

Mr. Jonas Glockner
commerzbankgm@gmail.com
czbankgm@gmail.com

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 21 januari 2016 18:45:07 CET

Till: 48@hotmail.com

Ämne: Commerz bank

To Lars

This is to inform we received your email to open a cooperate offshore account, because of the sum amount involved opening of account and the transfer of funds are advice to be kept confidential. For further procedure you are here required to provide these details below;

i. Company valid registration document

ii. Insurance certificate

iii. Valid international or Driver licence

A Legal practitioner/Anthony will be engage on your behalf to solicit for you since you are not physically present in Germany in the cause of the opening of the account.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

25 jan. 2016 kl. 13:09 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

This is to inform we received your email and the copy of the documents we requested for, it has been verified and confirmed valid for the opening of the private Co-operate offshore account with Commerz bank (details has been entered for the opening of the account).

Further procedure you Mr.Lars has been required to pay the sum of **€17,000**. The sum of **€7,000** is for the Anthony charges who has stand as a guarantor for the opening of the account which has been approved and **€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 will still be yours after the opening of the account, we await to hear from you.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 2 februari 2016 10:43:11 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

This is to acknowledge we received your email, the process has been activated and kept open awaiting the slip and cash for the opening of the account, we await to hear from you with the payment slip, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Wed, 3 Feb 2016 09:23:26 -0800

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

This is to acknowledge we received your email and the payment slip of the five thousand euros, it has been entered and payment has been confirmed, we await the arrival of charges in cash to proceed with the opening of your private offshore account, we keep you posted, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 8 februari 2016 10:27:35 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

We are please to notify you about the remittance of the charges of the five thousand euros for the charges to proceed with the opening of your private offshore account, we keep you posted as soon as charges arrived in cash, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

9 feb. 2016 kl. 07:54 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

We are pleased to inform you **Mr.Lars** about the arrival of charges in cash for the opening of your private offshore account with **Commerz bank**, details has been entered for the opening of the account, the details will be sent across as soon as the account is activated for you to start operating your account right away, we keep you posted, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Tue, 9 Feb 2016 05:50:49 -0800
 Subject: Commerz bank Offshore account
 From: commerzbankgm@gmail.com
 To: .48@hotmail.com

To Mr.Lars

We are pleased to inform you Mr.Lars about the opening of your company unlimited private offshore account under the name **NLB norden AB** with the Commerzbank, the process has been successful after the deposit of the € 5000 for the account opening. Because it's an unlimited private offshore account you have been requested to pay the sum charges of **€3,350** for unlimited transfer and activation fee. You are hereby requested to send a recipient confirmation of acceptance to pay charges within **24hrs**, account details will be sent across as soon as the charges of the **€3,350** to allow you access to the account. It's urgent, we await to hear from you, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Thu, 11 Feb 2016 14:08:50 -0800
 Subject: Commerz bank Offshore account
 From: commerzbankgm@gmail.com
 To: .48@hotmail.com

To Mr.Lars

We are pleased to inform you Mr.Lars that the process of the opening of your private offshore account under the name of your company NLB norden AB with the Commerzbank. The process was suppose to be completed with 72rs but that was reversed after receiving a brief extended of time call and after much the duration time was extended to 29th of February 2016 and extra charges of €250 was included making the sum total to be paid up to €3,600.

You are hereby requested to confirm charges and acceptance recipient to pay the sum amount of indicate stop process which charges are not refundable, we await to hear from you, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

11 Feb 2016 23.15

To Mr.Lars

We are pleased to inform you Mr.Lars that the process of the opening of your private offshore account under the name of your company NLB norden AB with the Commerzbank. The process was suppose to be completed with 72rs but that was reversed after receiving a brief extended of time call and after much the duration time was extended to 29th of February 2016 and extra charges of €250 was included making the sum total to be paid up to €3,600.

You are hereby requested to confirm charges and acceptance recipient to pay the sum amount of indicate stop process which charges are not refundable, we await to hear from you, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 feb 2016 13.54

To Mr.Lars

We are pleased to inform you Mr.Lars that the process of the opening of your private offshore account under the name of your company NLB norden AB with the Commerzbank process has been confirmed valid till 29th of February 2016 after receiving the acceptance and confirmation email to pay the extra charges of the €250 making the sum total €3,600, any further delay might put the process of opening the account in danger, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Wed, 17 Feb 2016 23:43:43 -0800

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

On this day of 18th 2016 we are pleased to inform you Mr.Lars about the pending of the opening of private offshore account under the name of your company NLB norden AB with the Commerzbank, we await the confirmation of payments and remittance of charges in cash to complete the opening of the pending account process. Remember delay than 29th February 2016 will put the whole process in danger, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Wed, 24 Feb 2016 03:28:47 -0800

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

On this day of 24th of February 2016 the bank is pleased to remind you of the charges for the pending of the opening of your private offshore account under the name of your company NLB norden AB with the Commerzbank, we still await payment confirmation to keep the process active awaiting the arrival of charges to complete the account opening and give you access to run your account, keep use posted and confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

26 feb 2016 08.20

To Mr.Lars

On this day of 26th of February 2016 the bank is pleased to inform you we received the copy of charges payment, it has been confirm, so we await the arrival of charges in cash we will keep you posted, confirm you got this message.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Wed, 2 Mar 2016 23:52:58 -0800
 Subject: Commerz bank Offshore account
 From: commerzbankgm@gmail.com
 To: .48@hotmail.com

To Mr.Lars

We are pleased to inform you about the arrival of charges is cash the process has been activated and will be completed your pending private offshore account under the name of your company NLB norden AB with the Commerzbank process in 72 hrs, we will furnish you with account details as soon as it's ready, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

3 mars 2016

To Mr.Lars

On this day of 3rd of March 2016 the bank is pleased to inform you that we have received a notification of the arrival of charges in cash we will keep you posted as soon as the charges is remitted to complete the opening of your pending private offshore account under the name of your company NLB norden AB with the Commerzbank, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Wed, 9 Mar 2016 01:16:50 -0800
 Subject: Commerz bank Offshore account
 From: commerzbankgm@gmail.com
 To: .48@hotmail.com

To Mr.Lars

We are pleased to inform you that there has been some delay with the account opening process because further details was needed by the European international private funds transfer reason for account. You are hereby requested to present a letter headed signed document of **reason** for account, because the account is unlimited deposit and transfer. The document is needed urgent, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 9 mars 2016 15:47:09 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

We are pleased to inform you we received your email and the copy of the document we keep posted as soon as it's approved by the European international private funds transfer, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner
Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 10 mars 2016 14:37:25 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

We are pleased to inform you that since the bank can act directly without the approval of the office of the European international private funds transfer the bank presented what they required but with the help of the Attorney that represent you in the opening of the account the office of the European international private funds transfer has hereby review your details and from your details they have come to understand that you have not make a huge transfer in the past, but this is the first time, for that reason they have decided to take you through the normal process or the account is going to be blocked after it's being open for 3 working days.

But after the Attorney that represent you presented the document you sent through the bank, your request was consider because it's stated in the documents that it's personal and confidential which they have to honored and they placed an authorization refundable fee of €2,350 which they request you send an acceptance to pay charges within 24hrs and charges must be remitted within a very short time. Account details are ready awaiting the authorization from the office of the European international private funds transfer to released the account details to you, prepare document and sent so that the bank can confirm to the the office of the European international private funds transfer, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner
Commerz bank Offshore account

Date: Thu, 10 Mar 2016 05:37:25 -0800

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

We are pleased to inform you that since the bank can act directly without the approval of the office of the European international private funds transfer the bank presented what they required but with the help of the Attorney that represent you in the opening of the account the office of the European international private funds transfer has hereby review your details and from your details they have come to understand that you have not make a huge transfer in the past, but this is the first time, for that reason they have decided to take you through the normal process or the account is going to be blocked after it's being open for 3 working days.

But after the Attorney that represent you presented the document you sent through the bank, your request was consider because it's stated in the documents that it's personal and confidential which they have to honored and they placed an authorization refundable fee of €2,350 which they request you send an acceptance to pay charges within 24hrs and charges must be remitted within a very short time. Account details are ready awaiting the authorization from the office of the European international private funds transfer to released the account details to you, prepare document and sent so that the bank can confirm to the the office of the European international private funds transfer, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore accountk

15 mars 2016 kl. 14:59 skrev commercz bank <commerzbankgm@gmail.com>:

To Mr.Lars

We are pleased to inform you that we received your email and the copy of the payment slip, payment has been confirm and will keep you posted when charges arrived in cash, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Fri, 18 Mar 2016 04:18:22 -0700

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

We are pleased to inform you that charges has arrived in cash and has been remitted to the office of the European international private funds transfer and we expect a feedback to generate account number within **48 hr (2 working days)** effect from this day we will keep you posted, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

21 mars 2016 kl. 11:05 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

We are pleased to inform you that account details is ready and will be sent to you by text message on your phone by the head office please do inform us as soon as you get message, it will come on this mobile number **070-5581854**, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

WELCOME TO COMMERZBANK.... .. congratulations. NLB.NORDEN. Offshore account no..**9065433-1**.. IBAN..DE530047000005643218020.. .international wealth management department. .

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 22 mars 2016 10:39:13 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

We are pleased to inform you that we have received a notification from the head office that your account details has been sent to this mobile phone number, **070-5581854**.

We await the final online and full access to the account from the the **(EU) International Monetary Fund (IMF) private funds transfer** who has launched review final process on the funds and

refundable charges requested and paid for by you **Mr.Lars** the beneficiary before you able to have full access to move funds unlimited online (**it's all for security reasons to protect your funds, because it's offshore and private account**) we will confirm back to you to log on as soon as we are notified to inform you, we will keep you posted, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

25 mars 2016 10:20

To Mr.Lars

Commerz bank is please to inform you that your account has been put on hold by the **(EU) International Monetary Fund (IMF) private funds transfer** after verifying the account and the deposit of your funds sum of **€2,625,145** euros which has been deposited from Greece , "reason" after reviewing the transfer they found that at first the funds was almost diverted by once **Mr. Jonathan Arr** to his wife and after then the process was resume and has taken new dimension which you **Mr.Lars** have use the help of some top European financial officers to wave allots of the charges and that is not acceptable to the terms and condition of private funds transfer because most of the process are confidential which they have they final verification to finalized the process before we grant the online of the account process.

For these reason you have been requested to pay **10%** sum of the total amount of the funds which amount to **€262,574** before it's released to you, but with the help of your attorney which been representing you with bank has been able to fight to cut the charges down to **€35,480** euros and he pleaded for a guarantor which he was granted the support of **€20,000** euros because he has a collateral which has left you with the sum of **€15,480** euros.

You have been requested to address a letter headed documents of acceptance to pay charges of the sum of **€15,480** euros (this charges is not negotiable) to the office of the (EU) International Monetary Fund (IMF) private funds transfer, **it's urgent get back to the bank**, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 25 mars 2016 10:50:44 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerz bank is please to inform you that your account has been put on hold by the **(EU) International Monetary Fund (IMF) private funds transfer** after verifying the account and the deposit of your funds sum of **€2,625,145** euros which has been deposited from Greece , "reason" after reviewing the transfer they found that at first the funds was almost diverted by once **Mr. Jonathan Arr** to his wife and after then the process was resume and has taken new dimension which you **Mr.Lars** have use the help of some top European financial officers to wave allots of the charges and that is not acceptable to the terms and condition of private funds transfer because most of the process are confidential which they have they final verification to finalized the process before we grant the online of the account process.

For these reason you have been requested to pay **10%** sum of the total amount of the funds which amount to **€262,574** before it's released to you, but with the help of your attorney which been

representing you with bank has been able to fight to cut the charges down to **€35,480** euros and he pleaded for a guarantor which he was granted the support of **€20,000** euros because he has a collateral which has left you with the sum of **€15,480** euros.

You have been requested to address a letter headed documents of acceptance to pay charges of the sum of **€15,480** euros (this charges is not negotiable) to the office of the (EU) International Monetary Fund (IMF) private funds transfer, **it's urgent get back to the bank**, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

25 mars 2016. 13:09

To Mr.Lars

This is to remind you that the bank still await your response, **NOTE** that any further delay will means that you are not the **eligible beneficiary** and that can lead to the closure of the account by the (EU) International Monetary Fund (IMF) private funds transfer which means the funds will be refunded back to England the country of Origin and that will put your funds in more danger the Attorney advice, get back to us with an Acceptance letter headed document you will pay the charges, it's urgent, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 25 mars 2016 17:36:19 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

Mr.Lars

The bank is pleased to inform you that after much with the help of the attorney representing you for the account process you where pardon till Wednesday 30th 2016 to provide the acceptance documents you will pay the charges and the (EU) International Monetary Fund (IMF) private funds transfer further make it clear that the charges you have a short time to present the refundable charges in cash after presenting the document, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Tue, 29 Mar 2016 02:40:31 -0700

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

This is to remind you that the bank still await the acceptance to pay charges document to be presented to (EU) International Monetary Fund (IMF) private funds transfer to keep the process active awaiting the arrival of charges in cash , **NOTE** that you have limited time left, get back to us it's urgent, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Tue, 29 Mar 2016 08:12:58 -0700
 Subject: Commerz bank Offshore account
 From: commerzbankgm@gmail.com
 To: .48@hotmail.com

To Mr.Lars

Commerzbank is pleased to inform you we received your email and the copy of the acceptance to pay charges document, it has been presented to (EU) International Monetary Fund (IMF) private funds transfer who has confirmed document. The bank has been ask to correspond to you that you have limited time to pay charges, keep the bank posted for bank payment details, confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

31 mars 2016 kl. 10:48 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

Commerzbank is pleased to inform you we received a notification from the **(EU) International Monetary Fund (IMF) private funds transfer** that you have limited time to pay charges, we have informed the attorney who represent you with the bank who has send a guarantee email you will get back to them in no time, Commerz bank advice you act fast to save your funds so that the online access can be given to you to access your funds, we look forward to hearing from you. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 31 mars 2016 17:39:31 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore accoun

To Mr.Lars

Commerzbank is pleased to inform you that we received your email, you can use the last broker account and send copy of payment slip as soon as you make payment to inform broker for remittance when charges arrived. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 1 april 2016 13:45:41 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received your email we have send a notification to the (EU) International Monetary Fund (IMF) private funds transfer charges will be paid on Monday, do keep us posted. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Mon, 4 Apr 2016 05:46:15 -0700

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

Commerzbank is pleased to inform you that we received your email and the copy of the payment slip, it has been forward to the (EU) International Monetary Fund (IMF) private funds transfer for payment confirmation which they have acknowledged awaiting the arrival of charges in cash, the bank will keep you posted. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 4 april 2016 14:46:15 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received your email and the copy of the payment slip, it has been forward to the (EU) International Monetary Fund (IMF) private funds transfer for payment confirmation which they have acknowledged awaiting the arrival of charges in cash, the bank will keep you posted. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 6 april 2016 18:50:31 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification from the broker today about the arrival of charges we have inform the (EU) International Monetary Fund (IMF) private funds transfer, we will keep you posted. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 8 april 2016 08:27:03 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received charges in cash and it has been remitted to the (EU) International Monetary Fund (IMF) private funds transfer, we will keep you posted as soon as the confirmation to give online access to your account is approved. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

11 apr. 2016 kl. 09:31 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Monday April 11th 2016 Commerzbank is pleased to inform you that we received a notification from the (EU) International Monetary Fund (IMF) private funds transfer about the approval of the online access of your private offshore account, the activation code has been generated, according to the (EU) International Monetary Fund (IMF) private funds transfer after entering the refundable charges of the 15,480 euros they await the final approval from the European private funds transfer regulation at the **EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION**, we will keep you posted as soon as the online access if activated with the generated code. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 11 april 2016 16:35:56 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification message from the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION that you Mr.Lars should pay the NON refundable charges of 27, 850 euros but with the help of the attorney representing you with the bank and the authenticity of the account opening process the attorney was able to cut it down to the sum of 7,320 euros REASON was accepted by the attorney was that the sum of 4,000 euros was waved in the opening of the account process which was acknowledged by the attorney.

First it wasn't easy because they wanted to closed the account and refund funds back to Britain the country of funds origin, a mandate has been given for you to prepare a letter headed document to pay the sum total and it's expected to be sent by the bank to them with 24hrs. Make sure the

documents is address to the the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION, it's urgent. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Mon, 11 Apr 2016 07:35:56 -0700
 Subject: Commerz bank Offshore account
 From: commerzbankgm@gmail.com
 To: .48@hotmail.com

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification message from the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION that you Mr.Lars should pay the NON refundable charges of 27, 850 euros but with the help of the attorney representing you with the bank and the authenticity of the account opening process the attorney was able to cut it down to the sum of 7,320 euros REASON was accepted by the attorney was that the sum of 4,000 euros was waved in the opening of the account process which was acknowledged by the attorney.

First it wasn't easy because they wanted to closed the account and refund funds back to Britain the country of funds origin, a mandate has been given for you to prepare a letter headed document to pay the sum total and it's expected to be sent by the bank to them with 24hrs. Make sure the documents is address to the the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION, it's urgent. Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 12 april 2016 09:14:32 CEST

Till: .48@hotmail.co **Ämne:** Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received the copy of the document of acceptance to pay charges, the bank has been ask to inform you by **the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION** that you have limited time to pay up the charges, they look forward to receiving payment slip for them to acknowledge payment, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

12 apr. 2016 kl. 09:14 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

Commerzbank is pleased to inform you that we received the copy of the document of acceptance to pay charges, the bank has been ask to inform you by **the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION** that you have limited time to pay up the charges, they look forward to receiving payment slip for them to acknowledge payment, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

14 apr. 2016 kl. 11:57 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification from the the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION to remind you Mr.Lars that you have limited time to pay up the charges to activate the online access of your private offshore account with Commerzbank, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Mon, 18 Apr 2016 01:14:57 -0700

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification from the the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION to remind you Mr.Lars that you have limited time to pay up the charges to activate the online access of your private offshore account with Commerzbank, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

21 apr. 2016 kl. 10:04 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

Commerzbank is pleased to inform you that we received the copy of the payment slip of the 7,320 euros and the payment has been confirmed by the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION and also broker has confirmed payment as well we will keep you posted as soon as charges arrived in cash to the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 23 april 2016 19:36:55 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification from the broker about the arrival of the charges, we have reply the broker to remit cash to the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION, we will keep you posted as soon as charges is remitted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 28 april 2016 16:33:36 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification from the **European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION**, that there has been interception from a bank in **Britain and Sweden** who has collaborate to divert the funds back to England because they have been on trace of the funds with it code after it has been deposited with Commerz bank and because the funds is still with corresponding bank **JP Morgan Chase** due to the reason that the online access of the funds has not been given to you and it's still pending.

The bank cannot give further details of the plans of the **Britain bank and that of Sweden** whose details has been given to Commerz bank but has been kept confidential because it all happen in the banking world but the interest of it's account holder personnel are being highly protected and in no time let down, Commerz bank attorney and the one that represent you in the process of the opening of your private offshore account and the funds is in safety and you have been granted the online access can be used from corresponding bank **JP Morgan Chase**, the process is on and you will be furnished with the details as soon as it's ready, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

2 maj 2016 kl. 12:42 skrev Swedish/European Correspondant

<swedisheuropeancorrespondant@gmail.com>:

Swedish/European

international accreditation

Correspond-ant

Dated 02/05/2016

To Mr. Lars

This is to inform you i got your emails and i have inform the president who reply said he has lunched an urgent inquiry to know what the problem is and from all the information he was given Britain bank and Swed bank want to divert the funds again but with the help of the Attorney that represent you with Commerzbank and Commerzbank himself the funds was rescued and because the funds is still in corresponding bank you have a 100% chance to get the online access to move the funds with the corresponding bank.

The president was advice to inform you to work will all procedures that might be required so that you can be able to get the funds over to your end, for the now everything is in place he said, confirm you got this message.

Thanks

Mr. James H. Robson

Head of accreditation correspond-ant

5 maj 2016 kl. 11:38 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification from the European private funds transfer regulation at the EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION, that there is has been scrutinization of the whole process before granting the online access of the funds to you. European special financial forces has been on the funds and from all investigation by Commerz bank they have been given some information about the funds by bank in the United Kingdom and Sweden whose details has been help confidential and so far Commerz bank Attorney and the Attorney that represent you with Commerz bank has been victory (which means things has been in your favor).

The process will be completed within the next 48hrs and the online access and the transfer code will be given to you to have access to your funds and also you will be able to move your funds as well. Commerz bank just want to inform you things has been going your way and it has not been an easy fight to give all details which has been a success, the bank will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Mon, 9 May 2016 03:43:14 -0700

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

Mr.Lars

This is to inform you we have received another notification in regards to the acceptance to pay charges documents from the corresponding bank and if 24hrs passed without any reply from you means you have ignore the process and the funds can be refunded back to British bank and secondly you have been advice to keep password and username access to the online account confidential because anyone out there can access the funds if they have access to the password and user name is let out we await to hear from you with the documents to pay charges, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner
Commerz bank Offshore account

Date: Mon, 9 May 2016 00:27:55 -0700
 Subject: Commerz bank Offshore account
 From: commerzbankgm@gmail.com
 To: .48@hotmail.com

To Mr.Lars

Commerzbank is pleased to inform you that we received a notification from corresponding bank JP Morgan chase who have the funds on there care which has kept the process going. After many days of delay the online access of the funds was released to be given to you Mr.Lars , link to access your account online is as follow (jpmorganchaseprivatebank.net23.net/logon.html), Access ID: Lars_ and access password: 1, you can now access your account online.

The reason for delay was that the funds online access of the funds was tracked by the private online financial task force and the funds went on red which open investigation that has been completed and the online access of the funds has been granted for you Mr.Lars to have online access. But the transfer code was withheld because the corresponding bank doesn't have the legal authorization to take charges from the funds which is against the circumstances that guide the funds transfer which amount to the sum total of €2,625,145 and if the bank decide to proceed the funds my be in danger because the funds is on red already, the charges cannot be bye-cute and the sum total charges for all procedure amounted to the sum of €72,000 but with the help of the both attorney the charges was cut down to the sum total €30,500.

And you have been required to send a copy of an acceptance to pay charges as soon as possible they did what they have to do to save the funds, NOTE that delay to present the charges to pay the sum of the €30,500, but first to keep the funfs safe the acceptance letter headed document is needed. If this charges is not paid the funds can be stopped for illegal transfer and that will be worse, for this reason you have been advice to pay the charges for the approval of the unlimited online transfer access to the funds. The charges is not negotiable, it's urgent get back to me with the acceptance to pay documents, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner
Commerz bank Offshore account

Från: [commerz bank <commerzbankgm@gmail.com>](mailto:commerzbankgm@gmail.com)

Datum: 9 maj 2016 17:16:04 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore accoun

To Mr.Lars

Commerzbank is pleased to inform you that the online access of the funds has been wit-held due to the reason of delay respond with the acceptance to pay charges, the European private financial task force was mounting pressure on the bank to get back to them with the acceptance to pay charges, because the bank was not getting any information from you and they kept sending notification the online access was wit-held, but now that the acceptance to pay charges document has been sent, it has been presented, work according to the bank plan to help you so that you can have your funds, some documents was not legal like the marriage between you and Dr. Rose M. Peterson but with the help of the bank attorney and that which represent you with the bank it was ignore and you were favored the bank and the attorney has really done allots to have protect your interest so far, each time something is required do act fast (We already know who is behind it but the bank is doing

everything to stay within the legal process to let you have the funds), Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Tue, 10 May 2016 00:03:59 -0700

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: .48@hotmail.com

Getting started

Mr.Lars

This is to inform you we have received your email and the clarification of the online access of your account after we received your email of not being able to access the account online, we required you are given access to your account for further verification which you have confirmed and also for further clarification we have decided to copy the account page and send in the attached documents. Note that you have limited time to pay up the charges of the **€30,500** for you to have the transfer code and then move your funds to your account with SEB bank as declared, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 10 maj 2016 09:03:59 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

Getting started

Mr.Lars

This is to inform you we have received your email and the clarification of the online access of your account after we received your email of not being able to access the account online, we required you are given access to your account for further verification which you have confirmed and also for further clarification we have decided to copy the account page and send in the attached documents. Note that you have limited time to pay up the charges of the **€30,500** for you to have the transfer code and then move your funds to your account with SEB bank as declared, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

10 maj 2016 kl. 15:48 skrev Commerz bank <commerzbankgm@gmail.com>



Mr. Lars

This is to inform you we have received your email and the copy of the document for more time, the bank is very sorry about your health and in explanation to your inquiry if the charges if it's refundable "yes" and this is within you and the bank, the charges will be refunded as soon as transfer code is granted because a documents of payment from your end will be use to certify the transfer, the funds went on red because of the circumstances guiding the funds and **95%** of the doubt has been cleared with the help of the bank Attorney and the Attorney that represent you with the bank for this the bank doesn't want to take any chance than to meet all requirement to overcome the Britain bank and Swed bank claims, the charges will be refundable it's an inside thing, do your best to raise charges and pay for the transfer code to be granted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 17 maj 2016 16:15:51 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr. Lars

Commerzbank is pleased to inform you that we have been mounted pressure for charges from you and also to inform you that you have limited time to pay up charges to get transfer code to get approval of transfer code of your funds to your account in Sweden, we hope to hear from you with charges payment procedures, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 20 maj 2016 15:36:52 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr. Lars

On this day of 20th May 2016 Commerzbank is pleased to inform you that unknown person has repeatedly been trying to access the account and funds from Sweden and for the numbers time he has tried he has always been diverted to this link winmail.net in Maryland to protect the funds, if you have given your access to anyone do let us know, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

23 maj 2016 kl. 09:24 skrev Commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK  >

To Mr.Lars

On this day of 23rd of May 2016 Commerzbank is pleased to inform you that we received your email and the copy for more time document, it has been sent for review and has been re-fare back to be confirm back to you for confirmation and the acceptance to pay the charges that goes with it. Delay charges to keep the account and transaction active on the European private funds transfer plat form has hereby consider your application for more and required to grant you more time to pay charges, after evaluating the transfer and the time to me given the charges went to the sum of 3,780 Euros, documents of acceptance to pay charges is required and charges must be paid within 5 working days, we await your respond with the copy of the acceptance to pay charges, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Wed, 25 May 2016 00:26:51 -0700

Subject: Commerz bank Offshore account

From: commerzbankgm@gmail.com

To: 48@hotmail.com

To Mr.Lars

On this day of May 25th 2016 Commerz bank is please to inform you that any further delay might put your funds in danger you are required to act fast with the payment of the charges of the 3,750 euros, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

26 maj 2016 kl. 09:07 skrev Commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of May 26th 2016 Commerz bank is please to inform you that we received your email and also want to advice if you can pay up charges and sent slip within the next 48hrs it will be a chance to put the funds on a safe ground, send slip soon as possible if transfer money use the last broker account, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

27 maj 2016 kl. 07:00 skrev Commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of May 27th 2016 Commerz bank is please to inform you we received a notification of you making payment of charges this day from the attorney we await the payment slip, keep the bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 30 maj 2016 08:43:23 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of May 30th 2016 Commerz bank is please to inform you that we received the copy of the payment slip and payment confirmation process is still on we will keep you posted as soon as it's confirmed, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 31 maj 2016 16:01:55 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of May 31th 2016 Commerz bank is please to inform you that we received a notification of the arrival of the charges, and more time has been approved which has left the funds in a dead end. Commerz bank has been ask to advice you act fast so that you get the transfer code to move the funds to your account with SEB Bank and also to inform you that more time has been approved and you have been given 15 working days to pay the charges, do keep the bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 3 juni 2016 12:52:22 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Jun 3rd 2016 Commerz bank is please to inform you that you have 10 working days left to pay up charges or stand the chance to return funds back to sending bank (British bank), Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 8 juni 2016 09:23:11 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Jun 8th 2016 Commerz bank is please to inform you that we received a notification to inform you that you have 7 working days left to pay up the charges to get the transfer code to move your funds to your account with SEB bank in Sweden as schedule. Commerz bank still have the chance to protect you for another 7 working days and after this it will be little they can do to help you save your funds for this reasons you have been advice you act fast to save your funds or stand the chance to refund it back to the British bank, we hope to hear from you soon with payment, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Date: Thu, 9 Jun 2016 00:37:34 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of Jun 9th 2016 Commerz bank is please to inform you that we received your email and the copy of the payment slip of the 20,000 euros and payment has been confirm we await the copy of the balance of the 10,500 euros, keep us posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 9 juni 2016 13:28:53 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Jun 9th 2016 Commerz bank is please to inform you that we received your email and the copy of the payment slip of the balance of the 10,500 euros, payment has been confirm we await the arrival of the charges, we will keep u posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 13 juni 2016 08:41:13 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of 13th of Jun 2016 Commerzbank is pleased to inform you that we received a notification from the broker about the arrival of all charges of the 30,500 euros, Commerz bank has instructed the remittance of the charges to the European private funds transfer for confirmation of charges and for further information beneficiary voice and few questioning about funds call will be made to you soon as they received charges and it has been entered to funds for final confirmation before code is issued.

Please do make sure you answer all question correctly, we will keep you posted and also keep the Commerz bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Mon, 13 Jun 2016 23:45:57 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of 14th of Jun 2016 Commerzbank is pleased to inform you that we received your email and the copy of the documents for acceptance to pay up the non diversion of funds (rightful beneficiary proven charges) of 13,450 euros and the given limited time to pay up this charges is 10 working days, effected from this day of 14th of Jun 2016.

Note that you only gate the time to pay the charges and have the transfer code to move the funds or stand the chance for refunds, your attorney that of the bank and Commerz bank advice you act fast so that you can have the code and move your funds to safety, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 juni 2016 kl. 09:29 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of 15th of Jun 2016 Commerzbank is pleased to inform you that the attorney has been granted the confirmation of a clear of all charges documentation soon as the charges is paid and payment has been confirm, the approval came after much push on the side of the attorney if there is anything that can be done to by-cute the charges which after much there is no other way out ("sorry" the attorney "say" because they pleaded with the European private funds transfer if the charges can be taking off).

But the only evidence they have on you was the voice recording of you NO as an answer when you where contacted for a confirmation for beneficiary call (which contradicted the document they have with them) and the NO for an answer complicated things which almost lead to refunds of the funds back to Britain bank (because they are working with the terms and condition of the private funds transfer) but with the help of the attorney you where given a ground and now it has been sealed

with the refundable charges of the 13,450 euros and at the end you are entitled to a documentation of clear of all charges.

Commerz bank advice you act fast with the charges because you have limited time (9 working days to go) , Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Fri, 17 Jun 2016 00:14:25 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of 17th of Jun 2016 Commerzbank is pleased to inform you that we received a reminder notification of the charges which we have been informed to relate to you about the limited time you have left, the bank is reminding you to act fast so that you can be granted the transfer code to moved the funds. The bank will not account for any further delay from you with the payment of the charges, we still await your payment confirmation slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

20 juni 2016 kl. 08:57 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Monday 20th Jun 2016 Commerzbank is pleased to inform you that we received a reminder notification of the charges which we have been informed to relate to you about the limited time you have left, the bank is reminding you to act fast so that you can be granted the transfer code to moved the funds to your account with SEB bank as schedule. The bank will not account for any further delay from you with the payment of the charges, we still await your payment confirmation slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Monday 21th Jun 2016 Commerzbank is pleased to inform you that we received your email, you are hereby requested to use last broker account and send payment slip for charges payment confirmation, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

From: commerzbankgm@gmail.com
 Date: Wed, 22 Jun 2016 08:19:35 -0700
 Subject: Commerz bank Offshore account
 To: .48@hotmail.com

To Mr.Lars

On this day of Wednesday 22nd of Jun 2016 Commerzbank is pleased to inform you that we didn't received the payment slip from you as promised, this email is a reminder email if you in any way send the payment slip we didn't received or if payment has not been made we advice you act fast because you have limited time left. Note that commerz bank has always put your interest first to protect you and your funds till it's finally in your care as schedule, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 23 juni 2016 11:23:18 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of 23rd of Jun 2016 Commerzbank is pleased to inform you that we received the copy of the payment slip of the charges of the 13,450 euros and to avoid further questioning you are hereby requested to prepare and send a late arrival of charges letter headed documents to back up the delay of the charges arrival because charges will take come few days before it's remitted because of the late payment, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account



Från: commerz bank <commerzbankgm@gmail.com>

Datum: 28 juni 2016 09:32:21 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 28th of Jun 2016 Commerzbank is pleased to inform you that we received a notification of the arrival of the charges we will keep you posted soon as it's remitted and forward the copy of the documents containing the transfer code, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 29 juni 2016 19:49:07 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 29th of Jun 2016 Commerzbank is pleased to inform you that we received this documents attached that your funds has meet all requirement to grant the transfer code but the

late arrival of the charges has put an hold which they are still working and hopefully tomorrow morning you will received the code, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 29 juni 2016 19:49:07 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 29th of Jun 2016 Commerzbank is pleased to inform you that we received this documents attached that your funds has meet all requirement to grant the transfer code but the late arrival of the charges has put an hold which they are still working and hopefully tomorrow morning you will received the code, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 1 juli 2016 09:10:42 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Friday July 1st 2016 Commerzbank is pleased to inform you that we received the copy of the acceptance to pay charges for the activation of the transfer code which has been forwarded and the bank has been asked to inform you that you have 8 working days to pay up charges because the transfer code has been issued for you to move your funds but the activation has been put on hold because of the delay of the arrival of the charges, you are hereby advice to act fast, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

4 juli 2016 kl. 09:08 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Monday July 4th 2016 Commerzbank is pleased to inform you that we received a notification of a reminder of the payment of the charges, note that delay is going to put the funds in danger, we hope to hear from you when you can make payment, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 5 juli 2016 09:27:38 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday July 5th 2016 Commerzbank is pleased to inform you that we received the copy of the payment slip of the charges and confirmation of payment is on the process we will keep posted soon as it's confirmed, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

8 juli 2016 kl. 09:20 skrev Commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Friday July 8th 2016 Commerzbank is pleased to inform you that we received your email regards to your being away for some days and will be back Monday 11th July 2016, the application to put things on hold till that date has been approved because according to your email which the bank related if the need to sign any documents is required you can because you will be away which they have acknowledge and has understood, do keep the bank posted you got this email, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Sat, 9 Jul 2016 00:09:58 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of Saturday July 9th 2016 Commerzbank is pleased to inform you that we received a notification that you Mr.Lars a letter headed documents first thing Monday morning that at the end of the approval of the activation of the transfer the code the funds will be moved to your private account which will be invisible to Britain bank and they will not be allow access to the funds according to the section 748 code of private funds transfer.

Reason because of the what has happen to the funds in the past with the delivery of the funds to you in Sweden when it arrived and it wasn't granted entry, this documents is needed to approved the activation code and it will protect the funds, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 13 juli 2016 09:22:28 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday July 12th 2016 Commerzbank is pleased to inform you that we received an approval notification of the acceptance to pay charges from the ministries of interior private funds transfer and you have been given 8 working days to pay up the charges of the 29,480 euros and it has been effected and starting from this day of 12th July 2016, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 14 juli 2016 08:52:12 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Thursday July 14th 2016 Commerzbank is pleased to inform you that we received your appeal letter headed documents to reduce the charges to the sum of 15,000 euros, the copy of the documents has been forwarded for re-consideration (All fact listed in your documents are very visible in the whole process and we hope it gives you a chance), we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 juli 2016 kl. 16:20 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Friday July 15th 2016 Commerzbank is pleased to inform you that received the copy of the payment plan you sent and it has been accepted and approved, it has been sent and acknowledged, do not that on that day of 19th July 2016 payment slip is expected to confirm all payment and if possible it happen before then it will be better but so far the bank has really strongly protect your interest to get your funds to safety, do keep the bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Tue, 19 Jul 2016 04:55:58 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of Tuesday July 19th 2016 Commerzbank is pleased to inform you that you to call your bank to stop the charges transfer process of the 6,480 euros and redirect the balance of the 6,480 to this account details so that it can be remitted when it all arrived at once because of the new policy in regards to the recent problem in the country (Turkey).

Reason broker can not remit more 20,000 euros and that might cause a delay the information just came in, account details is as follow;

NAME OF BANK TUKIYE is BANKASI

Name:AUSTINE OGHENERORO ONOHARIGHO ACCOUNT..NO..[4500-1665742](#)

IBAN NUMBER TR710006400000245001665742

SWIFTCODE ... ISBKTRIS

TITLE OF ACCOUNT.. EURO

BANK ADDRESS.. 30 A/. HAMDIYE, Alaadin BLV.. No 1,42040 Meram/Selcuklu/KONYA SUBESI .TURKEY
COMPANY'S. ADDRESS. NISANTASI.MAH HEKIM HACI NEHMET SK NO 1C SELCUKLU/SELCUKLU
KINYA,

Confirm you got this message with recipient, it's urgent we don't want any further delay.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Tue, 19 Jul 2016 06:07:23 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of Tuesday July 19th 2016 Commerzbank is pleased to re-inform you to confirm you got the information to re-direct the balance of the 6,480 euros to the account details given, get back to the bank, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Tue, 19 Jul 2016 07:51:18 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of Tuesday July 19th 2016 Commerzbank is pleased to inform we acknowledge your email for the cancellation of the payment to make change to the new account, do keep the bank posted, soon as you make the transfer of the payment to the new account, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 23 juli 2016 09:15:54 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Saturday July 23rd 2016 Commerzbank is pleased to inform you we received the copy of the payment slip and also to inform you that the 20,000 euros has been remitted, we will keep you posted soon as the balance arrived and remitted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Thu, 28 Jul 2016 01:56:34 -0700

Subject: Commerz bank Offshore account

To: 48@hotmail.com

To Mr.Lars

On this day of Thursday July 28th 2016 Commerzbank is pleased to inform we got this attached document of a show to sign documents at the ministries of interior head office and in the past in cases like his we advice our customer NOT TO SHOW UP reasons is that you might fall out and that will complicate the process good you are given an alternative which has given you a ground, prepare and send the letter headed document of **NO SHOW UP** and send.

We are also to inform you that broker has inform us about the arrival of the balance charges of the 6,480 euros and hopefully remitted to the ministries of interior today, get back to us with the letter headed document of **NO SHOW UP** it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 1 augusti 2016 09:44:43 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday August 1st 2016 Commerzbank is pleased to inform you that you have been requested to make payment of charges to this account details below;

NAME OF BANK :KUVEYT TURK BANKASI

Name:ATIM BLESSING ONOHARIGHO

ACCOUNT NUMBER

IBAN NUMBER TR350020500009396854400102

SWIFT CODE KTEFTRISXXX

ADDRESS.. BEYEHEKIM MH.EMIRLER SOK. STUDYO VIZYON .NO 6/4. SELCUKLU. .KONYA

And alos to remind you that you have limited time left to pay up charges, we hope to hear from you soon with payment slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 4 augusti 2016 08:44:53 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Thursday August 4th 2016 Commerzbank is pleased to remind your we still await the payment slip of the charges and also to inform you that the bank has been assured 100% of no further charges it came about when the bank try to appeal to by cute the charges but according to the process it's a non negotiable payment of charges (which means you most pay the charges before the code will be activated).

This is a chance for you the bank is hereby informing you to act fast, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 9 augusti 2016 08:28:38 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday August 9th 2016 Commerzbank is pleased to remind your we still await the payment slip of the charges. Note that you have 3 working days left and the bank has been doing all they can to protect your interest and if you able to present the payment slip it will keep the funds on a safe ground within this working days left, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

9 aug. 2016 kl. 11:42 skrev Commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Tuesday August 9th 2016 Commerzbank is pleased to inform you we received your email in regards to how you will move your funds the bank will assist you with all that the most important thing now is the charges which might put the funds in danger, you have been advice to act fast and the bank will be willing to support you in anyway, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 10 augusti 2016 09:39:53 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday August 10th 2016 Commerzbank is pleased to inform you we received your email in regards to do your best to find money and pay up the charges, it will turn allots around and put the funds and all refundable charges in good and safe ground and also to let you know the bank has started putting majors in place to help you move the funds soon as the approval of the code is granted, we await you with payment slip to save the funds, reminder Note that the charges should be paid to the new account details given to you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

10 aug. 2016 kl. 13:59 skrev Commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Wenesday August 10th 2016 Commerzbank is pleased to inform you we received the copy of the payment slip of the charges and payment we will keep you posted soon as charges arrived, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 15 augusti 2016 09:47:57 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday August 15th 2016 Commerzbank is pleased to inform you that charges has arrived and will be remitted today, further details in regards to the transfer code will be given to you soon as possible, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 17 augusti 2016 09:40:39 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day ofndnesday August 17th 2016 Commerzbank is pleased to inform you that transfer code is ready but has been required to be posted to your address, so you are hereby requested to send

address which the code will be posted, get back to us it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 17 augusti 2016 17:04:50 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday August 17th 2016 Commerzbank is pleased to inform you we received your email, the bank understand you will be surprised to have been informed you have been posted another transfer code, the previous one was tempered by some personnel from Britain bank in the process and that doesn't make the funds save for this reason the bank has hereby requested the new transfer code being sent to you via post so that it will be in only your care, tracking code will be sent soon as we received it for you to know the exert place the post has reached, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 19 augusti 2016 11:03:28 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars


On this day of Frida August 19th 2016 Commerzbank is pleased to inform you these numbers is for the tracking of the transfer code documents that was posted to your, number is as follow 809190249912, Note that soon as you received transfer code inform the bank for further proceedings before you use the code we hope to hear from you soon as the transfer code arrived at your end, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

22 aug. 2016 kl. 10:00 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Monday August 22nd 2016 Commerzbank is pleased to inform you that the transfer code that was posted through FedEx will be arriving to your end today and you are required to contact the bank for further proceedings, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account**Från:** commercz bank <commerzbankgm@gmail.com>**Datum:** 24 augusti 2016 17:40:41 CEST**Till:** .48@hotmail.com**Ämne:** Commerz bank Offshore account**To Mr.Lars**

On this day of Monday August 24th 2016 Commerzbank is pleased to inform you that we received your message in regard to the arrival of the new code, that code is confidential and at the moment you are the only person who have access to it which means your funds is under your control soon as the European remittance treasury Departments of private funds transfer activate the code for you to be able to move the funds.

Notification of the arrival of the code to your end has been sent by the bank to the European remittance treasury Departments of private funds transfer to activate the transfer code for you to be able to move the funds, we will keep you posted soon as the confirmation is granted, Confirm you got this message with recipient.

Yours faithfully**Mr. Jonas Glockner****Commerz bank Offshore account****Från:** commercz bank <commerzbankgm@gmail.com>**Datum:** 25 augusti 2016 09:03:25 CEST**Till:** .48@hotmail.com**Ämne:** Commerz bank Offshore account**To Mr.Lars**

On this day of Monday August 25th 2016 Commerzbank is pleased to inform you that we received a notification of further verification of the arrival of the parcel to the rightful beneficiary by the European remittance treasury Departments of private funds transfer, for further proceedings you the beneficiary is hereby requested to send the copy of the parcel received by you Mr.Lars (Note that not the transfer code) and the copy of your identification card both international passport and drivers licensed to further complete the process.

Reasons the European remittance treasury Departments of private funds transfer want to be sure the parcel arrived to your end before they approved the transfer code, get back to it's urgent, Confirm you got this message with recipient.

Yours faithfully**Mr. Jonas Glockner****Commerz bank Offshore account****Från:** commercz bank <commerzbankgm@gmail.com>**Datum:** 25 augusti 2016 12:33:48 CEST**Till:** .48@hotmail.com**Ämne:** Commerz bank Offshore account**To Mr.Lars**

On this day of Thursday August 25th 2016 Commerzbank is pleased to inform you that we received the copy of the parcel send and it has been sent to the European remittance treasury Departments of private funds transfer for confirmation which has been confirmed safe arrival to beneficiary. For further proceedings the European remittance treasury Departments of private funds transfer to

activate the code you Mr.Lars has hereby requested to pay the sum of refundable charges of 6,320 euros to put the funds on Non open, Safe private transfer plat form which the bank attorney and the attorney that represent you have applied for because of what has happen in the past with the process **(the refundable charges is not negotiable and most be paid according to the European remittance treasury Departments of private funds transfer when the bank try to by-cute the charges and they further added all the process is being watched and they don't want to put the funds in danger so all due process most be followed because British bank can capitalized on that)** , in this plat form the funds become invisible to British bank and Swed bank and only visible to you. **In this plat form your ability to move the funds is all secure from end to end for security (to protect the funds) reasons most especially when the funds is on red like your and have had with issued with sending bank**, it's request made by the attorney that represent the bank and you to keep the funds in a **safe plat form when moving the funds and according to section 362 of the private funds transfer the beneficiary is requested to pay this refundable fixed charges of 6,320 euros** which acceptance to pay charges is requested with **24hrs** to keep the process active awaiting the arrival of the charges, get back to us it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

25 aug. 2016 kl. 19:05 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of Thursday August 25th 2016 Commerzbank is pleased to inform you that the bank has received an approval notification from the European remittance treasury Departments of private funds transfer on the acceptance to pay charges and you have been granted 10 working days effecting from this day of 25th August 2016 to pay it because you have to move the funds soon as possible, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 29 augusti 2016 10:41:33 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday August 29th 2016 Commerzbank is pleased to inform you that we have received a notification of reminder of charges, the bank advice you act fast because time is not on our side, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 5 september 2016 16:55:26 CEST

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of September 5th 2016 Commerzbank is pleased to inform you that the bank has received your letter headed document for the application for more time, it has been forwarded to the ministries of interior and it has been approved and you have been giving the duration of time applied for with the help of the attorney that represent you with the bank and the bank has been ask to notify you that more time will not been given after the time applied for, do keep the bank posted when charges is ready for payment procedures, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

9 sep. 2016 kl. 09:11 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of September 9th 2016 Commerzbank is pleased to inform you that we received a notification of a reminder of the charges from the ministries of interior, you are hereby advice to keep to time because there is nothing we can do after the deadline, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: commerzbankgm@gmail.com

Date: Mon, 19 Sep 2016 04:43:28 -0700

Subject: Commerz bank Offshore account

To: .48@hotmail.com

To Mr.Lars

On this day of September 19th 2016 Commerzbank is pleased to inform you that we received a notification of a reminder of the charges from the ministries of interior, you are hereby advice to keep to time because there is nothing we can do after the deadline, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 21 september 2016 15:10:53 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of September 21th 2016 Commerzbank is pleased to inform you that we received the copy of the payment slip and it has been confirm, we will keep you posted soon as the charges arrived, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 27 september 2016 15:51:28 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of September 27th 2016 Commerzbank is pleased to inform you that we received a notification from broker about the arrival of the charges, we will finished you with the details to move your funds soon as charges is remitted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Skickat: den 4 oktober 2016 17:48

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of October 4th 2016 Commerzbank is pleased to inform you that there has been some difficulties with your funds process from the ministries of interior that you have been required to pay the sum of 3,500 euros for the activation of the European swift code which will enable you to move the funds when the transfer code is issued. The lawyer who represent you has been able to raise 1,500 and left with the balance of 2,000 euros which he declare was sent by you and at the moment the bank has been issued a dead line for you to pay up and move the funds, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Datum: 7 oktober 2016 13:08:12 CEST

Till: .48@hotmail.com

To Mr.Lars

On this day of October 7th 2016 Commerzbank is pleased to inform you that your acceptance to pay up charges has been approved and also with the help of the attorney that represent you with the bank who later appeal for more time, it was granted after reviewing the process and you have been given from this day of Friday 7th of October 2016 to 31st of October 2016 to pay up charges and the delay remittance remittance charges of 320 euros making the sum total 2,320 euros.

It's also hereby further brought to your notice that you most move funds within 10 working days after issuing you the transfer code after the payment of charges, do keep the bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

17 okt. 2016 kl. 15:18 skrev Commerz bank <commerzbankgm@gmail.com>:



To Mr.Lars

On this day of October 17th 2016 Commerzbank is pleased to inform you that we received a notification of a reminder of the charges from the ministries of interior, you are hereby advice to keep to time because there is nothing we can do after the deadline, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 22 oktober 2016 14:15:03 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of October 22nd 2016 Commerzbank is pleased to inform you that we received your email and the copy of the payment slip, payment has been confirm, we will keep you posted soon as charges is arrived, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 27 oktober 2016 08:36:23 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of October 26th 2016 Commerzbank is pleased to inform you that we received a notification about the arrival of charges from broker, we will keep you posted soon as charges is remitted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 27 oktober 2016 19:42:42 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of October 27th 2016 Commerzbank is pleased to inform you that we received a notification from the ministry of interior the charges has been remitted, you will be furnished with further details soon as it reached us Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Skickat: den 28 oktober 2016 10:24

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of October 28th 2016 Commerzbank is pleased to inform you that we received a clarification of movement of funds of the funds which you Mr.Lars represent Dr. Rose M. Peterson as beneficiary, after reviewing section 3021 of the private funds transfer you Mr.Lars who represent Dr. Rose M. Peterson has been clarified.

The bank quote of the the Ministries of Interior all charges has been cleared EXCEPT the delay charges of 1,550 euros for the European private movement of funds which must be paid before the moment of funds is authorized by beneficiary an acceptance to pay charges documents is required with 24hrs for the ministries of interior to confirm beneficiary is aware of the charges to fully hand all details to Commerz Bank

We hope you comply with this procedure and get back to us for the ministries of the interior to hand the process to the bank, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

1 nov. 2016 kl. 07:48 skrev Commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of November 1st 2016 Commerzbank is pleased to inform you that we received your email and the copy of payment slip of the charges payment has been confirmed we will keep you pasted soon as charges arrived, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

4 nov. 2016 kl. 08:38 skrev Commerz bank <commerzbankgm@gmail.com>

COMMERZBANK 

To Mr.Lars

On this day of November 4th 2016 Commerzbank is pleased to inform you that we received your email and letter headed document, you did not include the main sum amount belonging to Dr. Rose M. Peterson you have been advice to do so and get back to us, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

7 nov. 2016 kl. 08:21 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of November 7th 2016 Commerzbank is pleased to inform you that we receive a notification that there has been problem with the accreditation of the funds to Commerzbank, it all happen when the process was entered this morning for final accreditation which you will be furnish with the online access to move the funds, but it indicated that you have been required to pay late accreditation charges of 1,320 euros and you required to do so within 5 working days because this might put the funds in danger because it has been open for accreditation.

Commerzbank has full control over funds and has promised to do everything within it's reach to help your save your funds we hope to hear from you soon, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of November 7th 2016 Commerzbank is pleased to inform you that we receive your email to pay up the charges tomorrow Tuesday 8th November 2016. That will help the bank to fastening up the process for you to have the online access to move your funds, do keep the bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Skickat: den 8 november 2016 15:56

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of November 8th 2016 Commerzbank is pleased to inform you that we receive the copy of the payment slip for the charges and payment has been confirmed, we will keep you posted soon as charges is remitted for further proceedings, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

11 nov. 2016 kl. 08:39 skrev commercz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of November 11th 2016 Commerzbank is pleased to inform you that we receive a notification from broker about the arrival of charges we will keep you posted soon as it remitted and you will be furnished with account information, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 14 november 2016 14:09:29 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of November 14th 2016 Commerzbank is pleased to inform you that we received the letter headed documents with the account details.

The bank has been required to follow all procedures and will act according to the information provided which the documents has confirmed okay, we are promising you that your funds is on the right process and will be handed over soon as the process is completed.

The bank has proceed to the final stage on the online process, we will furnished you with account details soon as it's active, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 15 november 2016 08:22:12 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of November 15th 2016 Commerzbank is pleased to inform you that the process has enter the final stage which required an urgency for multiple internet banking access to complete the process for you to move funds when you please from your location.

The process has requested you to pay the sum charges of 1,530 euros to get the multiple online access approval to get the online banking account process completed soon as possible so that you can have access and start moving your funds, we hope you cooperate with the procedure and act

fast because the Bank is expected to hand the process to you so that you can start moving your funds within days, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 16 november 2016 17:53:32 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of November 16th 2016 Commerzbank is pleased to inform you that we recieved your email and the copy of the payment slip, payment has been confirm and also the copy of your new international passport please you are hereby advice to scan and send copy of it (the new passport) so that it can be added to the process.

We will keep you posted soon as charges arrived to broker, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: commercz bank <commerzbankgm@gmail.com>

Skickat: den 22 november 2016 08:58

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of November 22nd 2016 Commerzbank is pleased to inform you that we received the copy of your passport and the letter headed document, reasons for request for letter headed document to add documents is based on what has happen with one Mr. Jonathan Arr who almost diverted the funds, we will keep you posted soon as documents is verified, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 24 november 2016 08:26:17 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of November 24th 2016 Commerzbank is pleased to inform you that we received your email and the copy of the acceptance document to pay charges, **NOTE** that the bank was suppose to have given you the Authorization to move funds this Friday 25th November 2016 but because of this new development the bank has applied for more time for authorization for you to move funds, so Commerzbank advice you do you best to raise the charges soon as possible so that you can be given the access to move you funds, time has not been specified but the bank is asking for 10 working days which is still not granted but hopefully we believe we might have a chance to be granted this time on your behalf, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully
Mr. Jonas Glockner
Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Skickat: den 25 november 2016 08:53

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of November 25th 2016 Commerzbank is pleased to inform you that if charges is ready you should inform the bank for a broker account for payment details, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 5 december 2016 11:37:05 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 5th 2016 Commerzbank is pleased to inform you that we received your email requesting for broker account for payment for the additional documents charges, because the broker in Turkey will not be available you have been requested to pay to the broker in Spain who will remit to confirm the additional documents refundable charges to complete the process, 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.

PERSONAL ADDRESS : CALLE LEGANIS 2 2a. POSTAL CODE 28856 MADRID SPAIN

BANK ADDRESS : CALLE SERANO. 28840 MADRID SPAIN,

We look forward to hear from you with payment slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 6 december 2016 10:10:30 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 6th 2016 Commerzbank is pleased to inform you that have change broker account because he attorney explain to the bank your past experience with Spain broker and because you don't feel comfortable with Spain the bank has requested for a new broker account and he has been give this account details below which the money should be paid, account details is as follow;

Bank name: Turkiye is bankası
Branch name: Buyukdere Caddesi Mecidiyekoy Istanbul
Branch code:1357
Account name: Elif Ulku Dincer
Account number: 0022944
Iban: TR42 0006 4000 0021 3570 0229 44
Bank address: Buyukdere Caddesi mecidiyekoy Istanbul Turkey

You are hereby advice to get back to the bank to confirm you got the new broker account details, Confirm you got this message with recipient.

Yours faithfully
Mr. Jonas Glockner
Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 6 december 2016 13:28:18 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 6th 2016 Commerzbank is pleased to inform you we received your email for the additional of swift code to the broker account details, the full broker account details below, details is as follow;

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
 Thanks for acknowledging that, Confirm you got this message with recipient.
Yours faithfully
Mr. Jonas Glockner
Commerz bank Offshore account

8 dec. 2016 kl. 08:55 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of December 8th 2016 Commerzbank is pleased to inform you we received your email and the copy of the payment slips, payment has been confirmed and we await the arrival of charges for final released of your online access of your funds, Confirm you got this message with recipient.

Yours faithfully
Mr. Jonas Glockner
Commerz bank Offshore account

12 dec. 2016 kl. 08:39 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of December 12th 2016 Commerzbank is pleased to inform you we received from broker about the arrival of the charges, we will keep you posted soon as it's remitted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 12 december 2016 14:13:34 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 12th 2016 Commerzbank is pleased to inform you that charges has been remitted and your account has been active awaiting final confirmation to approve your first movement of funds which has been schedule for Monday 19th December 2016 (on this day Monday 19th December 2016 you can move your funds to any account without any obstruction).

It's good to have worked with you and the bank appreciate your cooperation to have reached the final stage to get approval of your account and movement of funds

We will furnish you with final confirmation soon as it's ready, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 13 december 2016 09:09:13 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 13th 2016 Commerzbank is pleased to inform you that the final stage of the activation of your account has been reached and you have been required to pay the sum of 3,340 euros for first transfer charges.

The bank has always advice to pay the charges or ignore it, but the online access is given to you and your get into the request to pay this charges, the bank can not act this is why we bring before our clients so that are aware as the first timer.

The bank advice to you is not a compulsion (the attorney that represent you also advice because when you do without this charges you might put your funds in danger) but to inform you of the danger that might occurs in the process because your funds has been put on not authorization to take charges on the first transfer and you might be required to pay more than the charges above that if it happened.

It's been nice working with you and the bank is please with your cooperation, we hope to hear from you in regard to the charges for you to be on a safe ground, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

13 dec. 2016 kl. 09:09 skrev Commerzbank <commerzbankgm@gmail.com>:



To Mr.Lars

On this day of December 13th 2016 Commerzbank is pleased to inform you that the final stage of the activation of your account has been reached and you have been required to pay the sum of 3,340 euros for first transfer charges.

The bank has always advice to pay the charges or ignore it, but the online access is given to you and your get into the request to pay this charges, the bank can not act this is why we bring before our clients so that are aware as the first timer.

The bank advice to you is not a compulsion (the attorney that represent you also advice because when you do without this charges you might put your funds in danger) but to inform you of the danger that might occurs in the process because your funds has been put on not authorization to take charges on the first transfer and you might be required to pay more than the charges above that if it happened.

It's been nice working with you and the bank is please with your cooperation, we hope to hear from you in regard to the charges for you to be on a safe ground, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerzbank <commerzbankgm@gmail.com>

Datum: 14 december 2016 08:42:04 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 14th 2016 Commerzbank is pleased to inform you that we received your email in request to which broker account to be used, you are hereby requested to use Spain broker account, Turkey broker is not going to be available to remit charges when it arrived, 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.

PERSONAL ADDRESS : CALLE LEGANIS 2 2a. POSTAL CODE 28856 MADRID SPAIN

BANK ADDRESS : CALLE SERANO. 28840 MADRID SPAIN,

We look forward to hear from you with payment slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerzbank <commerzbankgm@gmail.com>

Datum: 19 december 2016 08:14:12 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 19th 2016 Commerzbank is pleased to inform you that we received your email and the copy of the transfer slips, the bank has been asked to inform you to prepare and send late arrival of charges letter headed documents which has been schedule for this day of 19th December 2016 or the transfer might go into non beneficiary efficient to transfer funds which might funds into pending and that takes months to be approved to be on a safe side bank has advice you prepare and send this documents.

Reason for documents charges will arrived late which the bank hope will happen today we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 20 december 2016 11:15:22 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 20th 2016 Commerzbank is pleased to inform you that we the copy of the acceptance to pay charges documents and also to inform you broker is available you can send money to broker account, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 22 december 2016 09:31:05 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 22nd 2016 Commerzbank is pleased to inform you that we received your email and the copy of the payment slip for the charges, payment has been confirmed, we will keep you posted soon as charges arrived, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

27 dec. 2016 kl. 13:21 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of December 27th 2016 Commerzbank is pleased to inform you that we received a notification email from the broker in Spain informing the bank about the arrival of the charges, we will furnish you with further details soon as it's remitted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 28 december 2016 17:03:22 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of December 28th 2016 Commerzbank is pleased to inform you that in the process of trying to complete and finalized the procedure for you to move funds which was supposed to have been approved after 72 hrs of remittance of charges the funds process went into put on hold because the financial year has ended and funds cannot be move within this days to the end of the year of 2016, the bank have everything under control and will resume process 3rd of January 2017 to finalized the confirmation for you move funds and you will furnished with the details soon as it's ready.

This process is set to take place from 3rd January 2017, the bank wanted to complete the process so that you can move funds but in the process it went into pending which the bank cannot do anything about but follow due process, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

2017

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 3 januari 2017 11:17:02 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 3rd 2017 Commerzbank is sending a warm message of welcome to 2017 and continue to be at your service to carry a reliable service for you on your behalf. In continuity of the pending process of your funds online access belonging to Dr. Rose M. Peterson whom you represent as a beneficiary.

The bank has been requested to inform you about the show up because the new policy of the process required you to show up, but the bank is requesting that it should be put aside because you are a very busy person and you will not have time for that at the moment (but if the case maybe and you will want the bank to arrange for that it can be done all depend on you but you most note that you will be face with some personal question about the funds and any mistake you can loss your funds if you want the bank to continue to press for no show up get back to us it's urgent).

We hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 11 januari 2017 08:48:05 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 11th 2017 Commerzbank is pleased to inform you that we received your email requesting for which broker account for charges to be paid, you are hereby requested to use Turkey broker (the last Turkey broker account you used) account details is as follow;

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

We hope to hear from you with payment slip for confirmation, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Skickat: den 12 januari 2017 18:12

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 12th 2017 Commerzbank is pleased to inform you that we received your email and the copy of the payment slips, payment has been confirmed, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 17 januari 2017 10:40:18 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 17th 2017 Commerzbank is pleased to inform you that we received a notification about the arrival of charges from broker, the process has been opened awaiting the confirmation of remittance of the charges, the bank will keep you posted with the online access soon as the process finalized the procedures to grant you the online access, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Skickat: den 17 januari 2017 18:20

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 17th 2017 Commerzbank is pleased to inform you that we received a notification that charges has been remitted and the process has entered, but there is an indication that the bank will like to bring to your notice, some of the documents has expired and it says with the effect from Monday 16th January 2017, the bank will like to inform you if we should proceed or the process delayed for the documents to be renewed, it's 50/50 the funds might go into danger if the process continues we need your respond on this it's urgent and we hope to get feedback from you first thing in the morning, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 18 januari 2017 08:37:44 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 18th 2017 Commerzbank is pleased to inform you that we received email for the re-newer of the documents, the process has hereby requested you to send a beneficiary signed letter headed documents for the application for the newer of the expired documents, please you are advice to get back to the bank it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Skickat: den 18 januari 2017 18:47

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 18th 2017 Commerzbank is pleased to inform you that we have received the approval confirmation of the the re newer of the documents, the cost for the re newer of documents and other charges to keep the funds on a safe ground went all the way to 13,780 euros.

It has been a long debate on the approval of the documents (the documents is a classified documents which is not basically given twice you have been so lucky to have gotten the approval with the help of the attorney that represent you and the bank), first they demand for 1% of the sum total of the funds because they have been given all approval to let the funds out to you through online access but because of the expired documents and your application to renew means the funds process will be pending for another 14 working days which is the maximum they can give to keep the funds safe and it will incur charges which you beneficiary will have to pay and all procedures to grant you the online access has been put in place soon as charges arrived.

The bank has been ask to present an acceptance to pay charges documents first thing tomorrow morning, we hope to hear from you it's urgent or you put the funds in danger, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 24 januari 2017 08:00:47 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 24th 2017 Commerzbank is pleased to inform you that we received your email requesting which broker account you should used, you are hereby advice to use the last broker account, for further confirmation broker account details is as follow;

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

We hope to hear from you with payment slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 31 januari 2017 07:07:53 WET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of January 31st 2017 Commerzbank is pleased to inform you that we received notification from the broker about the arrival of the charges, we will keep you posted soon as charges is remitted and document re-newer process has commence, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Skickat: den 2 februari 2017 08:23

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 2nd 2017 Commerzbank is pleased to inform you that charges has been remitted and documentation re-newer process has started which will take 6 working days according to the ministries of interior because it has to go through all the process before effecting them, effect from this day of February 2nd 2017 and you are hereby requested to confirm this documents dated June 5th 2013 for the deposit of the \$2,500,000 by standard chartered bank of England, we hope to hear from you with confirmation before the documentations of the re-newer begins, Confirm you got this message with recipient.

Yours faithfully
 Mr. Jonas Glockner
 Commerz bank Offshore account

Standard Chartered
 1 Basinghall Avenue London
 EC2V 5DD, United Kingdom

TRANSFER COPY

BENEF. NAME & ADDRESS: LARS KARLSSON, SWEDEN				BENEFICIARY'S BANK / ADDRESS: ICA BANKEN AB, SVETSKAARSEN 16, 171 41 SOLNA SWEDEN BIC: ICAASE31			
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PORTAL / IC NO	SWIFT OK	TRKSS SC US	AMOUNT £2,285,270.00	CODE MT100 FIKL0548	CREDIT TO A/C NO: 9270-191 450 7	MESSAGE 15 OK 088
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PAYMENT MADE BY: WIRE TRANSFER DEPT	ACCOUNT NAME: LARS ELEVAG	DATE: 13/02/2014	VALID DATE: 18/02/2014	TIME: 10.45 HRS
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TRANSFER TYPE	MTT SWIFT	COMMENT	MTT100 SWIFT
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COMMENT:	INITIATED	FINAL CREDITING TO	
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TOTAL FUND TRANSFERRED	£2,285,270.00		
CURRENCY	GBP	1	
LOCAL CURRENCY	GBP	2	
CONFIRMATION REF.	SCR/STG-CK-14	OK	
DRAFT	MTT	SWIFT	
COMMENT:	OK	OK	


 DIRECTOR, WIRE / TFX DEPT.
 STANDARD CHARTERED BANK, LONDON

FOR BANK USE ONLY		<input type="checkbox"/> Transaction No: 3282846298KIZ
Import Clerk		<input type="checkbox"/> Commission Code: 8675/10
Authorised		<input type="checkbox"/> TCN: SCB-73-54-283
OK	APPROVED	<input type="checkbox"/> Apa nr: 30300

CLASSIFIED DOCUMENTS OF STANDARD CHARTERED BANK
 LONDON

SCB901/KTT/00748485/523055/2514

Regulated by Financial Services Authority

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 2 februari 2017 16:56:44 WET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 2nd 2017 Commerzbank is pleased to inform you that the documents has been confirmed and approved for the documentation re-newer and it takes 6 working days, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 7 februari 2017 16:45:25 WET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account
To Mr.Lars

On this day of February 7th 2017 Commerzbank is pleased to inform you that we received a notification of the approval of the new Batch Security Code on the funds and the code is as follow **(BSC):EU/IMF/90782/17.**

The approval of the documentation has gone to it's final stage, we hope to received the copy within the next 72 hours, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 9 februari 2017 08:03:14 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 9th 2017 Commerzbank is please to inform you that all 3 documents are ready you will fine the attached on the email, they have been entered and has been confirmed okay with the process but the European union private funds transfer treasury department has requested the process to pay the sum refundable charges of **9,340 euros.**

The 3,100 euros for re-generation of the new Security Batch code, 3,240 euros for re-activation of the new security batch code and 3,000 euros for the tax charges on the funds because of the new Security batch code making the sum total 9,340 euros.

The funds has now been schedule for 15 working days for you to do your first transfer which will be effective soon as the charges is paid to confirm the process for you to have online access, Commerzbank has been requested to provide a letter head documents of acceptance to pay the charges to keep the funds process active or turn it down, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

EUROPEAN UNION DEPARTMENT OF TREASURY
Rue de la Loi/Wetstraat 175 B-1048 Bruxelles/Brussel
Belgique/België

EUROPEAN PRIVATE FUNDS TRANSFER CERTIFICATE

This is to certify that the beneficiary whose name and information is given below has complied with the rules and regulations guiding Foreign and International transfer as stipulated in the European Union Payment Law.

The Foreign Operational Unit of the European Union Department of Treasury and Finance has therefore approved and allocated the fund with Batch Security Code(BSC): EU/IMF/90782/17 to be paid to the beneficiary through bank wire transfer.

Name of Beneficiary: MR. LARS
Security Code: EU/IMF/90782/17
Date: 09/02/2017

*Uister Finance
Foreign Remittance Dept
Date: _____
Signature: _____*

DEPARTMENT OF THE TREASURY

EUROPEAN UNION ANTI-TERRORIST DEPARTMENT
OFFICE ON TERRORISM CRIME
Rue de la Loi/Wetstraat 175 B-1048 Bruxelles/Brussel Belgique/België

Anti-Terrorist Clearance Certificate

This is to certify that Mr. LARS with Batch Security Code(BSC): EU/IMF/90782/17 has satisfactorily been issued an Anti-Terrorist Clearance Certificate clearing the beneficiary's whose name is given above from terrorism affiliation by the European Union.

Further to this and reference to the Pact Signed between the People Republic of Turkey, European Union and the United States of America and the world at large concerning the transfer of funds worldwide, it has been verified that the value of the said fund is of no terrorism dealings.

Subject to satisfactory inspection and confirmation of the legality of the said fund by this office, this Anti-Terrorist Clearance Certificate is being issued to the beneficiary confirming the legality of his fund.

We hereby certify that your fund has been fully cleared from terrorist related Activities thereby enabling you to receive same in worldwide.

Security Code: EU/IMF/90782/17
Approval No: ATD-89735
Dated this: 09TH day of FEBRUARY 20 17

Certified and Endorsed by:
Mr. Tyrone Kane
Disciplinary Manager
Mrs. Sesan Henderson
Finance/Admin. Director

EUROPEAN UNION ANTI-MONEY LAUNDERING UNIT
Rue de la Loi/Wetstraat 175 B-1048 Bruxelles/Brussel
Belgique/België

Money Laundering / Drug Clearance Certificate

This is to certify that Mr. LARS with Batch Security Code(BSC): EU/IMF/90782/17 has satisfactorily been verified and issued an Anti-Money Laundering Clearance Certificate clearing the beneficiary's whose name is given above from All Money Laundering Offences as stated in the Anti-Money Laundering Act of European Union.

The Anti-Money Laundering Department has implemented thorough investigation into the said fund and with the authority of its office issued this certificate to certify that the fund is not obtained by any illegal sales of drugs, nor is it for any act of terrorism.

APPROVED

Issued this: 09th Day of: February 20: 17

Mr. O.O. Kens
Executive Chairman
Mr. Wilson Scoth
Executive Director

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 9 februari 2017 16:03:42 CET

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 9th 2017 Commerzbank is please to inform you that the acceptance to pay charges has been accepted and approve. Your first transfer of funds has been schedule for the 22nd of February 2017 soon as charges is remitted in cash and online access activated, we hope to hear from you with payment slip, attached is copy of the enforcement letter on the schedule date and

according to the process we normally advice you pay before deadline, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account



Från: commercz bank <commerzbankgm@gmail.com>

Datum: 18 februari 2017 13:40:50 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 18th 2017 Commerzbank is please to inform you that we received your email in regard to the payment of the charges, we have been in touch with last broker but will not be available, there the bank has hereby request for a new broker account for payment and account details is as follow;

BANK NAME- Yapi Ve Kred Bankasi A.S

ACC NAME- HASAN MAVUS

ACCOUNT NO- 50285640

IBAN NO- TR4 500 067 010 000 000 502 856 40

SWIFT CODE- YAPITRISXXX

BANK ADDRESS- GENCOSMAN MH. YAYLA SK GUNGOREN ISTANBUL TURKEY

PERSONAL ADDRESS- 706 SOKAK YENIKENT ESENYURT ISTANBUL

We hope to hear from you with payment slip soon as charges is paid, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 20 februari 2017 16:02:15 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 20th 2017 Commerzbank is please to inform you that we received your email and the copy of the payment slips, payments has been confirmed, we keep you posted soon as charges arrived in cash, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 24 februari 2017 17:06:35 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 24th 2017 Commerzbank is please to inform you that we received a notification about the arrival of charges we will keep you posted with further details soon as charges is remitted in cash, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commercz bank <commerzbankgm@gmail.com>

Datum: 27 februari 2017 12:49:02 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 27th 2017 Commerzbank is please to inform you that we received a notification that charges has been remitted in cash, we await the approval of the online access we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 27 februari 2017 18:34:27 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 27th 2017 Commerzbank is please to inform you that charges has been remitted as schedule and all procedure has successfully gone through, below is the online access;

Username- lars

Password- 115672

The process has request you to pay the sum of 5,350 euros for re-activation of the user name and password, it all happen toward the end of the confirmation of the process but the bank has promise you will pay up the charges that was why the username and password was granted for the online access, don't use the details untill charges is paid and the process has given you 10 working days to pay up to use the online access to start moving your funds.

It's nice working with you, the bank advice you do as the process has required above and don't even in any way use the online access details and please you are advice to keep it to yourself and never share it with anyone, we hope to hear from you with the acceptance to pay up charges to use the online access, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Datum: 28 februari 2017 18:56:07 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 28th 2017 Commerzbank is please to inform you that we received your email and the acceptance documents to pay charges, the bank advice you pay up on time because limited is given to activate the online access for you to start moving funds, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz bank <commerzbankgm@gmail.com>

Skickat: den 8 mars 2017 16:16

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of March 8th 2017 Commerzbank is please to inform you that we received your request email on which broker account you are to use for the payment of charges after inquiry for payment mood we have hereby been instructed to inform you to use the last broker account you used, we hope to hear from you with payment slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank <commerzbankgm@gmail.com>

Datum: 9 mars 2017 16:11:48 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of March 9th 2017 Commerzbank is please to inform you that we received your email and the copy of the payment slips, payment has been confirm, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

10 mars 2017 kl. 11:26 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of March 10th 2017 Commerzbank is please to inform you that we have been requested to inform you to provide your full details (including home address company address, cell phone number, city or town and passport photocopy) and the total sum amount of funds to be credited to your account, we hope to recieved this details from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

13 mars 2017 kl. 13:11 skrev commerz bank <commerzbankgm@gmail.com>:

COMMERZBANK 

To Mr.Lars

On this day of March 13th 2017 Commerzbank is please to inform you that your internet banking has been successfully created and appro

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Datum: 19 april 2017 10:27:40 CEST

Till: ".48@hotmail.com" <.48@hotmail.com>

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday April 19th 2017 Commerzbank is please to inform you that we received a notification of the arrival of charges from the broker, we will keep you posted soon as charges is remitted for you to start moving funds, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Datum: 19 juli 2017 15:41:07 CEST

Till: "<.48@hotmail.com>" <.48@hotmail.com>

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday July 19th 2017 Commerzbank is please to inform you that we received the payment and has been has been confirmed by the broker the sum of 3,350 euros we will keep you posted soon as charges is remitted in cash, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: COMMERZ BANK<bkcommerzde@hotmail.com>

Date: On ons, aug. 9, 2017 at 18:25

Subject: Fwd: Commerz bank Offshore account

To: Lars <larse48@protonmail.com>

CC:

To Mr.Lars

On this day of Wednesday August 9th 2017 Commerzbank is please to inform you that we received a stop order from the European private online activation clearance to pay the sum of 3,350 euros and the bank has been fighting on your behalf to get approval to pay after online access activation but for the 3rd time it has failed which means the sum charges must be paid and and acceptance letter headed document is required with 48 hrs, get back to us it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

From: COMMERZ BANK<bkcommerzde@hotmail.com>

Date: On tis, sep. 5, 2017 at 08:32

Subject: Fwd: Commerz bank Offshore account

To: Lars <larse48@protonmail.com>

CC:

To Mr.Lars

On this day of Tuesday September 6th 2017 Commerzbank is please to inform you that we received your email on which broker account to be used for the charges, you are hereby required to use the last broker account you use for the for the last charges, details is as follow;

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

ADDRESS CALLE LEGANIS 2 1C. POSTAL CODE 28856 MADRID SPAIN

We hope to hear from you with payment slip, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: COMMERZ BANK<bkcommerzde@hotmail.com>

Date: On ons, sep. 6, 2017 at 18:05

Subject: Fwd: Commerz bank Offshore account

To: Lars <larse48@protonmail.com>

Cc:

To Mr.Lars

On this day of Wenesday September 6th 2017 Commerzbank is please to inform you that we received a notification of payment from the broker that balance 1,150 euros has been paid we will keep you posted soon as charges is remitted in cash, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Wenesday September 6th 2017 Commerzbank is please to inform you that we received a notification of payment of 2,200 euros from the broker paid in your name for the charges incue awaiting the payment confirmation of the balance of 1,150 euros, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Wenesday September 13th 2017 Commerzbank is please to inform you that we received a notification of arrival of charges in cash and will be remitted soon as it arrived, the bank has hereby requested to inform you to prepare a letter headed document of all refundable charges including funds within 24hrs we hope to hear from you with the request, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

From: COMMERZ BANK<bkcommerzde@hotmail.com>

Date: On ons, sep. 13, 2017 at 08:43

Subject: Fwd: Commerz bank Offshore account

To: Lars <larse48@protonmail.com>

Cc:

To Mr.Lars

On this day of Wenesday September 13th 2017 Commerzbank is please to inform you that we received a notification of arrival of charges in cash and will be remitted soon as it arrived, the bank has hereby requested to inform you to prepare a letter headed document of all refundable charges including funds within 24hrs we hope to hear from you with the request, Confirm you got this message with recipient.

Yours faithfully
Mr. Jonas Glockner
Commerz bank Offshore account

2018

22 feb 2018
European Online funds
Transfer Access
RMF Offshore account

Mr. Lars

This is to inform you that RMF fund online transfer access which you Mr. Lars stands to represent has come to the final stage, we advice you speed up all requirement to complete the process so that your online access to your account can be granted we hope to hear from you soon, confirm you got this message.

Regards

Commerz Bank
Online access

To Mr.Lars

On this day of Wednesday November 21st 2018 Commerzbank is please to inform you that we received a notification for you to prepare and send a letter headed documents that funds must be moved within the next 15 working days, it's urgent, get back to me, Confirm you got this message with recipient

Yours faithfully

Mr. Jonas Glockner
Commerz bank Offshore account

Från: COMMERZ BANK

Skickat: den 22 februari 2018 10:11

Till: 48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Thursday November 22nd 2018 Commerzbank is please to inform you that we received your email and the copy of your letter headed document and we are also please to inform you that there is bad news and also a good news.

Good news

The process has approved to go ahead the date given to move RMP funds still stands within the 15 working days, it all happen after much negotiation the process was allowed to go on.

Bad News

Stop order was issue after reviewing the documents but with the effort of the bank and the attorney that represent you a pardon was granted to wave the renewer process than to impose a fixed charges of 2,850 euros and this charges is expected to be made within the next 8 working days. A letter headed of acceptance to pay charges has been requested we advise you prepare and send it across soon as possible, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: COMMERZ BANK

Skickat: den 26 februari 2018 12:08

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 26th 2018 Commerzbank is please to inform you that the availability of the broker in Spain has been confirmed, 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

You can either decide which broker to use anyone of them is available, do keep me posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: COMMERZ BANK

Skickat: den 26 februari 2018 14:21

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 26th 2018 Commerzbank is please to inform you that we just received a confirmation of the payment of 1,500 euros, we await the balance 1,350 euros, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Skickat: Monday, February 26, 2018 3:09:43 PM

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of February 26th 2018 Commerzbank is please to inform you that we received your message and the payment details for the balance 1,350 euros we will keep you posted soon as payment if confirmed, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Skickat: Friday, March 9, 2018 1:00:14 PM

Till: .48@hotmail.com

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of March 11th 2018 Commerzbank is please to inform you that we received your email and also to confirm the charges has all arrived, the online access is being process and has now enter the final stage before it's granted, it's take 3 working days and hopefully be ready by Monday for you to have access then you can start moving funds, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Skickat: Monday, March 12, 2018 8:04:41 AM

Till: .48@hotmail.com

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of March 12th 2018 Commerzbank is please to inform you that we received a request from the online access approval department that you should provide these details, a copy of letter headed document of the sum total of the funds and the refundable charges that has been in cure during the process so far, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

13 mars 2018 kl. 09:05

To Mr.Lars

On this day of March 13th 2018 Commerzbank is please to inform you that we received a notification of confirmation documents of your online access confirmation and the bank draft of the funds which has been approved and released for accreditation.

The account was put on hold to avoid more tax and charges for the duration of the time we have got delay with the process, now all procedure has been concluded and the funds has been made available in the draft for accredited to your online offshore account.

The process has been declined because you have been requested to pay for late online re-activation of the your online offshore account, you are requested to pay the sum of 15,750 Euros and you have 15 working days to do this, attached is the copy of the slip and the piece of documents of the approval document of your online access, get back to us, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

 **COMMERZBANK**
Adresse der Filiale
Kaiserstr. 30 60311 Frankfurt am Main

OUR REF:KCA/LF/DIG/VOL2 DATE: 03/12/2018
OFFICE OF COMMERZBANK MANAGEMENT

APPROVED
Attention: Mr. Lars

Sir,

RE: INTERNET BANKING REGISTRATION

Commerzbank is pleased to inform you that your Internet Banking registration has successfully been completed and your Customer ID has been enabled. You can now log into NetBanking with your Customer ID and IPIN(Password) and conduct a wide range of transactions.

Thank you for banking with us.

Congratulation!!!


Prof. John
Managing Director
Commerzbank

 **COMMERZBANK**
A member of Standard Bank Group
Adresse der Filiale
Kaiserstr. 30 60311 Frankfurt
am Main, Germany.

CERTIFIED BANK DRAFT

Pay Mr. Lars or Order Date 03/12/2018

the sum of Two Million, Seven Hundred and Eight Thousand,
Three Hundred and Thirty Five Euro only.

€ 2,708,335. 00


Signature

COMMERZBANK RC 12321

15448101 13468101
13468101

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE

110000000111 2211512461 001196585411 02

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Skickat: Tuesday, April 3, 2018 8:50:49 AM

Till: .48@hotmail.com

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of April 3rd 2018 Commerzbank is please to inform you that we received your email and the copy of letter headed copy of application for more time which has been approved on this day of Tuesdays April 3rd 2018 and you have been given 10 more working days to make payment, remember the funds has been made open awaiting this charges to complete the process, do keep the bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Datum: 5 april 2018 10:12:01 CEST

Till: ".48@hotmail.com" <.48@hotmail.com>

Ämne: Mr. Jonas Glockne

To Mr.Lars

On this day of April 5th 2018 Commerzbank is please to inform you that we received your email requesting for which broker account to be use Spain broker is not available at the moment, so you are advice to use Turkey broker, account details is as follow;

NAME OF BANK- Turkiye finans katilim

NAME- AUSTINE ONOHARIGHO

IBAN NUMBER- TR760020600282030174060102.....

SWIFTCODE-AFKBTRIS

BANK ADDRESS. Ihsaniye sube

ADDRESS .. NISANTAS MAH HEKIM HACI NEHMET SK NO 1C SELCUKLU /KONYA SUBESI .TURKEY,

Send payment slip for confirmation soon as you make payment, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

5 apr. 2018 kl. 19:13

To Mr.Lars

On this day of April 5th 2018 Commerzbank is please to inform you that we received your email requesting for a change of broker and because of the duration of time we have got left to finalized the process to give you access to your funds this is the only broker available we advice you visit the bank and do the transfer if you are having internet banking problem with this broker account, there is no other broker available at the moment and we don't want any further delay with your process, hope you understand, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <

Datum: 6 april 2018 12:31:18 CEST>

To Mr.Lars

On this day of April 6th 2018 Commerzbank is please to inform you that we received your email copy of payment slip or 2,250 and the sum of 13,500 euros remitted from another source in your name

according to the broker which sum the total to 15,750 euros, we wait for the arrival of the charges in cash, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Datum: 13 april 2018 11:17:55 CEST

To Mr.Lars

On this day of April 13th 2018 Commerzbank is please to inform you that we received a notification that charges has been received and only process is 85% complete it will be 100% ready April 17th 2018 and you have been requested to pay a refundable charges of 2,350 euros for first transfer activation.

The bank has been requested to let this information know to you as urgent and we need a confirmation of payment soon as possible, we hope to hear from you soon it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Datum: 17 april 2018 08:14:44 CEST

To Mr.Lars

On this day of April 17th 2018 Commerzbank is please to inform you that we received a email requesting for which broker account to be used, the bank advice you use Turkey broker account you use for the last payment, it's reliable and faster we hope to hear from you with payment slip this morning, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Datum: 17 april 2018 11:56:44 CEST

Till: ".48@hotmail.com" <.48@hotmail.com>

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of April 17th 2018 Commerzbank is please to inform you that we received a a notification payment of 1,200 euros made in your name, we hope to hear from you with the balance payment, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Datum: 19 april 2018 12:03:09 CEST

Till: ".48@hotmail.com" <.48@hotmail.com>

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of April 19th 2018 Commerzbank is please to inform you that we received a a notification of arrival of charges and hopefully by the end of tomorrow it will be remitted in cash, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Datum: 20 april 2018 09:36:09 CEST

Till: ".48@hotmail.com" <.48@hotmail.com>

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of April 20th 2018 Commerzbank is please to inform you that we received a a notification that charges has been remitted in cash, your account will be active within 3 working days, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Datum: 20 april 2018 11:58:21 CEST

Till: ".48@hotmail.com" <.48@hotmail.com>

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of April 20th 2018 Commerzbank is please to inform you that we received your email requesting for which broker account to be use broker account you use for the last payment, because of the urgency of your funds we advice you use Turkey broker, account details is as follow;

NAME OF BANK- Turkiye finans katilim

NAME- AUSTINE ONOHARIGHO

IBAN NUMBER- TR760020600282030174060102.....

SWIFTCODE-AFKBTRIS

BANK ADDRESS. Ihsaniye sube

ADDRESS .. NISANTAS MAH HEKIM HACI NEHMET SK NO 1C SELCUKLU /KONYA SUBESI .TURKEY,

Send payment slip for confirmation soon as you make payment, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Skickat: Monday, April 23, 2018 10:51:37 AM

Till: .48@hotmail.com

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of April 23rd 2018 Commerzbank is please to inform you that we received your email and the copy of the payment slip we will keep you posted soon as the process is completed and you have access Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Skickat: Wednesday, May 2, 2018 4:31:43 PM

Till: .48@hotmail.com

Ämne: Mr. Jonas Glockner
To Mr.Lars

On this day of 2nd May 2018 Commerzbank is please to inform you that we received your email and the copy document to change account name we will keep you posted, Confirm you got this message with recipient.

Yours faithfully
Mr. Jonas Glockner

Datum: 7 maj 2018 11:21:39 CEST

To Mr.Lars

On this day of Monday 7th May 2018 Commerzbank is please to inform you that we received the copy of the attached documents from the European Banking Authority regarding the change and the amendment of the account name from NLB Norden AB to Lars , you are hereby requested to sign the column that carry NLB Norden and your name Lars , do that and send me the copy of the signed documents, it's urgent for final approval, Confirm you got this message with recipient.

Yours faithfully
Mr. Jonas Glockner



EBA European Banking Authority

AMENDING AGREEMENT

THIS AMENDING AGREEMENT dated this 7th day of May, 2018

BETWEEN:

COMMERZ BANK OFFSHORE

OF THE FIRST PART

- AND -

NLB Norden AB

OF THE SECOND PART

- AND -

Lars

OF THE THIRD PART

Background

A. COMMERZ BANK OFFSHORE, NLB Norden AB and Lars Ellvag (the "Parties") entered into the contract (the "Contract") dated May 4, 2018¹ for the purpose of BENEFICIARY OF FUNDS. BELONGING TO ROSE M. PETTERSON.

B. The Parties desire to amend the Contract on the terms and conditions set forth in this Amending Agreement (the "Agreement").

C. This Agreement is the first amendment to the Contract.

IN CONSIDERATION OF the Parties agreeing to amend their obligations in the existing Contract, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree to keep, perform, and fulfill the promises, conditions and agreements below:

Amendments

1. The Contract is amended as follows:

EUROPEAN BANKING AUTHORITY

Amending Agreement

a. NLB Norden AB. IS NO LONGER THE BENEFICIARY OF THE SAID FUNDS THE NEW BENEFICIARY IS MR Lars ~~Engberg~~ of NO, ~~Engberg~~gatan 20 694 ~~48~~ Hallsberg SWEDEN.

No Other Change

2. Except as otherwise expressly provided in this Agreement, all of the terms and conditions of the Contract remain unchanged and in full force and effect.

Miscellaneous Terms

3. Capitalized terms not otherwise defined in this Agreement will have the meanings ascribed to them in the Contract. Headings are inserted for the convenience of the parties only and are not to be considered when interpreting this Agreement. Words in the singular mean and include the plural and vice versa. Words in the masculine include the feminine and vice versa. No regard for gender is intended by the language in this Agreement.

Governing Law

4. Subject to the terms of the Contract, it is the intention of the Parties that this Agreement, and all suits and special proceedings under this Agreement, be construed in accordance with and governed, to the exclusion of the law of any other forum, by the laws of the State of Georgia, without regard to the jurisdiction in which any action or special proceeding may be instituted.

IN WITNESS WHEREOF the Parties have duly affixed their signatures under hand and seal on this 7th day of May, 2018.

Från: COMMERZ BANK <bkcommerzde@hotmail.com>

Skickat: Tuesday, May 8, 2018 11:03:51 AM

Till: .48@hotmail.com

Ämne: Mr. Jonas Glockner

To Mr.Lars

On this day of Tuesday 8th May 2018 Commerzbank is please to inform you the change of name process has enter it's final stage, documents has been approved, attached is the copy of the copy of the approved documents.

To released the online access to you the European Banking Authority has requested you **Mr.Lars to pay the sum amount refundable charges of 60,000 euros, you are requested to send me a letter headed documents of acceptance to pay the charges we hope to hear from you soon as possible** , Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

11 maj 2018 kl. 10:58

To Mr.Lars

On this day of Friday 11th May 2018 Commerzbank is please to inform you that we received your email requesting for which broker to be used, you are required to use last broker account and the new one added, both account details is as follow;

New broker account details

(I). NAME OF BANK- Ziraat Bankasi

ACCOUNT No- 76164726

ACCOUNT NAME- ATIM BLESSING ONOHARIGHO

IBAN NUMBER- TR720001001916761647265002

SWIFT CODE- TCZBTR2AXXX

BANK ADDRESS- 1916- BINKONUTLAR/KONYA SUBESI

ADDRESS- STUDYO VIZYON . Mah 6/4 EMIRLER. SK SELCUKLU /KONYA ..

Broker account used for last payment

(ii). NAME OF BANK- Turkiye finans katilim

NAME- AUSTINE ONOHARIGHO

ACCOUNT Number- 3017406

IBAN NUMBER- TR760020600282030174060102

SWIFT CODE- AFKBTRIS

BANK ADDRESS- Ihsaniye sube

ADDRESS- NISANTAS MAH HEKIM HACI NEHMET SK NO 1C SELCUKLU /KONYA SUBESI .TURKEY

The second account details is the last broker account you use for the last payment and the first is the new one, do get back to me with what amount you can transfer at once to both account (can you do 30,000 euros each), it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

9 juli 2018 kl. 14:27

czbankgm@gmail.com

To Mr.Lars

On this day of Monday 9th July 2018 Commerzbank is please to inform you that we received your email requesting for which broker to be used, sorry you have been having problem with the other email address, you are required to use the French broker account details is as follow;

ACCOUNT NAME: COMPTOIR SAVENT

ACCOUNT ADDRESS: 4 BOULEVARD DES MOULINS 98000 MONACO

BANK NAME: BANKQUE POPULAIRE MEDITERRANEE

BANK ADDRESS: SPORTING D'HIVER PLACE DU CASINO 98000 MONACO

SWIFT CODE: CCBPMCM1XXX

ACCOUNT IBAN NUMBER: MC58 1460 7007 6460 6211 8762 603

Get back to me by Confirmation you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

10 juli 2018 kl. 12:48

czbankgm@gmail.com

To Mr.Lars

On this day of Tuesday 10th July 2018 Commerzbank is please to inform you that we received your email confirming you got the broker account details we hope to hear from you with payment slip, Confirmation you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

czbankgm@gmail.com

Datum: 10 juli 2018 16:59:49 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 10th July 2018 Commerzbank is please to inform you that we received your email and the payment confirmation from your bank, we will keep you posted soon as charges is remitted in cash, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

czbankgm@gmail.com

Datum: 17 juli 2018 08:14:53 CEST

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 17th July 2018 Commerzbank is please to inform you that the charges has been remitted in cash and also to inform you at the point that funds is ready for remittance but you have been required to pay up the balance charges of the 1,420 euros and the refundable charges of the tax of 11,930 euros for the EU funds charges, your urgent reply is needed, Confirmation you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

17 juli 2018 kl. 18:39

czbankgm@gmail.com

To Mr.Lars

On this day of Tuesday 17th July 2018 Commerzbank is please to inform you that we received your email requesting for which broker account to be use, you are required to use this account details;

BANK NAME: ABN AMRO BANK

BANK ADDRESS: LAND VAN BELOFTE, POST BUS 114, 3100 AC, SCHIEMDAM

ACCOUNT NAME: JANUS SERVICES B.V

BENEFICIARY ADDRESS: JURRIAAN KOKSTRAAT 114, 2586 SL'S-GRAVENHAGE

ACCOUNT NO: 56 67 84 246

IBAN NO: NL82ABNA0566784246

BIC: ABNANL2A

It's a Netherland broker, Confirmation you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

czbankgm@gmail.com

Datum: 23 juli 2018 18:51:22 CEST

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday 23rd July 2018 Commerzbank is please to inform you that the charges has been refunded back to your account with SEB bank because broker is not around to remit the charges in cash please do keep me posted son as you get charges back so that I can provide you with another account details, get back to me, Confirmation you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank

Skickat: den 25 juli 2018 09:13

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 25th July 2018 Commerzbank is please to inform you that received an inquiry from broker if charges has been refunded back to your account get back to us, Confirmation you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank <czbankgm@gmail.com>

Datum: 28 juli 2018 20:37:39 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Saturday 28th July 2018 Commerzbank is please to inform you that received a notification that the charges has been held back by broker's bank, the broker has been in touch with them to fix we will keep you posted soon as it sorted out, Confirmation you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Friday 7th August 2018 Commerzbank is please to inform you that we received your message for which broker account to be used, sorry for the late respond, broker has been confirmed you can use the last broker account you use for the last payment, account details is as follow;

NAME OF THERE BANK : TARGO BANK

Account Name: Nurudeen Mohammed

IBAN :DE 40300209005330404562

BIC: CMCIDEDDXXX

ADDRESS City Code number 33602 bielefeld Deutschland **Bahnhofstr.9/11**

It's as the same as the last broker account, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 aug. 2018 kl. 07:31 skrev Commerz Bank <czbankgm@gmail.com>:

To Mr.Lars

On this day Wenesday 15th August 2018 Commerzbank is please to inform you that we received your message of inquiry for which broker account to be used for the charges of the €9,350, you are hereby advise to use this broker details below, details is as follow;

Beneficiary Bank: SNS BANK.

Bank Address: Bijlmerplein 204-B, 1102 DD Amsterdam,Netherlands.

Beneficiary Name: STG AB ONE ENTERTAINMENT

IBAN: NL 30 SNSB 0923 6413 78.

BIC: SNSBNL2A

Beneficiary Address: Kempering 223 1104 KE Amsterdam Zuidoost,Netherlands.

And you are advice to use this (PROJECT-813078/18/NL) remark as the **reason why you are sending the money** for security reason allots is happening in the process because President Trump want most of the funds back in the United States and at the moment it has already be approved to be transferred to you in Sweden, for this reason everything about the whole process has been advice to be highly kept confidential, we hope to hear from you with payment details , Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 aug. 2018 kl. 13:06

czbankgm@gmail.com

To Mr.Lars

On this day Wednesday 15th August 2018 Commerzbank is please to inform you that we received your message regards to the problem you are having with the account details given to you for this we have requested for a new broker, details below, details is as follow;

Account Name: Bourhan Express.

IBAN: NL67 ABNA 0822437910.

Bank Name: ABN AMRO BANK.

**Bank Address: Velperweg 37
6824 BE Arnhem,Netherlands.**

Beneficiary Address:

Akkerwindestraat 71, 6832 CV Arnhem.
Netherlands.

REASON OF PAYMENT: REFERENCE NL-INVESTMENT/0118BXV.

Us this account details, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 aug. 2018 kl. 13:46 skrev Commerz Bank <czbankgm@gmail.com>:

To Mr.Lars

On this day Wenesday 15th August 2018 Commerzbank is please to inform you that we received your message regards to the swift code.

Account Name: Bourhan Express.

IBAN: NL67 ABNA 082243791

Bank Swift Code/BIC: ABNANL2A.

Bank Name: ABN AMRO BANK.

Bank Address: Velperweg 37

6824 BE Arnhem.Netherlands.

Beneficiary Address:

Akkerwindestraat 71, 6832 CV Arnhem.

Netherlands.

REASON OF PAYMENT: REFERENCE NL-INVESTMENT/0118BXV

Waiting to hear from you , Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 aug. 2018 kl. 16:07 skrev Commerz Bank <czbankgm@gmail.com>:

To Mr.Lars

On this day Wenesday 15th August 2018 Commerzbank is please to inform you that we received your message regards to IBAN problem, we have been been able to reach our German broker though it takes a high charges but we have no other choice to go through him, his account details is as follow;

NAME OF THERE BANK : TARGO BANK

Account Name: Nurudeen Mohammed

IBAN :DE 40300209005330404562

BIC: CMCIDEDDXXX

ADDRESS City Code number 33602 bielefeld Deutschland Bahnhofstr.9/1

We hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

15 aug. 2018 kl. 17:04

czbankgm@gmail.com

To Mr.Lars

On this day Wenesday 15th August 2018 Commerzbank is please to inform you that we received your message of inquiry for which remark to be use, reason **family up keep**, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day Wednesday 15th August 2018 Commerzbank is please to inform you that we received your message of being able to register the payment awaiting 16th of August to put it through we

hope to hear from you soon as you make the payment do keep me the bank posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day Monday 27th August 2018 Commerzbank is please to inform you that we received your message of inquiry about the payment you made to Turkey for the funds process which SEB bank is having problem with a communication has been put out to clarify the reason why that money was transferred by you.

The last charges of 9350 euros has been remitted in cash and the funds remittance to your account has been completed awaiting the delay charges of 1,250 euros which the attorney representing you has promise to inform you, we have a very limited time to pay up this charges so that the funds has been remitted to you, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

8 sep. 2018 kl. 08:22

czbankgm@gmail.com

To Mr.Lars

On this day of Saturday 8th August 2018 Commerzbank is please to inform you that there is a change of broker account details which we will furnish you with by Monday morning, you should NOTE use LAST broker account because broker which I directed you to use last night, the broker indicated very late will not be available, you should wait till you get further confirmation, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

czbankgm@gmail.com

Datum: 10 september 2018 07:16:54 CEST

To Mr.Lars

On this day of Monday 10th September 2018 Commerzbank is please to inform you to use broker account details, it's a local account, details is as follow;

Account Name-Lars Inge

Bank-Swedbank

Account Number- 838161132

We hope to hear from you with payment details, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Monday 10th September 2018 Commerzbank is please to inform you that we received your email boy the payment of the charges of the sum of 1250 euros, we will keep you posted soon as the charges is remitted in cash, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

18 sep. 2018 kl. 15:48 skrev Commerz Bank <czbankgm@gmail.com>:

To Mr.Lars

On this day of Tuesday 18th September 2018 Commerzbank is please to inform you that we received your email regards the problem with your bank in regards to the 15,000 euros you sent to Turkey, we have been in a private communications with SEB bank with the reason why you have sent that money which is private and we have also inform them not to kick you out of the bank but from our communication we have come to understand some person with you old bank in Swedbank has some personal hatred on you because they try to steal your money in the past which they did not succeed and now working with some individual in SEB bank which the bank has promise to fitch out and send a warning message, they have promise to respond to back to us before the end of the month so you don't have anything to worry about.

In regards to the 1,250 euros you sent it has arrived and the process has been completed we are working with all angles to make sure when you have the access and you do your transactions there will be no problem we hope to furnished you with all details soon as all verification is reach, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 18th September 2018 Commerzbank is please to inform you that we received your email regards the problem with your bank in regards to the 15,000 euros you sent to Turkey, we have been in a private communications with SEB bank with the reason why you have sent that money which is private and we have also inform them not to kick you out of the bank but from our communication we have come to understand some person with you old bank in Swedbank has some personal hatred on you because they try to steal your money in the past which they did not succeed and now working with some individual in SEB bank which the bank has promise to fitch out and send a warning message, they have promise to respond to back to us before the end of the month so you don't have anything to worry about.

In regards to the 1,250 euros you sent it has arrived and the process has been completed we are working with all angles to make sure when you have the access and you do your transactions there will be no problem we hope to furnished you with all details soon as all verification is reach, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Saturday 29th September 2018 Commerzbank is please to inform you that we are now at the end of the process and hopefully be sorted out before 5th October 2018,, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 9th September 2018 Commerzbank is please to inform you that the process has been completed and your account with SEB Bank has been linked so that you can use that account as your local account remittance, please want you confirmed it's okay to do that before we released the details to you or if possible you have another online account like the you have with SEB bank, get back to use it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

czbankgm@gmail.com

Datum: 11 oktober 2018 09:30:02 CEST

.48@hotmail.com

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

To Mr.Lars

On this day of Tuesday 16th October 2018 Commerzbank is please to inform you that we received your message for which broker account to be used, sorry for the late respond I have been away on special assignment in Finland, broker has been confirmed you can use this broker account for the payment, account details is as follow;

NAME OF THERE BANK : TARGO BANK

Account Name: Nurudeen Mohammed

IBAN :DE 40300209005330404562

BIC: CMCIDEDDXXX

ADDRESS City Code number 33602 bielefeld Deutschland Bahnhofstr.9/11

We hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Monday 22nd October 2018 Commerzbank is please to inform you that still await the already confirm payment charges charges of the 850 euros, we will keep you posted Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank

Skickat: den 24 oktober 2018 15:31

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 24nd October 2018 Commerzbank is please to inform you that charges has arrived in cash we will finalized the process and furnished you with online access, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank

Skickat: den 26 oktober 2018 10:02

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Friday 26th October 2018 Commerzbank is please to inform you that We have been requested to inform you about an unforeseen occurrence that has befall the process , because of the much challenges the funds has been through in the past with Swedbank and some individuals who has made an effort to divert the funds, an extra security was initiated to keep the funds save. The bank requested for it and it was initiated in the online security of all your transactions.

We have been requested to comply within 24hrs with a letter header documents to pay the internal charges of 6,780 euros, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

29 okt. 2018 kl. 12:19 skrev Commerz Bank <

czbankgm@gmail.com

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

To Mr.Lars

On this day of Monday 5th October 2018 Commerzbank is please to inform you that we received a reminder notification today to inform you that you have 9 working days left to pay up the charges of the 6,780 euros, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Friday 9th November 2018 Commerzbank is please to inform you that we received a reminder notification today to inform you that you have 5 working days left to pay up the charges of the 6,780 euros, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 14th November 2018 Commerzbank is please to inform you that we received your message for which broker account to be used, sorry for the late respond I have been away on special assignment in Switzerland, broker has been confirmed you can use this broker account for the payment, account details is as follow;

NAME OF THERE BANK : TARGO BANK

Account Name: Nurudeen Mohammed

IBAN :DE 40300209005330404562

BIC: CMCIDEDDXXX

ADDRESS City Code number 33602 bielefeld Deutschland Bahnhofstr.9/11

We hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Friday 16th November 2018 Commerzbank is please to inform you that we received the sum of 6280 hoping to get the balance from you within the next 5 working days, get back to us it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

17 nov. 2018 kl. 18:01 skrev Commerz Bank <czbankgm@gmail.com>:

To Mr.Lars

On this day of Saturday 17th November 2018 Commerzbank is please to remind you that we still await the balance of 500euros, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 28th November 2018 Commerzbank is please to inform you we received your email regards the balance charges you sent, there was a little delay, but hopefully will arrived tomorrow 29 November 2018, we will keep you posted soon as charges arrived, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Friday 30th November 2018 Commerzbank is please to inform you that we have received balance charges and has been remitted in cash, to complete the process the bank is hereby requesting you to provide your mobile number and copy of identification international passport and drivers license, it's urgent, get back to us, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

30 nov. 2018 kl. 15:23

czbankgm@gmail.com

To Mr.Lars

On this day of Friday 30th November 2018 Commerzbank is please to inform you that we got your message and we we still await the copy of your international passport and the copy of your drivers license and also we want you to confirm this account details which has been linked to your offshore online account account details is as follow;

A/C NAME: Lars

BANK NAME: SEB BANK

A/C NO: 53130361855

IBAN: SE1950000000053130361855

BIC: ESSESESS

ADDRESS: SEB 106 40 Stockholm

We await your urgent respond, it's urgent, get back to us, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Thursday 13th December 2018 Commerzbank is please to inform you that we still await your message of confirmation that you pay charges, get back to me it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Friday 14th December 2018 Commerzbank is please to inform you that any further delay with the payment of the charges can incur charges, do have that in mind, the bank has been notify that you have 5 working days left, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

czbankgm@gmail.com

Datum: 17 december 2018 09:20:30 CET

Till: .48@hotmail.com

To Mr.Lars

On this day of Monday 17th December 2018 Commerzbank is please to inform you that we received your message for which broker account to be used, sorry for the late respond I have been away on special assignment for the weekend, broker has been confirmed you can use this broker account for the payment, account details is as follow;

NAME OF THERE BANK : TARGO BANK

Account Name: Nurudeen Mohammed

IBAN :DE 40300209005330404562

BIC: CMCIDEDDXXX

ADDRESS City Code number 33602 bielefeld Deutschland Bahnhofstr.9/11

We hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Friday 21th December 2018 Commerzbank is please to inform that charges has arrived and transaction has been put on hold till January 7th 2019, we will keep you posted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

2019

Från: Commerz Bank

Skickat: den 8 januari 2019 13:13

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 8th January 2019 Commerzbank is please to inform you that your transaction has been resumed and you are requested to provide the sum total amount in a letter headed documents we before the online banking access is given to you, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 16th January 2019 Commerzbank is please to inform you that your transaction has been delayed because there are some required of signatory of the rightful owner of funds which happen to be Dr, Rose M. Peterson, the details and signature provided in the **past** was for the delivery of funds not for online access, the Attorney which represent you has requested for a bypass the rightful owner of the funds (**Dr. Rose M. Peterson**), it has been approved and has requested for the refundable charges of **1480 euros**.

To keep the transaction open to avoid more charges you have been requested to provide a letter headed documents of acceptance to pay charges we hope to hear from you with the letter headed documents, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank

Skickat: den 17 januari 2019 14:58

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Thursday 17th January 2019 Commerzbank is please to inform you that we received the copy of the letter headed documents, it was presented and has been approved.

You have been given 6 working days to pay up the charges so that you can have the online access any further delay from this deadline might incur more charges on the funds, we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner
Commerz bank Offshore account

czbankgm@gmail.com Datum: 18 januari 2019 13:13:02 CET

To Mr.Lars

On this day of Friday 18th January 2019 Commerzbank is please to inform you that we received email requesting for which broker account to be used, you are requested to transfer money to last broker account details is as follow;

NAME OF THERE BANK : TARGO BANK

Account Name: Nurudeen Mohammed

IBAN :DE 40300209005330404562

BIC: CMCIDEDDXXX

ADDRESS City Code number 33602 bielefeld Deutschland Bahnhofstr.9/11

We will keep you posted soon as charges payment notification is received, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank <

czbankgm@gmail.com

Datum: 24 januari 2019 08:08:52 CET

Till: .48@hotmail.com

To Mr.Lars

On this day of Thursday 24th January 2019 Commerzbank is please to inform you that we received a notification of the arrival of the charges in cash, we will keep you posted soon as the charges has been remitted for the online access, we have sent a notification to the process about it so that the online access can be granted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank <

czbankgm@gmail.com

Datum: 24 januari 2019 08:08:52 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Thursday 24th January 2019 Commerzbank is please to inform you that we received a notification of the arrival of the charges in cash, we will keep you posted soon as the charges has been remitted for the online access, we have sent a notification to the process about it so that the online access can be granted, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 30th January 2019 Commerzbank is please to inform you that we received the previous confirmation email which the process has in it, they are requesting for a recent one, we hope you send this across soon as possible, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 12 februari 2019 08:22:32 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 12th February 2019 Commerzbank is please to inform you that we received your message regarding the death of Dr. Rose M. Peterson, the bank is working on the process of getting you the online access of your offshore account, we are deeply sorry about her death, we will keep you posted soon as we are able to by-cute the confirmation message from Dr. Rose M. Peterson which was requested by the process earlier, the message about her death has been sent, we await the respond and approval of your offshore online access, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 18 februari 2019 06:55:31 WET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday 18th February 2019 Commerzbank is please to inform you that we have been on the funds issue since we couldn't provide the recent confirmation email from Dr. Rose M. Peterson, now we have been asked to provide a letter headed documents from you that Dr. Rose M. Peterson is dead and the charges of 1150 euros for the death investigation while the funds online process is being released to you to have access, it's urgent we hope to hear from you soon because we have been requested to provide this document and charges ASAP, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank <

czbankgm@gmail.com

Datum: 11 mars 2019 15:54:04 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday 11th March 2019 Commerzbank is please to inform you that received your message regarding the update with the investigation of Dr. Rose M. Peterson's death, we still await the process to be completed before we get back to you, we hope to keep you posted soon as the investigation is completed, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank <

czbankgm@gmail.com

Datum: 18 mars 2019 08:05:21 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday 18th March 2019 Commerzbank is please to inform you that your Attorney has been a requested to get all documents regarding the funds to be role over after he won the APPEAL not to renew which would have cost you more, now you only get it sorted out with little sum of 980 euros, he has promise to work on it and get it sorted out with you, we hope to get the role over document sorted out with the Attorney that represent you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank <

czbankgm@gmail.com

Datum: 20 mars 2019 12:48:47 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 20th March 2019 Commerzbank is please to inform you that receive your email inquiring why you paid the charges of the 1150 euros, that charges was meant for the investigation of Dr. Rose M. Peterson's death to confirm since you couldn't provide the confirmation email to have the online access to the funds and now the investigation has been completed which has been confirmed, the report has been sent to release the online access to you when this documents pop up in the process and after reviewing the time frame you was consider after your Attorney made an APPEAL and it was considered which has Brought the charges down to 980 euros for the role over, the bank advice you act on time or you can put the whole process in danger we hope to hear from you soon, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank <

czbankgm@gmail.com

Datum: 21 mars 2019 11:00:06 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Thursday 21th March 2019 Commerzbank is please to inform you that we receive your email and all the copies of the book you have written about Dr. Rose M. Peterson funds and transactions you have had with the banks, I want you to note the confidentiality you have had with the bank regards to this transactions, making stories out of the process will be going against the

copy of the documents which you have written and signed to be highly confidential about the transactions, all documents provided by you is still in tact even the one you lied about you and Dr. Rose M. Peterson's relationship is still in the process which the bank still have to keep away because you are our clients, making stories about the transaction and the publishing of this book will only cause you more complication and can forever put you in big danger.

Regards to the charges recently incur is for the documents to be overlooked but if you continue to make a case out of it then the process will have no options than to request you to pull charges to renew all documents, I will advice you to put this book away because you will be charged for what you can explain because from the very beginning you provided a written documents to be confidential about the whole process, your funds is in tact and at the end when you received your funds you will make more money from the book you wrote about the process, that is very Wrong Mr.Lars , do get back to me if you are paying the charges or not and letter headed documents to pay the charges is needed from you.

You will be going against this rules of this whole process because of the said about involved in this transaction if you published this book, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank <czbankgm@gmail.com>

Datum: 27 mars 2019 09:36:35 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 27th March 2019 Commerzbank is please to inform you that we received your message requesting for which broker account to be used, account details is as follow;

Account Name: Bourhan Express.

IBAN: NL67 ABNA 082243791

Bank Swift Code/BIC: ABNANL2A.

Bank Name: ABN AMRO BANK.

Bank Address: Velperweg 37

6824 BE Arnhem.Netherlands.

Beneficiary Address:

Akkerwindestraat 71, 6832 CV Arnhem.

Netherlands.

Do keep the bank posted soon as the payment is made, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz Bank <

czbankgm@gmail.com

Datum: 30 mars 2019 07:55:31 CET

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Saturday 30th March 2019 Commerzbank is please to inform you that we received your email regarding having problem with the IBAN, for that the bank is advising you to use this broker account below;

BANK NAME: ABN AMRO BANK

BANK ADDRESS: LAND VAN BELOFTE, POST BUS 114, 3100 AC, SCHIEMDAM

ACCOUNT NAME: JANUS SERVICES B.V

BENEFICIARY ADDRESS: JURRIAAN KOKSTRAAT 114, 2586 SL'S-GRAVENHAGE

ACCOUNT NO: 56 67 84 246

IBAN NO: NL82ABNA0566784246

BIC: ABNANL2A

We will keep you posted soon as payment is confirmed, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank <

czbankgm@gmail.com

Datum: 2 april 2019 19:45:17 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 2nd April 2019 Commerzbank is please to inform you that we received a notification of the arrival of the charges in cash and the row over process of the documents has begin, but the bank want you confirm this for further proceedings, does your new account with your new bank do international transfer and if it does what is the transfer limit? Get back to us, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 3 april 2019 14:24:38 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 3rd April 2019 Commerzbank is please to inform you that we received your respond regarding the transfer amount limit, if the bank is very correct 150,000 Sek or 15,000 Sek, is it 300,000 Sek or 30,000 Sek, get back to us it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank <

czbankgm@gmail.com

Datum: 3 april 2019 16:00:15 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 3rd April 2019 Commerzbank is please to inform you that we received your respond regarding the transfer amount limit, if the bank is very correct 150,000 Sek or 15,000 Sek, is it 300,000 Sek or 30,000 Sek, which means you can transfer 150,000 SEK (€15,000 a day) and (€30,000 in a week) correct? Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 4 april 2019 16:23:13 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Thursday 4th April 2019 Commerzbank is please to inform you that we received your email with the confirmation of the transfer amount, you are here requested to send your new bank account details, it's urgent Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 5 april 2019 13:28:53 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Friday 5th April 2019 Commerzbank is please to inform you that we received your email and your account details, the process has cone to end, but there is a problem that you must fix, the process has issue request that you must make a video of destroying the copy of the books you have written and produce about the whole process and while distroying it, you will make a video of it and write a letter headed document of an agreement that you will never in any way sell story or make a case about the Dr. Rose M. Peterson transactions that has gone for the years all the banks involved, you have 72hrs to provide all that has been request, we hope to hear from you, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 8 april 2019 18:55:06 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Monday 8th April 2019 Commerzbank is please to inform you that we received your email and the copy of the documents to destroy the books which you have written out of this process, in your documents you indicated not to incur more charges, the bank is please to bring this to your notice, No charges is inputted on the funds by the bank, it's a transaction that has been place under the bank to assist you get your finds over to you, so in cause of this if in anyway charges comes on the funds the bank is to inform you and you pay to continue the process, but at the moment we don't think that there anymore charges than the one below which has been inputted by the EU private funds Unit.

It has been notice that some charges has been wave during the process for you in the past which after calculation amounted to the sum of 26,500 euros the EU private funds control Unit has requested this charges paid before the ready online access to the Offshore account is release to you, your Attorney has full details, a confirmation letter headed documents to pay charges has been requested from you, we hope to get the copy of this documents and the video that shoes you destroy the book, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 10 april 2019 08:02:02 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 10th April 2019 Commerzbank is please to inform you that we received your email, the Video of you destroying the books and also photos which has been filed as evidence for futures use on the Dr. Rose M. Peterson's funds transactions with you and the banks, we are very pleased with the way you have complied with process, from the beginning till now that we are coming to the end of releasing the online access of the funds to you, the broker account to be use is as follow;

Beneficiary Name: AC EXPORT

Address: Courbevoie- France

4 rue de l' Abreuvoir-92415

*Beneficiary Bank & Address: BNP Paribas Arbitrage
Paris France*

IBAN: FR7630004029530001002204961

Swift: BNABFRPP

We hope to hear from you with payment confirmation with slip, your Attorney has already inform us the charges will be transfer twice, we advice soon as you make transfer send payment slip so that follow up can be put out to keep the charges on track, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 16 april 2019 15:06:07 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 16th April 2019 Commerzbank is please to inform you that we received your email requesting more details about the broker account, if you are having problem you are advice to use this broker account details below, details is as follow

BENEFICIARY- IBERDIGEST S.L

BENEFICIARY ADDRESS- AVDA. D'ALGUEMA 8

C Zona IND. CAMP DEL BOSC
 17771 SANTA LLOGAIA D'ALGUEMA GIRONA, SPAIN
 BENEFICIARY BANK- BANCO SANTANDER S.A
 BANK ADDRESS- PLACA DEL MARQUES DE CAMPS 1 17001
 GIRONA, SPAIN
 ACCOUNT/IBAN- ES8800490033642111697297
 SWIFT- BSCHESMM

Do get back to me soon as payment has gone through, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank <czbankgm@gmail.com>

Datum: 16 april 2019 15:48:26 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 16th April 2019 Commerzbank is please to inform you that we received your email, This broker is also available too to remit you can use the account details below;

BENEFICIARY:

INTERMEDIA I SRL

BENEFICIARY ADDRESS:

VIA MADONNA DELLA NEVE 7

42122 REGGIO EMELIA RE

ITALY

BENEFICIARY BANK:

UNICREDIT SPA

BANK ADDRESS:

VIA DANIELE DA TORRICELLA, 64,

42122 REGGIO EMILIA RE

ITALY

ACCOUNT NUMBER/IBAN:

IT60H020086632300010535482

SWIFT CODE:

UNCRITMM

Keep me posted if you have any further challenges with the transfer process, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 16 april 2019 17:28:17 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 16th April 2019 Commerzbank is please to inform you that we received your email still having problem with account details, is the Command bank broker account details okay, so that we request for the beneficiary address, get back to me, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 16 april 2019 17:51:41 CEST

Till: .48@hotmail.co

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 16th April 2019 Commerzbank is please to inform you that we received your email with beneficiary address, now you have it on the account details, do get back to me for confirmation

Name- ADM Wild Europe GmbH & CO. KG

Bank- Commerzbank Heidelberg, Kurfürstenanlage 47-51, D-69115 Heidelberg

Bank Code- 672 400 39

Account no- 1 926 500

SWIFT Code- COBA DEFF 672

IBAN- DE30 6724 0039 01926500 00

Beneficiary address-Rudolf-Wild-Straße 107-115

D-69214 Eppelheim / Heidelberg

Do get back to me soon as it goes through, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 16 april 2019 19:03:11 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 16th April 2019 Commerzbank is please to inform you that we received your email and the copy of the balance payment of the 13,000 euros payment slip, we will keep you posted soon as charges arrived in cash, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: Commerz Bank <czbankgm@gmail.com>

Datum: 26 april 2019 09:35:46 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Friday 26th April 2019 Commerzbank is please to inform you that we received a notification about the arrival of the balance charges in cash and as the transaction come to end, the bank is requesting you to swear an oath in a letter headed document never in any obligation you were pressure to pay any of the charges pay any of the charges in the MSF funds transaction and further states in the documents all charges was done by you and in your own will.

You most not speak to any legal or government authority about the transaction for as far as it has come dow to this day, **NO MATTER THE CONDIFTION**, as you have proof to the bank the book has been destroyed you must also indicate all about the book has been do away with and not save anywhere for public use or for in any purpose, when sending the copy of the documents you should send the copy of your international passport, drivers license, address, phone number and current city, we hope to received the details soon as possible before the online access is release, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 14 maj 2019 17:08:54 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 114th May 2019 Commerzbank is please to inform you that we received you email and the new copy of your documents which will make things more complicated in the transaction, the bank want you to understand that we are only third party in the transaction and so far we have been very sincere with you to help you get the transaction through, but since the reveal of that book which you have written about the transaction the bank want to be very careful of the future before the online access is giving to you.

If you don't do as the bank as requested in this documents by taking off the last paragraph the bank would have no other option than to withdraw all support and benefit that has been given in the process.

The bank has never in any way threaten you or has made you lie according to your message it's you who has made the bank take risk which you have destroy by making story out of the situation in your book, do has the bank has requested or stand the chance face what comes next when the bank decide to pull out.

For your information there are allots of contradiction found in the investigation in the Dr. Rose M. Peterson's death the bank has decided to pardon that but if you insist on becoming difficult the bank will have no option than to turn to that, do as the bank has said and everything will be over with, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 21 maj 2019 13:17:50 CEST

Till: .48@hotmail.com

Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 21th May 2019 Commerzbank is please to inform you that we just received an approval for the documents which have provided in accordance with other documents you have provided in the past of acceptance to pay all the charges on the transactions, you have been requested to provide this email address (.48@hotmail.com and .48@hotmail.com) password for the configuration of the online access, it's urgent, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 21 maj 2019 16:23:17 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Tuesday 21th May 2019 Commerzbank is please to inform you that we just received email and the authentication of the email address you are requested to send **PASSWORD** to the Both email address to complete the online access process, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Commerz Bank

czbankgm@gmail.com

Datum: 22 maj 2019 11:47:47 CEST

Till: .48@hotmail.com

Ämne: Commerz bank Offshore account

To Mr.Lars

On this day of Wednesday 22th May 2019 Commerzbank is please to inform you that we received your email advising the use of one email address, both email are in the process therefor you are requested to provide PASSWORD for both, we hope to hear from you with the PASSWORD for this email address .48@hotmail.com, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas Glockner

Commerz bank Offshore account

Från: commerz bank

2019-11-11 18:12

To Mr.Lars .

On this day of November 11th 2019 Commerzbank is please to inform you that we received a notification after a long private investigation to get details if you keep your word by distroying the book you have writing during the course of transaction, but the result was you are planning to go public with the book which you have claimed to have destroyed, this has put a hold on the funds that has been schedule for released to you, we have hereby decided to give you a chance to do the right thing (distroy the book totally) to end your plans or we might end up refunding the funds back to the United States government which has been requesting for the funds to be sent back to the states, Confirm you got this message with recipient.

Yours faithfully

Mr. Jonas .

Commerz bank Offshore account