I finish the loan process, get back to me if that will be okay, Attorney advice you do the payment, send me your account details, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

9 april 2019 11:30:32 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, I couldn't access the video you sent, I want you confirm to me if the account details is correct, details is as follow;

Banke Name-Länsförsäkringar Bank  
A/C Name-Lars  
Get back to me it's urgent, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
*Vault delivery office*

9 april 2019 17:15:02 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, ask for which broker account to be used and get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

10 april 2019 06:41:55 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

I'm writing to inform you that my lender will be sending 15,000 Euros to your account this morning and will send balance later, so I advice when you get the 15,000 euros you can transfer 14,000 euros and inform Mr Glockner with payment slip while you wait for the balance which will come later today and you send it tomorrow or Friday and also inform him about it.

Thanks for listening to me and destroying the books, after this we have full access to the online offshore account, I will message you soon as I get information from my lender the money has been sent, which he promised this morning, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

10 april 2019 08:06:24

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got your message, the money will be sent to you in Swedish crown, from my Swedish lender, you don't have to get worried, it will come in SEK from my lender, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**  
*Vault delivery office*

10 april 2019 18:09:43 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I got that my lender did not get the money on time today so he promise to send it tomorrow morning when bank open 10am, have been able to register the account from Mr Jonas Glockner, do keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

11 april 2019 08:46:15 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I just got email from my lender informing me money will be sent to you today, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

11 april 2019 13:57:06 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I just got your message, 15,000 euros equivalent has been send to your account by my lender you should keep me posted, soon as money arrived to you and you have made the first transfer for the charges, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

11 april 2019 15:13

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I just got your message, please do keep me posted and let me know how much balance is left after sending, my lender is working on the balance and will get back to you soon as it's done to you account, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

12 april 2019 00:14:03 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I just got your message, maybe it's time you did the transaction maybe it will go through first thing in the morning after money left do keep me posted of what is left so that I inform my lender, I have to use my husband most valuable asset to lend this money, I hope to hear from you, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

15 april 2019 20:11:12 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I just got your message, I have been in touch with my lender he hope to make the payment tomorrow according to him, I will keep you posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

27 april 2019 08:18:00 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I just got your message, sorry I'm getting back to you late, you should do the agreement because the process has gone through and it's coming to an end, do the agreement as it's stated, I believe all this coming up from the book you wrote about the whole transaction.

You should do the agreement as they have requested and send the copy of the letter headed documents to them so that they can allow you the access, there will be no more charges, do the documents and sent it across to them, do keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

27 april 2019 22:16:49 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**  
-----

This is to inform you I just got your message, The documents is okay but you must take the last part of it off giving a condition or trying to put a command on the bank to do what they are suppose to do, take the last paragraph off,

*'All these promises is done on the condition that Commerz Bank fulfill their commitment to*

*open an off shore account in my name Lars where rmpfund money plus the refundable money added to the fund sum, comes under my control so that I freely dispose over the account.  
Also that no more costs arise before I get control of my account''*

Take that off before you send copy of the documents to Commerz Bank, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

15 maj 2019 10:38:25 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I just got your message, I will advice you do as the bank has demanded so that this can be over with, do that so that we can get the online access of the funds I need to refund the last money I lend, please, I have make an inquiry there will be no more charges, do as the bank has requested, do keep me posted, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

*Vault delivery office*

21 maj 2019 19:18:38

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I just got your message, the layer you do as they request, it's part of the process he said, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

**Vault delivery office**

22 maj 2019 08:34:26 CEST

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

**Mr. Lars**

-----  
This is to inform you I just got your message, yes provide what they have requested, but you must understand the bank is not interested in reading your message, they just need it to configure the online access of the offshore account as they have explain to secure the funds, that is the main reason, just do as they have requested and don't worry about that okay, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holden**

**Vault delivery office**

17 juli 2019 09:19:18 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
-----

This is to inform you I got your message, please explain your **plan A and Plan B** so that I ask the attorney for advice, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
***Vault delivery office***

19 juli 2019 15:07:04 CEST

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
-----

This is to inform you I got your message, you going to sell the book and make money or you want to take a legal case against Commerz bank, he want you responds to these question before he adviceconfirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holden**  
***Vault delivery office***

23 juli 2019 02:48

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
-----

This is to inform you I got your message, I have regularly stay in touch to know how things are going with the funds and the offshore account access, from the information I got from the Attorney is that Commerz Bank is still trying to validate the documents which you signed that you have destroyed the books and will never press legal charges in any way and more over they have also been fighting for you because they got some letter the funds should be return to the United States since Dr. Rose M. Peterson is dead base on the new policy of President Trump.

He advice you should be careful and also think twice of any decision you have in your heart, he said our chance of getting our funds in your care is 98% which has been very encouraging, so please be careful of the kind of things that is going on in your mind of you will put all our effort down the drain, I will keep you posted if I hear anything sorry I have not been effective with my communication I have to also do my job and more over I own allots of debt in the cause of trying to help you, but I'm not bothered about it because I know it will be over soon as the get to your end, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holde**

*Vault delivery office*

2019-07-31 04:59

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

Mr. Lars  
-----

This is to inform you I got your message, the attorney warn of any decision you might take regarding the book and publishing it because the process is watching all your moves, publishing that book will be going against everything we have work so hard for, think twice before you act, getting the account is just around the corner and soon it will be over, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holde  
Vault delivery office**

7 augusti 2019 11:58:17 CEST

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got some good news from the Attorney about the funds, so far no objection and according to the statistics of verification about the book nothing has been found you will sell or still have any copy of it.

I have some little problem about the last money I lend, the interest is going high because I have not been able to pay it up, can you help me find some money so that we pay come of the interest, do get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holde  
Vault delivery office**

27 augusti 2019 12:34:32

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got some good news from the Attorney about the funds, funds will be released in no time according to the attorney, I will keep you posted soon as I get more information, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holde  
Vault delivery office**

20 september 2019 13:29:32

**European Funds  
Vault Delivery  
Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got some good news from the Attorney about the funds, I have been sick and will get back to you soon, please be careful of your decision with that book because at the end Commerz bank have all the evidence to turn against you, let do the right thing so that you get our funds, I also owe all sorts of debt I need to pay up, get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holde**

***Vault delivery office***

2019-10-21 11:27

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got your message, I have got some good news on the way, our funds will be released soon please I will advise we work with the procedure, at the moment I'm only worried about my lender who has lent us the last money, he wants 700 euros from the interest on the money he has lent to us, I need your help to pay him some of the sum amount do get back to me, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holde**

***Vault delivery office***

2019-11-27 08:32

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got your message, I have been sick, I have forwarded your email to the attorney who in response advises YOU SHOULD think twice before going further with your plans, all indication has shown you will keep everything about the transaction confidential even to the extent of you signing a copy of documents to do that, because of your threat email the release of the funds has been extended to 30th December 2019, they are waiting for you to go against the documents which you have signed, think twice advice from the attorney, confirm you got this message.

**Thanks**

**Mrs. Caroline A. Holde**

***Vault delivery office***

2019-11-27 08:32

**European Funds**

**Vault Delivery**

**Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got your message, I have been sick, I have forwarded your email to the attorney who in response advises YOU SHOULD think twice before going further with your plans, all indication has shown you will keep everything about the transaction confidential even to the extent of you signing a copy of documents to do that, because of your threat email the release of the funds has been extended to 30th December 2019, they are waiting for you to go against the documents which you have signed, think twice advice from the attorney, confirm you got this message.



**Thanks**  
**Mrs. Caroline A. Holde**  
***Vault delivery office***

29 november 2019 15:34

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got your message, I personally will advice you to **re-consider** your decision, we have put In so much money on this process don't throw it all away because of personal decision, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holde**  
***Vault delivery office***

29 nov. 2019 kl. 16:10

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
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This is to inform you I got your message, you should consider my position in the whole process am not supposed to get involved according to the ethics of my job, for this reason I will advice you listen to me and let the process run through, time will pass so fast and before you know it we have come to the end and then our funds will be released, I don't have any documents with me, but read my word and listen, confirm you got this message.

**Thanks**  
**Mrs. Caroline A. Holde**  
***Vault delivery off***

**2020**

22 januari 2020 15:28:09

**Ämne: Vault delivery office**

**EU)**

Mr. Lars  
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This is to acknowledge I got your message, there has been a new charges before the fund is release, I have been able to put up some funds for the charges and left with the sum of 700 euros you need to get back to me so that we can sort the changes out then the funds will be released to you, get back to me its urgent I have been working on this on my own and please rule out this your plan B its only going to bring more problem, can't you see what the American president is doing get back to me.

2 mars 2020 15:02

**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars

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This is to acknowledge I got your message, I have been busy working on our funds, there is a good news I have been working on the funds, I'm disturbed about the last money I lend from my Swedish lender I need your help to help me raise 500 euros so that we can pay him for the interest, our funds has been schedule to be with you soon, get back to me.

**Thanks**  
**Mrs. Caroline A. Holde**  
***Vault delivery office***

2020-03-09 07:22  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
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This is to acknowledge I got your message, as indicated in my previous message, I need your help to support me with the interest of the last loan am working on the funds and soon it will be sorted out and we have access to the funds, help me find some money for the interest and get back to me.

**Thanks**  
**Mrs. Caroline A. Holden**  
***Vault delivery office***

9 mars 2020 14:04  
**European Funds**  
**Vault Delivery**  
**Diplomatic Office (EU)**

Mr. Lars  
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This is to acknowledge I got your message, send me your mobile number, if you can please get whatSup app on your phone for us to stay in touch, do get back to me.

**Thanks**  
**Mrs. Caroline A. Holde**  
***Vault delivery office***



