

This all starts with a fairly standard opening 419 scam letter received on the 6th of May 2005. I have left out my initial standard replies. The players are:

In blue – Clement Wellhung Atlee CEO of Dipyerwickin PLC, a bespoke manufacturer of lighting systems from West Sussex

In red – Prince Fayad H Bolkiah , wealthy former citizen of Brunei

In brown – Mr Dennis Platt (Pratt?), agent for the esteemed Prince Fayad

Date: Fri, 6 May 2005 12:18:39 -0400
To: Clement Atlee
Subject: Require Investment Assistance in your Country.
From: "PRINCE FAYAD H. BOLKIAH" <fayad_bolkiah@islamabad.net>
Hello,

I need you to read this email message carefully because it is very imperative. I am contacting you for an Urgent Business Transaction and further explicit investment information about your country.

I am PRINCE FAYAD H. BOLKIAH, the eldest son of PRINCE JEFRI BOLKIAH who was the former Finance Minister of Brunei Darussalam a small country located in the northwest of the island of Borneo and governed by His Majesty SHEIK HAJI HASSANAL BOLKIAH MU'IZZADDIN WADDAULAH.

I will save your time by not amplifying my extended Royal Family history which has already been disseminated by the international media during the controversial dispute that erupted between my father and his stepbrother, the sultan of Brunei SHEIK HAJI HASSANAL BOLKIAH.

You can visit the websites below for a better understanding of the situation:-

<http://news.bbc.co.uk/2/hi/asia-pacific/670959.stm>

<http://www.asiaweek.com/asiaweek/magazine/2000/0310/nat.brunei.jefri.html>

As you may know from the international media, the Sultan had accused my father of financial mismanagement and impropriety of US\$14.8 Billion. This was as a result of the Asian financial crisis which made my father company Amedeo development Corporation(ADC) and government owned Brunei Investment Agency(BIA) to be declared bankrupt during his tenure in office.

X Snip etc etc.....

I am counting on your absolute transparency, honesty and confidentiality which this transaction deserves while looking forward to your prompt reply.

I await your Urgent Reply.

Wassalam & Best Regards,

PRINCE FAYAD H. BOLKIAH
BRUNEI DARUSSALAM

What an offer, too good to be true eh? I haven't bothered including my initial replies.

Date: Sat, 7 May 2005 02:58:23 -0700 (PDT)
From: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>
Subject: Require Contact Details
To: Clement Atlee

Hello,

I want to firstly thank you for your prompt email message with much sympathy and care. I am in need of your assistance to procure my boxes containing my money as it is key to my freedom.

I am still under house arrest & detention. You will assist me receive my Box of money and transfer into your personal bank account before my government get wind of this fund.

My reason for doing this is because it will be difficult for the Brunei government to trace my money to an individual's account, especially when such an individual has no previous relationship with me as I have decided to keep that money for my family use and future investments accordingly.

This my funds is in total of US\$1 Billion which was what i acquired while working under my fathers company Amedeo Development Corporation as Managing Director in charge of running the company. I am in communication with deposit company Head office in London and various delivery unit all over the world.

X Snip etc etc.....

Finally, I have bestow my utmost confidence in you to bring about a success of the repatriation of my Box to you and i trust in you that there would be no third party involvement for the safety & Success of this Transaction.

I will await your urgent reply.

Sincerely,

Prince Fayad H. Bolkih
Brunei Darussalam.

I send him the details he requires.....

Date: Sat, 7 May 2005 06:22:26 -0700 (PDT)
From: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>
Subject: Please reconfirm Contact Details
To: Clement Atlee

Dear Clement,

Yes, i know you have furnished me with those details but the Deposit Company demands that i ask you to please reconfirm them immediately.

The reason for this is that they do not want any error in the documents that would be issued to you as all informations must tally at the point of delivery of my Boxes to you in Spain.

All i need you to please reconfirm are as stated below:-

1. Your full names
2. Your contact address as stated in your International passport.
3. Your international passport number only.
4. Your direct contact phone number

Once i forward this informations to the deposit company, then the Change of Ownership Certificate will be issued to you by next week.

I am unable to call you all this while because the government has refused my lawyer access to meet with me for some time running and you know i can only call you using my lawyers mobile phone.

Just keep communicating by email until my lawyer resolves this visiting issues with the Brunei government.

I await your reply.

Sincerely,

Prince Fayad Bolkihah

And I send them again with a mild slap for being clumsy in losing them the first time.

Date: Tue, 10 May 2005 01:24:43 -0700 (PDT)
From: "Prince Fayad Bolkihah" <prince_fayadbolkihah@yahoo.com>
Subject: Documentation in Progress
To: "Clement Atlee"

Dear Clement Atlee,

Thanks a lot for reconfirming your informations to me as i have since forwarded them to the Deposit Company office in Madrid Spain.

The deposit company will commence with the processing of all necessary change of ownership documents in your favour. This will facilitate the prompt issuance of a Transfer of Ownership Certificate to you which you shall endorse your signature on and return a copy back to the deposit company in Spain.

You shall travel down with this signed transfer of ownership certificate and a copy of the power of attorney which i will send to you to Spain for the release of my Box to you. Also, i would like to draw your attention to the demurrage fee on the Box.

The Boxes have overstayed it's agreed deposit period by more that 120 days and by Government Regulations must be moved to the Government secure bonded warehouse pending when the overstay charges (demurage) are paid and standard tax obligations meet.

The deposit company shall inform you once the documents in your favour are ready, the amount which you shall be required to travel down to Spain with for the payment of the demurage charges on my Boxes. This payment will be done by you while in Spain for the collection of my Boxes containing US\$100 Million cash in US\$100 Bills.

I will like you to advice me on the area of investment where we can invest this amount properly.

Thanks for your understanding so far.

Sincerely,

Prince Fayad H Bolkiah

Enter stage left, his agent Dennis Platt (should that be Pratt), who will take up most of the workload

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Authorization to Collect Consignment
Date: Wed, 11 May 2005 07:51:46 -0700

Attn: Mr. Clement Atlee

Sir,

This is to officially acknowledge the receipt of an email message to Euro Security & Trust Company, Spain as regards the movement of the consignment belonging to His Highness Prince Fayad Bolkiah of the Royal Family of Brunei Darussalam which is still in our vault for safekeeping.

We have received a notice number FT1245 from His Highness Prince Fayad H. Bolkiah that you shall be collecting the consignment on his behalf. I have been duely informed by His Highness Prince Fayad that he wants you to take full possession of his Box in our custody and that all legal documentation be effected in your favour to facilitate the release of his Box to you in Spain.

Before the Box can be released to you, we shall need to prepare all legal documentations in your favour which will allow ESTC to issue to you a Transfer of Ownership Certificate which you shall endorse your signature on and return a copy back to us.

We have already received your contact informations as stated below:-

1. CLEMENT WELHUNG ATLEE
2. 41-43 HIGH STREET BOGNOR REGIS W SUSSEX PO21 1RX U.K.
3. Phone number 0044(0)1243 821459

I was made to understand that you have a U.K International Passport. Kindly forward to me the Passort number as this shall be used for identification of your person as this is a security measure upon your arrival in Spain for collection of your consignment.

Also, I will advice you make any correction of the contact information if need be and send same back to me. I would like to draw your attention to the demurage fee on the Boxes. The consignment has overstayed it's agreed deposit period by more that 120 days and by Government Regulations must be moved to the Government secure bonded warehouse pending when the overstay charges (demurage) are paid and standard tax obligations meet.

I have instructed the accounts department to calculate the demurage fee on the consignments and i promise it shall be ready and made available to you in my next email.

Thanks for your co-operation

Yours faithfully,

Mr. Dennis Platt
Director of Operations ,

Euro Security & Trust Company
Madrid Spain

CC: Mr. Adnan Uziz, Cargo/Delivery Manager
CC: Mrs. Ruth Gonzalez, Vault Manager
CC: Dr. Raul Hiero, Legal Department

Date: Fri, 13 May 2005 13:00:10 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>
Subject: Reply
To: "Clement Atlee"

Dear Clement Atlee,

Thanks for your email and your willingness to travel down to Spain for the collection of my Box from the deposit company.

I have asked my lawyer to prepare a copy of the Deed of Agreement as it is contained as an attachment in this email message.

Review the contents of the Deed of Agreement and if its Ok by you then i will send you a proper copy which you shall sign and return back to me.

Let me know as soon as your documentations with the deposit Company are completed so i can forward to you the Power of Attorney and also the security unlock code to my Boxes in Spain.

Entiendo también español. Si usted no está listo para ayudarme entonces usted habría dicho tan en vez de insultar a mi persona.

I await your email reply.

Regards,

Prince Fayad Bolkia

NOTE: The little section in Spanish was as a result of my including an abusive piece regarding his mother and her interest in pigs. I had a feeling that this guy had Spanish as a first or second language.

"I also understand Spanish. If you are not ready to help then you to me you would have said so, instead of to insult my person."

DEED OF AGREEMENT

This Agreement is made today 13th Day of MAY, 2005

Between **PRINCE FAYAD BOLKIAH** of one hand, therein after referred to as **Party "A"** and **MR. CLEMENT ATLEE** of the other hand, therein referred to as **Party "B"**

These two parties has strictly and legally agreed to terms of this agreement as herein provided. And under no circumstance nor condition shall the provision of this Agreement be violated or breached by either of the two parties herein mentioned (**Party "A" and "B"**). This therefore stands as a binding force as the Agreement provides as follows:

1. I, **PRINCE FAYAD BOLKIAH** herein after, referred to as **Party "A"** in this document has willingly and consciously agreed to work with **MR. CLEMENT ATLEE** Herein referred to as **Party "B"** to act as the beneficiary of this fund **US\$100,000,000.00** with **EURO SECURITY & TRUST COMPANY** by the provision from the endorsement of this document by both parties.

2. Upon the conclusion of this exercise the two **Parties "A" and "B"** has agreed to share the funds as follows:-

i. The sum of **10%** only to be taken by the Beneficiary **MR. CLEMENT ATLEE** herein after referred to as **Party "B"**

ii. The sum of **90%** only shall be due share of **PRINCE FAYAD BOLKIAH** herein after referred to as **Party "A"**

iii. That the **90%** share of **PRINCE FAYAD BOLKIAH** will be invested by **MR. CLEMENT ATLEE** who will be in-charge of the investment.

3. That **Party "B"** shall have **5%** of the return on Investment on the **90%**

4. On no account shall **Party "B"** take advantage of the fact that, this fund is in his possession as earlier stated and sit on this money without giving **Party "A"** his own due percentage as agreed.

5. This Agreement will be tenable in any competent court of law in case of any breach by either of the **Parties "A" and "B"**.

6. The confidentiality of this Agreement is also of enormous significance to **Parties "A" and "B"**.

SIGNED AND DELIVERED UNDER MY HAND, THIS 13th DAY OF MAY, 2005

.....
PRINCE FAYAD BOLKIAH
PARTY "A"

.....
MR. CLEMENT ATLEE
PARTY "B"

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Documentations Are Ready
Date: Tue, 17 May 2005 12:04:44 -0700

Attn: Mr. Clement Atlee

Sir,

This is to officially inform you that all legal authentications in your favour are completed. You shall be sent a Transfer of Ownership Certificate on or before Thursday 19th May, 2005 Upon receiving the Transfer of Ownership Certificate you are expected to Sign on the document and send a copy back to us.

Your appointment date to be in Madrid Spain for the collection of your Boxes has been scheduled for between Monday 23rd - Thursday 26th May, 2005. You are advice to please keep to this dates as all arrangements are being finalise for the release of your Boxes by the stipulated time schedule.

Finally, you are strongly advice to come down to Spain with your demurage fee of US\$32,000 as failure to make this payment would prevent us from making your delivery to you. Kindly let us know if the approved dates are Ok with you to enable us make Hotel Reservation.

I await your prompt reply.

Yours faithfully

Mr. Dennis Platt

Date: Wed, 18 May 2005 07:38:26 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkiah@yahoo.com>
Subject: Update Me.
To: "Clement Atlee"

Dear Clement Atlee,

Sorry for the delay in communicating you as i have been very sick.

I have gone through your email and i shall prepare the Deed of Agreement and Power of Attorney which shall be sent to you by tomorrow.

What is the situation of things? Have you made any contact with the deposit company in Spain? Please keep me duly informed on the situation of things.

I await your email reply.

Regards,

Prince Fayad Bolkiah

Date: Wed, 18 May 2005 13:41:34 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>
Subject: Two(2) documents in Attachment
To: "Clement Atlee"

Dear Clement Atlee,

Find attached to this email message copies of:-

1. Deed of Agreement
2. Power of Attorney

You should go through the documents, you will find out that the DEED OF AGREEMENT needs to be carefully signed by you. You will only send me a signed copy of the DEED OF AGREEMENT via email attachment while you will travel to Spain with the other copy of the POWER OF ATTORNEY and any other documents sent to you by the safe deposit company.

You can now see that all is well and we have made considerable progress. Please you should endeavour to keep this transaction absolutely confidential hence you know that so far we are able to attain this level as a result of being very confidential.

Ensure you send me your travel schedule so i can be well informed of your arrival date in Madrid Spain as i waiting your email reply soonest.

Regards,

Prince Fayad H. Bolkiah

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: See Attachment for Transfer of Ownership Certificate.
Date: Thu, 19 May 2005 08:07:46 -0700

Attn: Mr. Clement Atlee

Sir,

We have received your email and also the attached flight itinerary. Going by the content of your email, your request has been officially granted. Therefore, you are hereby expected to be in Madrid Spain on the 21st of May, 2005 as stipulated on the flight schedule.

Mr. Micheal Williams has tried to reach you on the phone number you provided to no avail. You are hereby advised to contact Mr. Micheal Williams immediately on phone number: 003-464-963-2676 for the following arrangements:-

1. For your Hotel Accommodation
2. Meeting you at the airport & taking you to your Hotel

Finally, find the attached copy of your Transfer of Ownership Certificate, sign where appropriate and send a copy back to me.

Accept my congratulations.

Yours faithfully,

Mr. Dennis Platt

All this travel is hard work at my age.....

Date: Fri, 20 May 2005 12:08:38 +0100 (BST)
From: "Clement Atlee"
Subject: Re: See Attachment for Transfer of Ownership Certificate.
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis

Sorry to be so tiresome, but I am currently on the Isle Reunion conducting some very confidential business. This is a small island near Mauritius in the Indian Ocean and telephones are totally FUCKED! Sorry to be so rude, but it has got me so angry. If it wasn't for my portable satellite Internet connection I wouldn't even get my emails.

I may be able to contact Mr Williams when I get back to Mauritius, but time will be very short. Do you believe that I cannot even get CNN News here!

Please send me the information via email, I can confirm with Mr Williams if it is at all possible from Mauritius.

See you in Madrid.

regards
Clement

Date: Fri, 20 May 2005 12:26:37 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Two(2) documents in Attachment
To: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>

Dear P Fayad,

Great to hear from you. The deed and my itinerary are attached. Its going to be a very busy few days!

Regards,
Clement

Note the flight sequence doesn't quite work.....



Mr Clement W ATLEE

Frequent Flyer: OneWorld Sapphire 53144756

Flight number	From	To	Class	Depart	Arrive
BA0122	Mauritius,Mauritius	Heathrow (London),United Kingdom	Club	Sat 21 May 2005 ,09:10	Sat 21 May 2005 , 18:10
BA0462	Heathrow (London),United Kingdom	Madrid,Spain	Club	Sat 21 May 2005 ,19:30	Sat 21 May 2005 , 23:00
BA7056	Madrid,Spain	Heathrow (London),United Kingdom	Club	Wed 8 June 2005 ,13:15	Wed 8 June 2005 , 14:35
BA0123	Heathrow (London),United Kingdom	Mauritius,Mauritius	Club	Wed 8 June 2005 ,16:10	Thu 9 June 2005 , 06:50
BA7060	Madrid,Spain	Heathrow (London),United Kingdom	Club	Wed 25 May 2005 ,15:25	Wed 25 May 2005 , 16:45
BA0187	Heathrow (London),United Kingdom	Newark (New York),USA	Club	Wed 25 May 2005 ,18:40	Wed 25 May 2005 , 21:15

Summary of Fare Conditions

TRAVEL FROM LAST STOPOVER MUST COMMENCE NO LATER THAN 12 MONTHS AFTER DEPARTURE FROM FARE ORIGIN.
CHARGES FOR CHANGES AND CANCELLATIONS
NOTE - NO PENALTIES UNLESS OTHERWISE SPECIFIED.

Total price €3,290.17 (Euros)

The deed and Power of Attorney duly signed, note two red seals of truth!

Majeed Chambers

(Solicitors, Advocates and Notary Public)

5th Floor, Jalan McArthur Building No. 1 Jalan McArthur,
Bander Seri Begawan B S 8711 Brunei Darussalam



DEED OF AGREEMENT

This Agreement is made today **17TH DAY OF MAY 2005** Between **HRH. PRINCE FAYAD H. BOLKIAH** of one hand, herein after referred to as Party 'A' And **MR. CLEMENT WELLHUNG ATLEE OF 41-43 HIGH STREET BOGNOR REGIA W SUSSEX PO21 1RX U.K** of the other hand, herein after referred to as Party 'B'

These two parties has strictly and legally agreed to terms of this agreement as herein provided. And under no circumstance nor condition shall the provision of this Agreement be violated or breached by either of the two parties herein mentioned (Parties 'A' and 'B'). This, therefore stands as a binding force as the Agreement provides as follows:-

1. I, **HRH. PRINCE FAYAD H. BOLKIAH** Herein after, referred to as Party 'A' in this documents has willingly and consciously agreed to work with **MR. CLEMENT WELLHUNG ATLEE** Herein referred to as Part 'B' to act as the beneficiary of this fund **US\$100,000,000.00** with **EURO SECURITY & TRUST COMPANY MADRID SPAIN** by the provision from the endorsement of this document by both parties.
2. Upon the conclusion of this exercise the two Parties, 'A' and 'B' has agreed to share the fund as follows:-
 - i. The sum of 10% on front only to be taken by the Beneficiary **MR. CLEMENT WELLHUNG ATLEE** herein after referred to as Part 'B'
 - ii. The sum of 90% only shall be due share for **HRH. PRINCE FAYAD H. BOLKIAH** herein after referred to as Part 'A'
 - iii. That the 10% only shall be due share for **MR. CLEMENT WELLHUNG ATLEE**
3. That the 90% share of **HRH. PRINCE FAYAD H. BOLKIAH** will be invested by **MR. CLEMENT WELLHUNG ATLEE** who shall be in-charge of the investment
4. That Party B shall have 5% of the return on investement on the 90% belonging to **HRH. PRINCE FAYAD H. BOLKIAH**
5. On no account will Party 'B' take advantage of the fact that, this fund is in his possession as earlier stated and sit on this money without giving Party 'A' his own due percentage as agreed.
6. This Agreement shall be tenable in any competent court of law in case of any breach by either of the parties.
7. The confidentiality of the Agreement is also of enormous significance to Parties 'A' and 'B'

SIGNED, SEALED AND DELIVERED UNDER MY HAND, THIS 17TH DAY OF MAY 2005

MAJEED CHAMBERS
PRINCE OF ATTORNEY
BCH

BARRISTER KALID MAJEED
FOR: PARTY "A"



Clement Wellhung Atlee

MR. CLEMENT WELLHUNG ATLEE
PARTY "B"

Majeed Chambers

(Solicitors, Advocates and Notary Public)

5th Floor, Jalan McArthur Building No. 1 Jalan McArthur,
Bander Seri Begawan B S 8711 Brunei Darussalam



POWER OF ATTORNEY

This POWER OF ATTORNEY made this 17TH Day of MAY..... 2005, I BARRISTER KALID MAJEED OF 5TH FLOOR, JALAN MCARTHUR BUILDING NO. 1 JALAN MCARTHUR BANDER SERI BEGAWAN B S 8711 BRUNEI DARUSSALAM for and on behalf of PRINCE FAYAD BOLKIAH Party "A" of BRUNEI hereby appoint MR. CLEMENT WELLHUNG ATLEE OF 41-43 HIGH STREET BOGNOR REGIA W SUSSEX PO21 1RX U.K to do and execute all of the following:-

1. To take possession of the transfer of Ownership Certificate of Deposit issued to **MR. CLEMENT WELLHUNG ATLEE** by **EURO SECURITY & TRUST COMPANY MADRID SPAIN** and to perform and carry into effect agreement made by **HRH. PRINCE FAYAD H. BOLKIAH** in relation to the same
2. To sign all classified documents to the appropriate **EURO SECURITY & TRUST COMPANY MADRID SPAIN** in connection with the claim of the consignment only which **HRH. PRINCE FAYAD H. BOLKIAH** deposited at the **EURO SECURITY & TRUST COMPANY MADRID SPAIN**
3. Generally, to make immediate claim of the consignment and to retain the same in his possession and to safeguard the consignment as fully and effectively in all respects as **HRH. PRINCE FAYAD H. BOLKIAH** could act himself
4. AND I hereby undertake and declare that the **EURO SECURITY & TRUST COMPANY MADRID SPAIN** will hand over all documents or instruments whatsoever in their possession in respect of the consignments to **MR. CLEMENT WELLHUNG ATLEE OF UNITED KINGDOM.**
5. AND I further declare that this Power of Attorney shall be irrevocable for the period of this Transaction except if terminated which must be with full prior notice of not less than Twenty (20) days

IN WITNESS THEREOF I have here to set my hand and seal this day and year first above written

MAJEED CHAMBERS
PRINCE OF ATTORNEY
BCH

SIGNED, SEALED AND DELIVERED
BY BARRISTER KALID MAJEED



From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Call Mr. Williams ASAP
Date: Fri, 20 May 2005 06:07:00 -0700

Attn: Mr. Clement Atlee

Sir,

I have briefed Mr. Micheal Williams on your arrival schedule in Spain. Therefore, you are hereby advised to call Mr. Micheal Williams immediately you arrive Mauritius before you leave to Spain for final discussion about your Hotel Reservation and any other issue.

You can call Mr. Micheal Williams our delivery official in Spain on phone number: 0034-649-632-676 Fax: 0034-911-413-656. You have to sign the Transfer of Ownership which was sent to you and travel with it to Spain for the release of your consignment.

I await your email reply before travelling to Spain.

Yours faithfully,

Mr. Dennis Platt

Date: Fri, 20 May 2005 14:53:46 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Call Mr. Williams ASAP
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

I will try to call, but I have no idea what connections are like from Mauritius. I'm on my way this evening.

Regards
Clement

Date: Fri, 20 May 2005 08:20:36 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>
Subject: Instructions from Mr. Dennis Platt
To: "Clement Atlee"

Dear Clement Atlee,

Thanks for signing and returning the Deed of Agreement and also sending me your flight itinerary.

I have discussed with Mr. Dennis Platt of the deposit company, and he assured me that the delivery officer Mr. Micheal Williams is waiting for your call to intimate you on further arrangements to receive you in Spain.

Endeavour to call Mr. Micheal Williams before you travel to Madrid Spain as it is very imperative according to the instructions i received from Mr.Dennis Platt.

I was also informed that a copy of the Transfer of Ownership Certificate has been issued to you. You will sign this document and send a copy to the deposit company before travelling to Spain.

I believe once you can do as instructed by Mr. Dennis Platt then we are asured a prompt release of the Boxes to you after you have paid the demurage fee of 32,000 Euros.

Please keep me duely updated as we are in our final stage of preparations towards concluding this transaction.

I await your email reply.

Regards,

Prince Fayad Bolkiah

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Mr. Williams is waiting your call
Date: Fri, 20 May 2005 15:27:18 -0700

Attn: Mr. Clement Atlee

Sir,

I have got your email message. It is very important you discuss with Mr. Williams before travelling to Spain for the release of your consignment. Let me know as soon as you get in contact with Mr. Williams by phone.

Sign on the Transfer of Ownership Certificate and send a copy to us via email attachment immediately.

Yours sincerely,

Mr. Dennis Platt

Impressive certificate eh? But no red seal of truth this time. Tsk! Tsk!

EURO SECURITY & TRUST COMPANY	
CONSIGNMENT DEPOSIT DEPT.	
Madrid Spain.	
BATCH #: ESTC-0750	
Agent Offices: Malaysia, Saudi-Arabia, Dubai (U.A.E).	
Transfer of Ownership Certificate	
This is to Certify that:	
MR. CLEMENT WELLMUNG ATLEE is the Sole Beneficiary	
of the Consignment Deposited by His Partner/Relations.	
ADDRESS: 41-43 HIGH STREET BOGNOR REGIA	
W SUSSEX PO21 1RX U.K	
ITEM: TWO TRUNK BOXES CONTAINING FAMILY VALUABLES WORTH US\$100M	
REFERENCE NUMBERS: ESTC/XXC-	
TRANSACTION CODE: ESTC/TR-SA-/ESTC/CDR654098/TR/00	
DEPOSIT CODE: TL/45320/XXC-00	
PURPOSE OF DEPOSIT: FOR SAFE KEEPING	
DATE OF DEPOSIT: 10TH DAY OF JULY 2000	
NAME OF DEPOSITOR: HRH. PRINCE FAYAD H. BOLKIAH	
DATE OF ISSUE: 19TH MAY 2005	
XXXX000750AXXX XXX001006127-81988XX 000127050001XX ESTC/FSC-SYP1098-A/R/CIX SC-004531/VOL5	
SECURITY CODE: CD0000127050001XX	
 SIGN: _____ DATE: _____ Euro Security & Trust Company London Office.	
Beneficiary's Signature	

Clement has safely arrived in Madrid

Date: Sun, 22 May 2005 04:42:08 +0100 (BST)
 From: "Clement Atlee"
 Subject: Re: Mr. Williams is waiting your call
 To: "Dennis Platt" <estc11@mail2webmaster.com>
 Dear Dennis,

I have only just received your email as I have been en-route to Madrid. The flight was delayed, so I only arrived in Madrid at 0200. I'm now at my hotel, but its 0400 and I need to catch up on some sleep.

Could you ask Mr Williams to contact me, but not before 1000 this morning. The hotel is in the old part of the city, the "El Coloso" on leganitos 13.

Regards
 Clement.

Date: Sun, 22 May 2005 04:43:39 +0100 (BST)
 From: "Clement Atlee"
 Subject: Re: Instructions from Mr. Dennis Platt
 To: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>

Sorry to reply so late, but your message didn't arrive until after I left Mauritius. I'm in Madrid and have emailed Mr Platt about arrangement.

Regards
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Call Mr. Williams on 0034-649-632-676
Date: Sun, 22 May 2005 03:29:26 -0700

Attn: Mr. Clement Atlee

Sir,

We have received your email and we are happy to note that you arrived Spain safely. You need to contact Mr. Micheal Williams immediately as all arrangement for the release of your consignment remains with him solely.

Endeavour to reach Mr. Micheal Williams on his direct phone number: 0034-649-632-676 as soon as you wake up from sleep, Ok.

Yours faithfully,

Mr. Dennis Platt

Date: Sun, 22 May 2005 12:12:41 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Call Mr. Williams on 0034-649-832-676
To: "Dennis Platt" <estc11@mail2webmaster.com>

I've been trying to call this number for the past hour, it was answered once but the person didn't speak any English.

Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Call Williams again 0034-649-832-676
Date: Sun, 22 May 2005 04:54:51 -0700

Attn: Mr. Clement Atlee

Sir,

I have had your message put across to Mr. Williams and the email which you sent to us did not contain the name of the Hotel in Spain where you are lodged. Send us the Hotel name and full address of the Hotel you are lodged so we can ask our officials

to pick you from there immediately.

Also, it is very imperative you send me this informations immediately along with the telephone number of the Hotel so Mr. Williams can call you in other to collect you from there to another Hotel where reservations was made for you.

We are working towards a prompt delivery of your consignments to you without any further delays. Call Mr. Williams at once so we can get things done promptly.

Email me as soon as possible as i am on the internet waiting your reply.

Yours sincerely,

Mr. Dennis Platt

I'm sorry if the hotel staff had some funny calls!

Date: Sun, 22 May 2005 13:02:45 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Call Williams again 0034-649-832-676
To: "Dennis Platt" <estc11@mail2webmaster.com>

The Hotel is the El Coloso, Leganitos 13 in the old quarter of Madrid.

Tel: 003 491 4490000

Date: Sun, 22 May 2005 13:24:40 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Call Williams again 0034-649-832-676
To: "Dennis Platt" <estc11@mail2webmaster.com>

I have to leave the hotel now for a confidential meeting. I will try calling Mr Williams from my mobile on the way to my meeting. I will be at the steps of the monument in Plaza Pantejos in about 45 minutes and will wait for Mr Williams there if he can meet me.

The time now is 1422 local time.

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Lets Have your Mobile phone number
Date: Sun, 22 May 2005 05:53:43 -0700

Attn: Mr. Clement Atlee

Sir,

Let us have the number to your Mobile phone so Mr. Williams can also call you immediately. Still call Mr. Williams and finalise the release of your consignments to

you immediately.

Yours sincerely,

Mr. Dennis Platt

Oh dear, Clement has fallen in with a really dodgy bunch and has to duck for cover

Date: Sun, 22 May 2005 14:50:47 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Lets Have your Mobile phone number
To: "Dennis Platt" <estc11@mail2webmaster.com>

I have some problems that mean I may have to lay low for a while. The people I was meeting were from the ETA terrorist group and they think I have been cheating them, my life could be in danger. I have a safe house near Malaga, I will contact Mr Williams when it is safe.

Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Send me your Mobile Number
Date: Sun, 22 May 2005 07:13:13 -0700

Attn: Mr. Clement Atlee

Sir,

I have received your email and i do not understand what is happening between yourself and any other person or group. Our responsibilities to you is for the delivery of your consignment to you in Spain.

Like i have explained to you earlier, you have a time schedule for the handover of your consignment to you in spain after the payment of 32,000 Euro only as demurage fee on the consignment. I will advice you call Mr. Williams on the phone number: 0034-649-832-676 and finalise arrangements with him for the release of your consignment.

Also, i will need you to send me your direct mobile phone number in Spain where you can be contacted immediately for further discussions. If you want the consignment delivered to you in Malaga then you discuss this with Mr. Williams at once.

I am waiting your email so we finalise arrangements for the delivery of your consignment at once.

Yours faithfully,

Mr. Dennis Platt

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Waiting to Deliver your consignment in Spain
Date: Sun, 22 May 2005 13:40:23 -0700

Attn: Mr. Clement Atlee

Sir,

I have just received a report from Mr. Williams that he has visited the Hotel El Coloso and that you were not there at the hotel. For your own sake, kindly reach Mr. Williams by Monday for the release of your consignments to you.

Please note that failure to make the payment of 32,000 euro shall prevent us from making this delivery of your consignments to you in Spain as you are strongly advised to reach our delivery officer by Monday.

Yours faithfully,

Mr. Dennis Platt.

Date: Sun, 22 May 2005 23:45:18 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Waiting to Deliver your consignment in Spain
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis

Sorry about having to leave the hotel, but as I mentioned in my last email I had to leave Madrid quickly. I am now in a small pension outside of Malaga, I am calling myself Benito Camela. I will contact you in the morning with more information.

Clement

A Spanish speaking acquaintance gave me the idea for the alias. Apparently spoken in a poor Spanish accent, it could be interpreted as "show me your nuts" or something like that.

Date: Mon, 23 May 2005 10:16:46 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Send me your Mobile Number
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

I am sorry that my other business dealings have caused a problem. As I said I am currently near Malaga, but I am worried that my other business partners are not happy with me and seek to harm me.

I had to leave my mobile phone and some documents behind when I left Madrid in a hurry. I must leave on my scheduled flight from Madrid on Wednesday (1525). Is there somewhere we can meet in Madrid on Wednesday morning, maybe lunch?

I will have the 32,000 Euros and will give you a small extra commission for all the trouble I have caused you (say 5000 Euros extra?).

Clement

Date: Mon, 23 May 2005 03:23:37 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>
Subject: Update
To: "Clement Atlee"

Dear Clement Atlee,

What is the situation of things with my consignment? Have you meet with Mr. Williams for the release of my Boxes to you.

Kindly update me at once so we can know what to do.

Regards,

Prince Fayad Bolkiah.

Date: Mon, 23 May 2005 15:09:05 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Update
To: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>

As I have told Dennis Pratt and Mr Williams, things are very difficult just now. I have had some terrorist people looking for me. They think I have been cheating them, but I told them the money was only for you.

Clement

Date: Tue, 24 May 2005 10:49:30 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Update
To: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>

Dear Prince Faayad

Have you sent people to Malaga looking for me? I have been told of two dark men in an Audi who have asking questions about me?

Clement

Audi makes a change from the sinister black Mercedes of movie fame

Date: Tue, 24 May 2005 05:49:24 -0700 (PDT)
From: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>
Subject: My Boxes
To: "Clement Atlee"

Dear Clement Atlee,

I have not sent any person to look for you in Malaga. I have only asked the Deposit company to see if they could reach you.

Tomorrow is Wednesday and if you are unable to conclude the transaction in Spain then i will ask the deposit company to ship the consignments to you in London.

I hope this arrangement is Ok with you.

Regards

Prince Fayad Bolkih

Date: Wed, 25 May 2005 09:52:23 +0100 (BST)
From: "Clement Atlee"
Subject: Re: My Boxes
To: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>

Dear P Fayad,

Yes its too late to meet now in Madrid, Mr Williams keeps sending me messages, but it is obvious that he takes no notice of what I write. Does he speak English?

I will be in New York for about four days, which means I will be back in the UK on about Tuesday. Please leave an email for me on how we can deal with the matter in London.

Regards
Clement

Date: Wed, 25 May 2005 14:21:16 -0700 (PDT)
From: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>
Subject: Options Open to Us.
To: "Clement Atlee"

Dear Clement Atlee,

Thanks for your email message to me and i pray my email finds you well.

I have gone through your message and frankly speaking, i am very disappointed that we could not complete this transaction in Spain.

Well, since Spain has become dangerous for you and you have left Madrid for America, from here back to London, then the only option open to us are:-

1. Either you travel to Dubai-U.A.E for the collect my Boxes containg US\$80 Million or

2. We can make arrangements with the officials of the deposit company in Spain for the Boxes containing US\$100 Million shipped to London via Insured Diplomatic Courier.

Any of the aboved mentioned options you let me know so i can discuss with the deposit company soonest.

I await your prompt reply.

Regards,

Prince Fayad Bolkih

Date: Thu, 26 May 2005 10:50:22 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Options Open to Us.
To: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>

Dear P Fayad,

It was unfortunate that Madrid didn't work out. I'll tell you now that I thought the problems might have been connected to your Mr Williams and I have considered pulling out of the deal entirely. However, I since contacted somebody in Spain who has explained that it was nothing to do with our deal.

UAE is a definite no. In 1995 I hit a camel on the Abu Dhabi to Dubai road, just south of Jabel Ali. Unfortunately I also hit the old man that was leading the camel. He was a minor relation of Sheikh Mahktoum and they are still chasing me for blood money. I would go straight to jail if I stepped in the UAE. So, it looks like London.

Regards
Clement

You know how those Arabs love their camels!

Date: Thu, 26 May 2005 06:32:17 -0700 (PDT)
From: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>
Subject: Shipment of the Boxes to London.
To: "Clement Atlee"

Dear Clement,

I have received your email and its contents. Since you are scared of Spain and Dubai is certainly no go area for you then i believe the only option left is for the shipment of the Boxes to London from Spain.

I have sent an email to Mr. Dennis Platt of the deposit company inview of the shipment of the Boxes from Spain for delivery to you in London and hopefully Mr.

Dennis will send you an email with all requirements to actualise the delivery to you in London.

I want you to note that the shipment fee which you will pay to the Insured Diplomatic Courier company shall be sent to you by Mr. Dennis who will finalise further shipment arrangements with the Insured Diplomatic Courier company that will carry the Boxes to your address in London.

Keep me updated as soon as you get an email from Mr.Dennis Platt.

I await your reply.

Regards,

Prince Fayad Bolkih

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Shipment fee is 3,800 Euros
Date: Thu, 26 May 2005 10:45:00 -0700

Attn: Mr. Clement Atlee,

Sir,

I am sorry, the shipment fee is 3,800 Euros and not US\$3,800.Thanks for your understanding.

Yours sincerely,

Mr. Dennis Platt

Date: Fri, 27 May 2005 12:31:13 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Shipment fee is 3,800 Euros
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

Not a problem, I'll ensure that I have the cash with me.

Regards
Clement W Atlee

Date: Sat, 28 May 2005 09:59:12 -0700 (PDT)
From: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>
Subject: Shipment to commence Next week
To: "Clement Atlee"

Dear Clement Atlee,

I have concluded arrangements with Mr. Dennis Platt in Spain for the shipment of the Boxes to London.

Mr. Platt in his email to me yesterday stated that the Insured Diplomatic Courier shipment company demand you make a payment of 3,800 Euros for the shipment fee on the consignment.

Mr. Dennis Platt will contact you and inform you how the shipment fee of 3,800 Euros would be sent to the shipment company in Spain.

Keep me updated as soon as Mr. Platt gets back to you as i want the Boxes to be in London by next week for delivery to you in Sussex.

I await your update.

Regards,

Prince Fayad Bolkiah

Date: Sun, 29 May 2005 08:38:15 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Shipment to commence Next week
To: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>

Dear P Fayad,

Yes I have been in touch with Dennis.

Regards,
Clement

See below:

>Dear Dennis,

>Not a problem, I'll ensure that I have the cash with me.

>Retards
>Clement W Atlee

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Date: Mon, 30 May 2005 08:11:55 -0700
Subject: Finalised Shipment arrangements Today.

Attn: Mr. Clement Atlee,

Sir,

I have contacted the Insured Diplomatic Courier Company that will convey the consignments from Madrid to London and they informed that you should send part

payment for the shipment fee which is 3,000 Euros only to Spain by Western Union Money Transfer to its cashier officer:-

Issa Dansoko
7 Calle San Luis,
Madrid, Spain.

You can forward the original copy of the Western Union Transfer Slip to me via email attachment so i can forward to the cashier officer. As soon as the shipment fee of 3,000 Euros is confirmed by the courier company then a shipment Airway bill would be issued in your favour as this will enable you follow the movement of your consignment from Madrid to London. The balance of 800 Euros is what you will give to the diplomats for the balance on your shipment fee.

Finally, in accordance with the arrangements i have made so far with the courier company, depending on your ability to send the shipment fee on or before Wednesday 1st June, 2005 it is expected that your consignment will be in London on or before Saturday 4th of June, 2005.

I await your reply so i can finalise for the shipment of your consignments to London.

Yours faithfully,

Mr. Dennis Platt

Date: Mon, 30 May 2005 17:48:20 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>
Subject: Thanks for your message
To: "Clement Atlee"

Dear Clement Atlee,

Thanks for the update between yourself and Mr. Dennis Platt.

I have informed Mr. Dennis that you will send the shipment fee to enable him finalise arrangements with the shipping that will convey the Boxes from Madrid for delivery to you in Sussex.

Keep me informed as soon as there is any message from Mr. Dennis and the shipping company as i await your reply.

Regards,

Prince Fayad Bolkiah

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Your consignment accepted by the Courier Company Today.
Date: Tue, 31 May 2005 06:59:39 -0700

Attn: Mr. Clement Atlee,

Sir,

In furtherance to my email message to you yesterday, i have today concluded plans with the Insured Diplomatic Courier for the delivery of your consignments.

Your consignments have been accepted today the 31st of May, 2005 by the courier/shipping company and your airway bill is being prepared for the dispatch of this consignment to London from where it would bge delivered to you in Sussex. You are mandated to please reconfirm your full address where you will want the consignments delivered to you and also your contact tele-phone number where the diplomat can call you as soon as he arrives London.

Finally, you are to send the Shipment fee of 3,000 Euros via Western Union with the informations provided you in my email of yesterday to enable us complete the shipment procedures with the courier company soonest.

I await your email reply.

Yours faithfully,

Mr. Dennis Platt

Date: Tue, 31 May 2005 15:05:59 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Your consignment accepted by the Courier Company Today.
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Den,

No problem.

Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
CC: prince_fayadbolkih@yahoo.com
Subject: Waiting the Shipment Fee
Date: Tue, 31 May 2005 14:20:03 -0700
Attn: Mr. Clement Atlee,

Sir,

We have received your email message accepting all the arrangements i had made on your behalf to ensure the delivery in Sussex is a success. The only delay presently is the shipment fee of 3,000 euros which is being awaited by the Insured Diplomatic Courier Company.

Endeavour to send part payment for the shipment fee which is 3,000 Euros only to Spain by Western Union Money Transfer to its cashier officer:-

Issa Dansoko

7 Calle San Luis,
Madrid, Spain.

You can forward the original copy of the Western Union Transfer Slip to me via email attachment so i can forward to the cashier officer. As soon as the shipment fee of 3,000 Euros is confirmed by the courier company then shipment to Sussex can commence.

Also, arrangements have been finalised by the Insured Diplomatic Courier Company as a Diplomat will escort the Consignment for delivery to you in Sussex. You are to forward a direct phone number where the Diplomat will contact you as soon as he arrives with your consignment in London.

I await the needful informations to complete the shipment of your consignment before the weekend as directed by His Highness Prince Fayad Bolkihah.

Yours faithfully,

Mr. Dennis Platt

Date: Wed, 1 Jun 2005 13:13:31 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Waiting the Shipment Fee
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

I have made the transfer arrangements and the scanned WU receipt is attached.

Regards
Clement W Atlee



From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
CC: prince_fayadbolkih@yahoo.com
Subject: Need Western Union Transfer Informations
Date: Wed, 1 Jun 2005 09:25:48 -0700

Attn: Mr. Clement Atlee

Sir,

I have received your email and the attached western Union transfer/payment receipt. I have tried to view the attachment but the western Union transfer/payment receipt was not readable. I had to send the WU receipt to the cashier officer who also informed that the WU receipt was unreadable.

The cargo Manager advised that you reconfirm the following informations:-

1. senders Name:
2. senders Address:
3. Senders Phone Number
3. Text Question(If Any)

4. Text Answer(If any)
5. Money Transfer Control Number(MTCN)
6. Any other required informations in the WU receipt.

Send the aboved mentioned informations immediately so the cashier officer can pick up the shipment fee to enable the completion of the shipment to you in Sussex.

I await your mail.

Yours faithfully,

Mr. Dennis Platt

Date: Thu, 2 Jun 2005 04:00:28 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Need Western Union Transfer Informations
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

I'm sorry to hear about the receipt, here is the information you require:

1. senders Name: Clement Wellhung ATLEE
2. senders Address: c/o Dipyerwickin PLC, Marine Pde, Bognor Regis, West Sussex
3. Senders Phone Number + 44 1903 750100
4. Text Question(If Any)Who is your daddy
- 4.5. Text Answer(If any) Not me baby
5. Money Transfer Control Number(MTCN)64884419429
6. Any other required informations in the WU receipt.

Regards
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: The MTCN is the 10-digit number
Date: Thu, 2 Jun 2005 03:38:16 -0700

Attn: Mr. Clement Atlee

Sir,

I have received the WU information this morning and i have sent the information to the cashier officer. The cashier officer stated that the MTCN is not correct. The MTCN is the 10-digit number located on your confirmation receipt.

I will give you the arrival date of your consignment once payment confirmation of the shipment fee is done while i conclude with the shipment company today.

Yours faithfully,

Mr. Dennis Platt

Date: Thu, 2 Jun 2005 11:53:59 +0100 (BST)
From: "Clement Atlee"
Subject: Re: The MTCN is the 10-digit number
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

I'm sorry I mistyped the number and put an extra 4 in the middle. It should have been:

6488419429

Regards
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Received Correct MTCN
Date: Thu, 2 Jun 2005 08:17:10 -0700

AttN: Mr. Clement Atlee

Sir,

I have received the correct 10 digit MTCN and i have forwarded it along with other informations to the cashier officer. As soon as i receive confirmation for the payment, i will call the shipment manager to get the precise date your consignment will be delivered to you in Sussex.

Thanks for your co-operation.

Yours faithfully,

Mr. Dennis Platt

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Please verify WU Transfer Status
Date: Thu, 2 Jun 2005 14:12:20 -0700

Attn: Mr. Clement Atlee

Sir,

I have just received a call from the cashier office who informed me that the Western union transfer you made was not paid to him. Western Union informed the cashier

officer that there was no transaction with the MTCN.

I went online at the website <https://www.westernunion.com> to track the payment online but the transfer was not there. "W0131 We do not have an order with the provided information. Please verify your information and click Check Status"

As a result i was unable to conclude with the courier company on the precise date your consignment will arrive Sussex. You need to findout what the problem is at WU and get back to me with a clear attachment of the WU payment receipt.

Yours faithfully,

Mr. Dennis Platt

Date: Fri, 3 Jun 2005 03:24:35 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkiah@yahoo.com>
Subject: Update today 03/06/05
To: "Clement Atlee"

Dear Clement Atlee,

How are you my good friend. I have not heard from you for some days.

Have you concluded further shipment arrangements with the courier/shipment company? Please update me.

I await your reply.

Regards,

Prince Fayad Bolkiah

Date: Fri, 3 Jun 2005 11:44:12 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Please verify WU Transfer Status
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

Oh damn Western Union. OK I will get onto them and find out what the issue is.

Regards
Clement

Date: Fri, 3 Jun 2005 11:57:17 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Update today 03/06/05
To: "Prince Fayad Bolkiah" <prince_fayadbolkiah@yahoo.com>

Dear P Fayad,

Yes things are going along well, apart from a small problem with WU that I am trying to sort out.

Regards
Clement

Date: Fri, 3 Jun 2005 05:35:48 -0700 (PDT)
From: "Prince Fayad Bolkih" <prince_fayadbolkih@yahoo.com>
Subject: Thanks for update
To: "Clement Atlee"

Dear Clement Atlee,

Thanks for the update. Ensure you sort this problem out with Western Union to enable the Boxes sent to you as soon as possible.

Please keep me duely updated as thing proceed.

Regards

Prince Fayad Bolkih

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Waiting the WU Information
Date: Fri, 3 Jun 2005 07:58:53 -0700
Attn: Mr. Clement Atlee

Sir,

We have received your email and i have notified the Courier company about the contents of your email. As soon as you finalise with Western Union then you send me the needed information to enable the cashier officer pickup the shipment fee of 3,000 Euros.

I await your response.

Yours faithfully,

Mr. Dennis Platt

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Waiting the correct WU information
Date: Sat, 4 Jun 2005 13:14:10 -0700

Attn: Mr. Clement Atlee

Sir,

We are still waiting for you to send the correct Western Union Informations for the shipment fee of 3,000 Euros to enable me complete the shipment arrangements for your consignment to Sussex.

Yours faithfully,

Mr. Dennis Platt

Date: Sun, 5 Jun 2005 08:11:54 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Waiting the correct WU information
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dennis,

Sorry for not replying sooner, but I'm only just back from Monaco. I shall attend to this transfer once and for all tomorrow (Monday).

Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Waiting your email
Date: Mon, 6 Jun 2005 02:59:55 -0700

Attn: Mr. Clement Atlee

Sir,

I have received your email and i have also notified the Shipment company about the problem with Western Union which you shall rectify today. Get across to Western Union and get this finalised with so we can complete the shipment to you in Sussex.

Send me the details of Western Union Transfer informations immediately so i can forward to the cashier officer.

Yours faithfully,

Mr. Dennis Platt

Clement has a bright idea

Date: Mon, 6 Jun 2005 11:57:11 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Waiting your email
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

I had a thought today. Why are we bothering with WU when there is a perfectly good inter-bank transfer system available? If you can provide me with bank details I can

even arrange the transfer via internet banking. I can't think why we hadn't thought of this before, its so much simpler!

Regards,
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Send Shipment fee by Western Union
Date: Mon, 6 Jun 2005 06:18:12 -0700

Attn: Mr. Clement Atlee

Sir,

When i discussed the mode of payment of this shipment fee of 3,000 Euros with His Highness Prince Fayad Bolkiah and also with the Cargo Manager, we all reached an agreement that the Shipment fee was best sent by Western Union Money Transfer.

Western Union Money Transfer is faster and easiest way to send money as the normal banking protocols that will require some days before the money can clear into the other account. Since you have already sent the shipment fee via WU, i will advice you rectify the problem and send us the Transfer informations for us to complete the shipment arrangements to Sussex.

I do not want to go back to the shipment Manager again and start telling him that you need an account where the shipment fee would be paid into because i do not want the shipping firm seeing me or yourself as being unserious about the shipment of the Boxes to Sussex.

Like i have told you earlier, the shipment/courier company are in custody of the Boxes and they have informed that if the shipment fee of 3,000 Euros is not received on or before friday the Boxes would be returned back to our Ware house in Madrid.

Expedite action immediately and send the shipment fee by Western Union Money Transfer to enable us complete shipment arrangement by Tuesday or wednesday latest.

I await your reply along with the Western Union Transfer details.

Regards,

Mr. Dennis Platt.

Clement sticks to his guns – obstinate Englishman that he is.

Date: Mon, 6 Jun 2005 14:56:36 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Send Shipment fee by Western Union
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

No, I am quite convinced that the most convenient and expeditious means is an electronic transfer. I have spoken with the bank and they assure me that it gives immediate access to the money transferred.

I cannot believe that the company you are dealing with does not have a bank account, unless that is they are sort of fly-by-night con artists. Are you certain they are reputable Dennis?

Regards
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: reply
Date: Mon, 6 Jun 2005 09:11:51 -0700

Attn: Mr. Clement Atlee

Sir,

I have received your email message. I am very soory you feel the way you do as my responsibility is to ensure that the Boxes are courier to you in Sussex. Sir, i will also like to inform you that i am from England working with the Deposit Company in Spain.

If it is required i shall have a copy of my international passport sent to you tomorrow. I shall discuss with the shipment company and hopeful get the bank account details and send it to you.

Yours faithfully,

Mr. Dennis Platt

Date: Mon, 6 Jun 2005 23:51:45 +0100 (BST)
From: "Clement Atlee"
Subject: Re: reply
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dennis,

Thank you for your cooperation on this matter, I look forward to receiving the bank details.

It may assist my confidence in this issue to receive your offered identification.

Regards
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Payment of Shipment fee
Date: Wed, 8 Jun 2005 04:40:03 -0700

Attn: Mr. Clement Atlee

Sir,

I have spoken with the cargo manager in regards to the wire transfer of the shipment fee of 3,000 Euros.

The Cargo Manager explained that it was not in his capacity to make the companys bank account available to me so he refered me to the Accounts department. I discused with the Account officer who explained to me that the Board of Directors have met inview of the payment for the shipment fee of 3,000 Euros and they advised the money come by Western Union Money Transfer.

The account officer stated that he would adhere strictly to the instruction of the Board of Directors for the shipment fee be made through its cashier officer as he insisted that if you refused to adhere then you can go elsewhere and seek an Insured Diplomatic Courier to convey your consignment.

If you asked me, the Insured Diplomatic Courier have already received a copy of the WU Transfer slip which was not clear and they are wondering why your sudden change of payment mode.

I will advice as a fellow citizen that you go ahead and effect this transfer via Western Union so we can get thing done sooner than later bearing in mind the personality of His Highness Prince Fayad Bolkiah.

Find attached my international passport copy to further assure you of my person and also the safety of your funds.

I await your response.

Yours faithfully,

Mr. Dennis Platt.

This has to be the crappiest fake passport I've yet received

I am starting to have grave concerns about this whole matter Dennis old son. I think you should be very careful and mind your back when dealing with these johnnies.

Regards
Clement

Date: Sun, 12 Jun 2005 14:14:03 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Payment of Shipment fee
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

Have you sorted out this matter of the bank transfer yet?

Regards,
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement
Subject: Information
Date: Tue, 14 Jun 2005 09:17:03 -0700

Attn: Mr. Clement Atlee

Sir,

I have resolved the situation today with the shipment company Head office and i am waiting to receive the Bank Account. Once its here i shall forward the account to you to Transfer the 3,800 Euros

Yours faithfully,

Mr. dennis Platt

Date: Wed, 15 Jun 2005 11:02:15 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Information
To: "Dennis Platt" <estc11@mail2webmaster.com>

Thank you Dennis, I was wondering what had happened and was going to send you an email.

Regards
Clement

Date: Sat, 18 Jun 2005 05:21:42 +0100 (BST)
From: "Clement Atlee"
Subject: Fwd: Information
To: prince_fayadbolkih@yahoo.com

Dear P Fayad,

This matter is still dragging slowly. Dennis is trying to get things sorted out.

Regards
Clement

Date: Sat, 18 Jun 2005 06:00:08 -0700 (PDT)
From: "Prince Fayad Bolkiah" <prince_fayadbolkiah@yahoo.com>
Subject: Thanks for the update
To: "Clement Atlee"

Dear Clement Atlee,

Thanks for the update on the state of affairs with the shipment to you in London.

Mr. Platt is a very nice person and he has been keeping me duly informed about his discussions with the shipment company.

As Mr. Platt informed, the Bank Account would be made available to you any time from 20th June, 2005 so please be patient with Mr. Platt as he is trying his best to resolve any problem(s) there is.

Thanks for your cooperation thus far.

Regards,

Prince Fayad Bolkiah

Date: Sat, 18 Jun 2005 15:10:28 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Thanks for the update
To: "Prince Fayad Bolkiah" <prince_fayadbolkiah@yahoo.com>

Dear P Fayad

Jolly good. I am pleased to hear that things are moving.

Regards
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Bank Account Information
Date: Mon, 20 Jun 2005 12:08:23 -0700

Attn: Mr. Clement Atlee

Sir,

I am happy to inform you that i have finalised discussions with the Head Office of the Diplomatic Courier Company in Greece and also they have sent me their Bank Account information as stated below:

NATIONAL BANK OF GREECE
BRANCH 1046 KARAGEORGI SERVIAS STR
GR 10562 ATHENS-GREECE
SWIFT: ETHNGRAA
BENEFICIARY: ANNESLEY FIN CORP
A/C No; GR1201101042000010441933263

You are required to transfer the full shipment fee of 3,800 Euros into the Bank Account above. As soon as the courier company Head office in Greece confirms payment of the shipment fee then your consignment in Spain will be sent to your address in London United Kingdom.

Kindly forward to me a copy of the transfer slip in original copy via email attachment so i can forward to the courier company head office in Greece.

I await further instructions from you.

Yours faithfully,

Mr. Dennis Platt

Date: Tue, 21 Jun 2005 11:35:48 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Bank Account Information
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

A couple of issues:

1. Where does Greece fit in the deal?
2. What slip do you want attached? With electronic banking there is no "slip".

Regards
Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Clarification
Date: Tue, 21 Jun 2005 04:20:53 -0700

Attn: Mr. Clement Atlee

Sir,

Thanks for your email reply. Like i explained to you earlier, the office in Spain is new and an affiliate to the Headoffice in Greece. The office in Spain is still operated from its Head office in Greece which asked that the shipment fee should be paid to its account given to you.

Since there will be no slip, i need something to enable the courier company confirm payment of the 3,800 Euros from you like Transfer Reference Number.

I await further reply

Yours faithfully,

Mr. Dennis Platt

Date: Wed, 22 Jun 2005 09:57:53 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Clarification
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

OK, all understood. I'll see to the transfer and get the information to you.

Did my lawyer write to you, the bloody busy-body wanted to get involved and pestered me for your email address?

If you did hear from him please don't say too much.

Regards

Clement

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Waiting Transfer Confirmation
Date: Wed, 22 Jun 2005 03:47:16 -0700

Attn: Mr. Clement Atlee

Sir,

Received your email and i wait your Transfer confirmation. I am yet to get an email from your lawyer as soon as i do i shall keep you informed before i reply to him.

Yours faithfully,

Mr. Dennis Platt

Date: Fri, 24 Jun 2005 10:44:39 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Bank Account Information
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

The following was transferred at 15.30 BST on Thursday
23rd June:

To the account of:

NATIONAL BANK OF GREECE
BRANCH 1046 KARAGEORGI SERVIAS STR
GR 10562 ATHENS-GREECE
SWIFT: ETHNGRAA
BENEFICIARY: ANNESLEY FIN CORP
A/C No; GR1201101042000010441933263

Payee:

Commercial Bank of West Sussex
Warmington-on-Sea
West Sussex

Ref: Mr Clement Wellhung ATLEE

Amount transferred: Euro 3800 only
Fees: 25GBP

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
CC: prince_fayadbolkih@yahoo.com
Subject: TRANSFER REFERENCE NUMBER
Date: Fri, 24 Jun 2005 07:41:41 -0700

Attn: Mr. Clement Atlee,

Sir,

I have received the email which you sent to me along with the payee informations. To facilitate the confirmation of payment of 3,800 Euros, it is very imperative for you to send the TRANSFER REFERENCE NUMBER to us so that we can make reference of the Transfer to the Courier/Shipment Company Head Office in Greece.

I look forward to your immediate reply.

Yours faithfully,

Mr. Dennis Platt

Date: Sat, 25 Jun 2005 01:13:05 +0100 (BST)
From: "Clement Atlee"
Subject: Re: TRANSFER REFERENCE NUMBER
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

The only number the bank mentioned was:

4W1S9B63950

I trust that this is what is required.

Regards,
Clement

The story continues, but for how much longer.....

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
CC: prince_fayadbolkih@yahoo.com
Subject: Waiting Confirmation of payment from Greece
Date: Mon, 27 Jun 2005 04:40:18 -0700

Attn: Mr. Clement Atlee,

Sir,

Thanks for the information as i have since today forwarded them to the Courier Company Head office today. As soon as confirmation of payment is done then i will get back to you with full detailed arrangements on the shipment of your consignment to Sussex.

Thanks for your cooperation.

Yours faithfully,

Mr. Dennis Platt

From: "Dennis Platt" <estc11@mail2webmaster.com>
To: Clement Atlee
Subject: Urgent Reply
Date: Mon, 27 Jun 2005 13:10:07 -0700

Attn: Mr. Clement Atlee,

Sir,

I was in contact with the shipment courier company today and they informed that they are unable to get confirmation for the payment of 3,800 Euros. Therefore, you are required to please send me the Computer transaction copy of payment from your paying Bank immediately to enable them make confirmation with their Bank.

Yours faithfully,

Mr. Dennis Platt

Oh dear, surprising is it not.....?

Date: Tue, 28 Jun 2005 12:21:53 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Urgent Reply
To: "Dennis Platt" <estc11@mail2webmaster.com>

Dear Dennis,

I'm afraid that the best I can do is to attach a scanned copy of the electronic transfer report.

I hope that this has the information you require to bring this business to a closure.

Regards,

Clement

transfer



The following transfer has been submitted for processing.

To keep a record of this transfer, either press Print or highlight the text area with your mouse, press Ctrl-C, then paste the details into another application such as Microsoft Word or Excel.

For best results in Microsoft Word, use Edit-Paste-Special-Unformatted Text.

From Account: 435 - 586 - 212 - 467B6

To Account: GR1021101042000010441933263 SWIFTCODE ETHNGRAA

Amount: EUROS 3800 (THREE THOUSAND EIGHT HUNDRED ONLY)

Date: 23/06/2005

Time: 15:31 BST

Receipt Number: 4W1S9B63950

Has anyone noticed that the bank account number provided has a 419 in it?

From: "Euro Security and Trust Company" <estc1@mail2webmaster.com>
To: Clement Atlee
Subject: Payment of 3,800 Euros cannot be confirmed by your Bank
Date: Fri, 1 Jul 2005 09:23:49 -0700

Attn: Mr.Clement Atlee

Sir,

Frankly speaking sir, i do not understand what is happening any more with the delivery of your consignments to you in Sussex. The Courier company Headoffice in Greece just sent me an email stating that they have confirmed from your payee Bank and the Bank informed that there was no such transfer of 3,800 Euros made by you.

Initially i told you to make this transfer by Western Union which is faster and easier but instead you preferred bank to bank Transfer which has it ambiguity. Check with your Bank and get back to me.

Yours faithfully,

Mr. Dennis Platt

I was tempted to say "but how could they, as the bank does not exist?". Let's see if it'll last a little longer.....

Date: Sun, 3 Jul 2005 05:51:57 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Payment of 3,800 Euros cannot be confirmed by your Bank
To: "Euro Security and Trust Company" <estc1@mail2webmaster.com>

Dear Dennis,

I cannot imagine why my bank told your Greek friends any such thing. I spoke to the bank this past Thursday and they confirmed that not only had they transferred it, but they had also checked via telex that it had been received.

I told you I was concerned about this strange choice of bank. I suspect that they are up to some jiggery-pokery I reckon.

Don't let those smarmy Greeks twist you Dennis, they have the money and are trying to cheat you.

Regards,

Clement

I'll let Prince Fayad know, just in case it helps him to take me seriously.....

Date: Sun, 3 Jul 2005 05:55:17 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Thanks for the update
To: "Prince Fayad Bolkiah" <prince_fayadbolkih@yahoo.com>

Dear Prince Fayad,

I'm beginning to wonder about Dennis and his friends.

He sent me an email (attached with my reply below) saying that the Greebo bank had not got the cash, but my bank have a telex confirming they have received it.

Where do we go from here?

Regards
Clement

Dear Dennis,

I cannot imagine why my bank told your Greek friends any such thing. I spoke to the bank this past Thursday and they confirmed that not only had they transferred it, but they had also checked via telex that it had been received.

I told you I was concerned about this strange choice of bank. I suspect that they are up to some jiggery-pokery I reckon.

Don't let those smarmy Greeks twist you Dennis, they have the money and are trying to cheat you.

Regards,

Clement

From: "Euro Security and Trust Company" <estc1@mail2webmaster.com>
To: Clement Atlee
Subject: Require Telex Tracer from your Bank
Date: Mon, 4 Jul 2005 07:15:21 -0700

Attn: Mr.Clement Atlee

Sir,

Thanks for your email and all you have mention therein. Since your Bank has confirmed by Telex that the money has been picked up then ask your Bank to give you the Telex Tracer so you can forward it to me immediatly by email attachment. This Telex tracer is what i need from your Bank as confirmation so i can travel to greece to sort things out.

Be informed that this is not our first time dealing with the Bank in Greece and i do not know why yours will be different anyway. However, i have equally notified His Highness Prince Fayad Bolkiah based on the recent developments.

Kindly get back to me so we can get things done sooner than later.

Yours faithfully,

Mr. Dennis Platt

Ummmm, this is a little inconvenient. Some kind body on eater gives me an idea.....

Date: Tue, 5 Jul 2005 23:54:43 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Require Telex Tracer from your Bank
To: "Euro Security and Trust Company" <estc1@mail2webmaster.com>
Dear Dennis,

I have spoken with the bank manger and the disbursement officer. They require the name and direct phone number of the contact person at the Greek bank, so that the bank's disbursement officer can verify the transfer.

Regards,

Clement

It's a long shot, but lets see if there is any life left in this bait.....

Date: Sat, 9 Jul 2005 04:29:22 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Require Telex Tracer from your Bank
To: "Euro Security and Trust Company" <estc1@mail2webmaster.com>

Dennis,

Have you sorted out that information from your Greek chappies? If not, then I will ask the bank to commence recovery action of the 3k8 Euros first thing on Monday.

Regards
Clement

His week was probably not helped by a barrage of junk mail ☺

From: "Euro Security and Trust Company" <estc1@mail2webmaster.com>
To: Clement Atlee
Subject: Ask your Bank for Telex Tracer
Date: Fri, 15 Jul 2005 06:10:05 -0700

Attn: Mr. Clement Atlee

Sir,

It has being a very difficult week for me here in Spain couple with the Bomb blast in London. I hope you where not affected by the Terrorist Attacks.

I have tried endlessly to complete the confirmation of payment but till date nothing has been confirmed. Please i will need you to make my job easier by asking your Bank to handover to you the Telex Tracer for the transfer of 3,800 Euros.

I need this Telex Tracer from your Bank as requested by the Courier Company headoffice in London as this shall be the proof that actually the funds where transferred from your Bank to the Bank in Greece. Without this Telex Tracer from your Bank, the courier company headoffice keeps insisting that there was no transfer from your Bank.

The only evidence needed from you as confirmation for the transfer of 3,800 Euro is the provision of the Telex Tracer from your payee Bank. As soon as you get this documents, kindly send it to me via email attachments so as to enable your payment to be confirmed.

Once payment is confirmed, a receipt of payment will be issued to you by the courier company and your shipment airway bill will also be sent to you for the delivery of your Consignments to you in Sussex.

I await your urgent action in providing the Telex Tracer immediately.

Yours faithfully,

Mr. Dennis Platt

Dennis, did you hear about the thieving kebab munchers?

Date: Sat, 16 Jul 2005 01:52:47 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Ask your Bank for Telex Tracer
To: "Euro Security and Trust Company" <estc1@mail2webmaster.com>

Dear Dennis,

Fortunately I was a long way from London when the bombs went off, but thank you for asking.

As to the transfer, well as I heard nothing from you I had to assume that something had gone wrong, Therefore I arranged for the cancellation of the transfer. The agent I engaged in Athens managed to sort things out with a few Drachmas in the right hands.

What I tell you now must go no further. He told me that a number of accounts at this bank were suspected of fraudulent activity. The bank was accepting transfers but placing them in a holding account while they investigated. The account you gave me was one of those accounts. I have since spoken to the local police and they have confirmed that Interpol's Department of General Security (Headquarters Investigation Trafficking) are also investigating these accounts.

In short Dennis, I think you should put some distance between yourself and these Greek chappies asap. Then find us another account to finish off the deal.

Regards

Clement

Do you think he may have spotted that crap (DoGSHIT....if you don't get it, read the email above again!).....no I don't think he has.....

From: "Euro Security and Trust Company" <estc1@mail2webmaster.com>
To: Clement Atlee
Subject: Western Union
Date: Sat, 16 Jul 2005 13:43:28 -0700

Attn: Mr. Clement Atlee

Sir,

Thanks for your email and i am very happy to note that you where far away from the bomb incident in London. I was very surprised to read the contents of the mail which you sent to me.

Well, i told you initially that the amount you where sending is small and it does not require a bank account. What i will do is once again ask that you send this shipment fee by Western Union Money Transfer with the name i had already sent to you.

I hope this time there will not be any problem so we can complete the delivery to you in Sussex.

Yours faithfully,

Mr. Dennis Platt

In steps Mr. Atlee's personal assistant, Mr. Anthony Eden with some sad tidings

Date: Tue, 19 Jul 2005 11:43:26 +0100 (BST)
From: "Clement Atlee"
Subject: Re: Western Union
To: "Euro Security and Trust Company" <estc1@mail2webmaster.com>

Dear Mr Platt,

I have the sad task of advising you that Mr. Atlee is currently rather poor of health. You will be aware that he is a gentleman of some age and is at times susceptible to bouts of cardiac related problems.

With God's will the dear old chap will be up and about in the next few days. In the meantime, although I have his full power of attorney, I am unable to progress the business matter between your good selves, but I shall draw it to his immediate attention as soon as he is well enough.

If I can be of further assistance please contact me via this email address.

Yours sincerely,

Anthony Eden
Personal Equerry to Mr Atlee

From: "Euro Security and Trust Company" <estc1@mail2webmaster.com>
To: Clement Atlee
Subject: Mr. Atlee Clement sorry for il-health

Date: Tue, 19 Jul 2005 03:48:27 -0700

Attn: Mr. Anthony Eden
Personal Equerry to Mr Atlee

Sir,

I am very sorry to hear about the ilhealth of Mr. Atlee. Kindly send him my best wishes as i pray for his recovery. All i need you to do is inform Mr. Atlee that he needs to send the shipment fee to his cargo as soon as possible to complete further delivery to him in Sussex.

Thanks for your assistance.

Yours faithfully,

Mr. Dennis Platt

Perhaps Mr. Eden may be able to help.....

Date: Wed, 20 Jul 2005 10:47:15 +0100 (BST)
From: "Clement Atlee"
Subject:Re: Mr. Atlee Clement sorry for il-health
To: "Euro Security and Trust Company" <estc1@mail2webmaster.com>

Dear Mr Platt,

If you were to advise the amount, method of transfer and purpose, I may be able to help within the limits of my power of attorney. I am aware that Mr Atlee was keen to finalise the business.

Regards

Anthony Eden

This is hint that its still on if he wants to play.....but nothing. Maybe Mr Atlee should move out of the equation?

Date: Tue, 26 Jul 2005 10:49:58 +0100 (BST)
From: "Clement Atlee"
Subject:Mr. Clement Atlee 1921- 2005
To: "Euro Security and Trust Company" <estc1@mail2webmaster.com>

Dear Mr Platt,

It is my sad duty to advise you that on Monday evening of this week, Mr Clement Atlee died as a result of his weak heart.

As a father of six, grandfather of 27 and the great-grandfather of another 45 children, Mr Atlee has lead a full and wonderful life. He will be sadly missed by his family and all at the many locations of Dipyerwickin PLC.

I trust that this has not greatly inconvenienced you and your associates.

Regards,

Anthony Eden

Executor to Atlee estate.
