

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** ...  
**Betreff:** URGENT BUSINESS PROPOSAL  
**Datum:** Tue, 11 Jan 2005 9:27:30 -0800 (PST)

Attn: CEO

Dear Sir ,

I am Dr. Benard Ukah, the financial Controller and Contract Award Committee Chairman in the National Electric Power Authority (NEPA) in Lagos, Nigeria. My colleagues have assigned me to seek for assistance of a reliable foreigner through whom we can transfer the sum of US \$35,500,000.00 (Thirty Five Million, five hundred Thousand U.S Dollars) which arose from deliberate over-inflated contract value for the General Expansion of the Kanji Dam Thermal Station on behalf of National Electric Power Authority (NEPA) for increased energy generation to Nigeria and some other West African Countries.

The Contract was awarded in 1999 during the late General Sanni Abacha regime to an expatriate firm with the consideration of 10% commission agreement on the total contract value. The contract has been completed and the contractor has long been paid, we are now left with this US\$35,500,000.00 representing the 10% our own share as agreed presently in the Federal Government account.

The favorable political/economic climate in this country now presented an opportunity for this money to be transferred out of the country. Our contact in the Federal Ministry of Finance have given us a go ahead advice to begin the process of the remittance, hence we have set in motion the machinery for the take off of the transaction and further action will commence immediately we hear from you.

We have agreed that after the transfer of the money into your account, you shall be entitled to 20% of the total amount transferred, while 70% will be for us and the remaining 10% will take care of any incidental expenses that emanates from this transaction. We decided to give you this percentage in order to motivate you and also to let you feel satisfied at the end of this transaction. The nature of your business is not particularly relevant for the success of this transaction. All we require is your willingness to co-operate and assurance that our own share will be given to us when this money is transferred into your account.

All necessary precautions have been taken to ensure a no risk situation on the sides of both parties and it is believed that the conclusion of this transaction will not last more than fourteen (14) working days. However, we are going to retrieve the whole documents that will be related to this transaction so that both parties will be protected after the transfer of the money into your account.

Since we have no knowledge of business, our plan is to invest this money into Real Estate, Stocks and we can also invest in some other profitable business in your country based on your advice because many of our years has been spent as Civil Servant, and we may likely resign from government service to private businesses after this money is transferred into your Account.

Please note that this business is strictly confidential and must not be disclosed to a third party. This is necessary to avoid disclosure that may jeopardize the transaction. Finally, if this proposal is acceptable to you or if you have any questions, feel free to contact me on the above E-mail address.

You should also send to me your private telephone /fax numbers and E-mail address for easy and confidential communication. I will oblige you with further information if so required.

Note: For confidential reasons, please reply with this email address: [bern\\_ukah@yahoo.com](mailto:bern_ukah@yahoo.com)

Best Regards

Dr. BENARD UKAH  
NATIONAL ELECTRIC POWER AUTHORITY  
HEAD OFFICE: MARINA LAGOS.

**Von:** scheis.endreck@unterderbruecke.de  
**An:** [bern\\_ukah@yahoo.com](mailto:bern_ukah@yahoo.com)  
**Betreff:** Your Offer, dated 01/11/05  
**Datum:** Tue, 11 Jan 2005 15:09:05 +0100 (MET)

Dear Dr. Ukah,

I am Scheis Endreck Unterderbruecke, the CEO of Unterderbruecke GmbH (UDB) in Goldesel, Germany.

I'm very interested in your offer. Please let me know how we can proceed. My Email-Adress is [Scheis.Endreck@Unterderbruecke.de](mailto:Scheis.Endreck@Unterderbruecke.de)

Kind regards,

S.E. Unterderbruecke

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** scheis.endreck@unterderbruecke.de  
**Betreff:** Re: Your Offer, dated 01/11/05  
**Datum:** Tue, 11 Jan 2005 14:30:30 -0800 (PST)

ATTN: S.E. Unterderbruecke

Dear friend,

Thanks immensely for your quick response to my proposal, this goes to show that we will work together for the mutual benefit of both of us. You should always contact me on the following telephone number: 234-803-3480732,

However, these are the modalities of this transaction, you will be portrayed as the bonafide contractor who executed this contract, we will first of all register your name or company name with NEPA my employer, the registration will have to be back dated to reflect the time the contract was executed. Meanwhile, the contract number which we have documented for this transaction is NEPA/PED/9753/98/ABJ2PJ, you should always quote this contract number where necessary. We will also, perfect the contract completion and contract award certificates in your name before we can file in for the payment of this fund. Getting all this will never be any problem as we are incharge over here, but why we needed a foregner, is because the original contractor that has been paid is a foregner and the same is needed to get this fund out of here and moreover also, we as civil servants here are not allowed to operate offshore account.

Note, that there is no risk whatsoever involved in this transaction, because the group managing director of NEPA is also aware of this transaction. So once we perfect the necessary documents we will have no problem with the approval with my cooperation and once approval is given by NEPA your file will be forwarded to the federal ministry of finance (FMF) for the final approval and subsequent transfer of the fund into your nominated bank account. We have also made some contacts at the FMF who have given us the go ahead other to conclude this transaction, without any risk or ranchor.

I have decided to give you 20% percent of the total contract fund,10% for incidental expenses while 70% will be for me.

For the successful conclusion of this transaction, it is very important that we WILL all maintain absolute confidentiality. You should not disclose this transaction to anybody because human beings could be jealous and might want to jeopardise ones opportunity such as this. Please, you should forward to me your full name and address, your direct phone and fax numbers,your bank name and address, your account number, your account name and swift code if any.

Upon the receipt of these informations, we will commence immediately in securing the necessary documents that will facilitate the immediate release of this fund into your account. If you follow my intructions strictly, we will conclude everything within fourteen working days. Also, i will have to send to you either through fax or through an attachment to your email for your perusal my I.D card and will also expect yours,either your first two pages of intenational passport or your driving licence, so that each party will be secured in this transaction and for us to have that confidence for our selves.

N;B, Feel free please to ask any question, if you are not cleared with this, for more explanations, you can call me on the above telephone number on the receipt of this message.

I await your urgent positive response.

Best regards.

Dr BENARD UKA

**Von:** scheis.endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah [bern\\_ukah@yahoo.com](mailto:bern_ukah@yahoo.com)  
**Betreff:** Re: Your Offer, dated 01/11/05  
**Datum:** Thu, 13 Jan 2005 09:21:22 +0100 (MET)

Dear Mr. Ukah,

thank you for your response and your repeated proposal. I've read it carefully but I think you did a mistake in your offer. You wrote:

> I have decided to give you 20% percent of the total contract fund,10% for incidental  
> expenses while 70% will be for me.

but I think it will be right if there is 20% percent of the total contract fund for YOU (Dr. Bernard Ukah), 10% for incidental expenses while 70% has to be for ME (Scheis Endreck Unterderbruecke).

Let me know if I'm right. I'm still very interested in your proposal and I think we can find an agreement on that point.

Best regards,  
Scheis Endreck Unterderbruecke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <[bern\\_ukah@yahoo.com](mailto:bern_ukah@yahoo.com)>  
**An:** scheis.endreck@unterderbruecke.de  
**Betreff:** Re: Your Offer, dated 01/11/05  
**Datum:** Thu, 13 Jan 2005 14:05:48 -0800 (PST)

Dear friend,

I did get your response but cannot understand why you said that you will have 70% of the total contract fund, this is my deal and wants to present you as the bonafide contractor that executed the contract and you will provide the account for receiving the fund, please do see reasons with me and accept the 20% while 70% remains for me here and then 10% for incidental expenses.

Please do let me have your direct telephone number so that we will be able to discuss and finalise this sharing mode on telephone.

Regards and have a wonderful

Awaiting to hear urgently from you in this respect for us to proceed accordingly with concluding this transaction swiftly.

Benard Uka Dr

**Von:** scheis.endreck@unterderbruecke.de  
**An:** bern\_ukah@yahoo.com  
**Betreff:** Re: Your Offer, dated 01/11/05  
**Datum:** Fri, 14 Jan 2005 13:44:55 +0100 (MET)

Dear Dr Bernard Ukah,

I thought again about the transfer and you are right. Let's change the portion to 60% for you and 30% for me, ok?

There is one additional issue. For we have in Germany a huge bureaucracy I need the attached document filled out and sent back via email because without this document I will not be able to do the transfer. You'll have to fill out name, first name, date of birth, place of birth passport number and address. All other items are already filled out.

Best regards and have a nice weekend,  
Scheis Endreck Unterderbruecke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sternalerweg 20-26  
66666 Goldesel  
Germany

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Attachment: 1 document (see next page)



Abt. 42: Intern. Geldverkehr  
Alte Johannesstraße 4  
10179 Berlin  
+49-(0)-30-22 23 0-0  
+49-(0)-30-22 23 0-212



## **Amtliche Beglaubigung zur Aberkennung der Intelligenz**

Hiermit bestätigt

Name (Name):	Unterderbrücke
Vorname (First Name):	Scheiß Endreck
Geburtsdatum (Date of Birth):	1966-07-30
Geburtsort (Place of Birth):	Streckdich, jetzt Goldesel
Passnummer (Passport Number):	300719665463275
Adresse (Address):	Sterntalerweg 20-26 66666 Goldesel

dass folgender Person:

Name (Name):  
Vorname (First Name):  
Geburtsdatum (Date of Birth):  
Geburtsort (Place of Birth):  
Passnummer (Passport Number):  
Adresse (Address):

für den Zeitraum von

- |                                     |             |
|-------------------------------------|-------------|
| <input type="checkbox"/>            | 6 Monaten   |
| <input type="checkbox"/>            | 12 Monaten  |
| <input type="checkbox"/>            | 24 Monaten  |
| <input checked="" type="checkbox"/> | Unbefristet |

die Intelligenz vollkommen aberkannt wird und ihr daher sämtliche Handlungen auf dem Hoheitsgebiet der Bundesrepublik Deutschland untersagt werden.

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** scheis.endreck@unterderbruecke.de  
**Betreff:** direct telephone  
**Datum:** Fri, 14 Jan 2005 12:54:51 -0800 (PST)

Dear Friend,

I got your mail but it is very necessary that we talk on phone one and one, let me have your direct Telephone number, it is very necessary/urgent we talk.

Regards

Bernard (Tel : 234-803-3480732)

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**Von:** scheis.endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: direct telephone  
**Datum:** Mon, 17 Jan 2005 10:21:31 +0100 (MET)

Dear Dr. Ukah,

I urgently need the document I've sent you duly completed to ensure a proper execution of the deal. Unfortunately I'm temporarily on a business trip and not available at my office phone. Nevertheless you can try to contact me at the following number: +88 213 881 [REDACTED]. Please try it again, if you don't get me on the first call.

I will help you to complete the above mentioned document on this phone call.

I'm looking forward to get our deal done having a good benefit for both of us.

Kind regards,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** scheis.endreck@unterderbruecke.de  
**Betreff:** The information you need  
**Datum:** Tue, 18 Jan 2005 12:45:44 -0800 (PST)

Dear Friend,

The file you sent to me is not opening so you can send the file with word and not pdf, it is not easy to open here.

i try to call you but i could not get through, you can call me since you have my number

Best regards

Bernard Ukah DR

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**Von:** scheis.endreck@unterderbruecke.de  
**An:** bern\_ukah@yahoo.com  
**Betreff:** Re: The information you need  
**Datum:** Wed, 19 Jan 2005 08:55:26 +0100 (MET)

Dear Dr. Ukah,

thank you for your immediate response. I attached the needed document as a .doc-file. Once you've sent back the duly completed document, I will be allowed to proceed with our deal.

Unfortunately, even you couldn't get through the telephone company charged me the calls and I did have some other incidental expenses so far, so it would be nice if you could transfer an advance payment of \$500 to the following account:

Bank [REDACTED]  
Account No.: 102030  
BIC/SWIFT: [REDACTED]  
IBAN: DE [REDACTED]

As soon as I get the document I will contact you again.

Kind regards,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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Attachment : Word-Document (see page 6)

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** scheis.endreck@unterderbruecke.de  
**Betreff:** The information you need  
**Datum:** Wed, 19 Jan 2005 05:50:55 -0800 (PST)

Dear friend,

Thank you for the file you sent to me, I have duly completed my own part. I try to call your number +49-(0)-30-22 23 0-0, +49-(0)-30-22 23 0-212 but it did not go through, please reconfirm the number again to enable me to speak with you, it is very urgent that we talk on phone or you can call me on my direct line: 234-803-3480732, please call me as soon as you get this mail.

BEST REGARDS

BERNARD UKAH DR

Attachment: Word Document (see next page)



Abt. 42: Intern. Geldverkehr  
Alte Johannesstraße 4  
10179 Berlin  
+49-(0)-30-22 23 0-0  
+49-(0)-30-22 23 0-212



## Amtliche Beglaubigung zur Aberkennung der Intelligenz

Hiermit bestätigt

Name (Name):	Unterderbrücke
Vorname (First Name):	Scheiß Endreck
Geburtsdatum (Date of Birth):	1966-07-30
Geburtsort (Place of Birth):	Streckdich, jetzt Goldesel
Passnummer (Passport Number):	300719665463275
Adresse (Address):	Sterntalerweg 20-26 66666 Goldesel

dass folgender Person:

Name (Name):	DR BERNARD
Vorname (First Name):	UKAH
Geburtsdatum (Date of Birth):	AUG 02 1958
Geburtsort (Place of Birth):	LAGOS NIGERIA
Passnummer (Passport Number):	C0063050
Adresse (Address):	HOUSE 4, 4TH AVE, FESTAC TOWN. LAGOS NIGERIA

für den Zeitraum von

- |                                     |             |
|-------------------------------------|-------------|
| <input checked="" type="checkbox"/> | 6 Monaten   |
| <input type="checkbox"/>            | 12 Monaten  |
| <input type="checkbox"/>            | 24 Monaten  |
| <input type="checkbox"/>            | Unbefristet |

die Intelligenz vollkommen aberkannt wird und ihr daher sämtliche Handlungen auf dem Hoheitsgebiet der Bundesrepublik Deutschland untersagt werden.

**Von:** scheis.endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Thanks for the document  
**Datum:** Wed, 19 Jan 2005 17:46:46 +0100 (MET)

Dear Dr. Ukah,

Thank you for the duly completed document. Now I am able to continue the deal.

As I mentioned in one of the last mails, I'm currently on a business trip and not available at my office number. Nevertheless, you can try to get me at the following number: +88 213 33[REDACTED]. I hope, you get a chance to contact me.

During my business trip I will also be in Lomé, Togo on January 24th. Perhaps we can meet at the Airport there, because it's not that far from Nigeria. Let me know if that is possible.

Did you already transfered my advanced payment?

Waiting for your answer.

Kind regards,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Priorität:** hoch

**Von:** scheis.endreck@unterderbruecke.de

**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>

**Betreff:** Meeting at Lomé Airport

**Datum:** Fri, 21 Jan 2005 16:23:38 +0100 (MET)

Dear Dr. Ukah,

I didn't get a response from you on my last Email.

If you will be able to meet me at Lomé Airport (LFW), Togo on Monday, January 24th, 2005, I need your confirmation urgently, so I can fit this appointment into my business trip schedule.

During our meeting, we can discuss our further joint operation.

Because I've never seen you so far, it would be nice if you could send me a picture of yourself so that I can recognize you at the airport.

Waiting for your quick response!

Yours sincerely,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** scheis.endreck@unterderbruecke.de  
**Betreff:** Meeting at Lomé Airport  
**Datum:** Sat, 22 Jan 2005 16:08:29 -0800 (PST)

ATTN: Scheis.Endreck,

I am sorry for responding to your last two mails, I travelled to Abuja my country's capital for an urgent meeting with the minister in charge of my ministry, and I came back to see your two mails waiting for my attention, am sorry I could not come to Lomé to meet with you as at now am very busy at the office, you know it is the beginning of the year and we have not known who and who that will leave for redeployment or transfer to another office so nobody will be given permission to travel now and moreover no one will want to go out of the country now, because one's attention might be needed at the office. Sorry that I could not come to meet with you but all the same do let me know when you will leave Africa back to your base.

Have a nice and safe journey and smooth flight

Regards

Dr Ukah

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**Von:** scheis.endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Kopie:** Voll.von.Kacke@unterderbruecke.de  
**Betreff:** Re: Meeting at Lomé Airport  
**Datum:** Mon, 24 Jan 2005 15:36:51 +0100 (MET)

Dear Dr. Ukah,

Thank you for your response. It's a pity we couldn't meet today at Lomé Airport. I will be back at Goldesel on Wednesday, January 26th, 2005 and we can proceed with the deal.

Today, I got a message from my CFO, Dr. Voll von Kacke. He tried to file the document you've sent me. Unfortunately he urgently needs a picture from you which has to be inserted into the document.

Could you please do me a favour and send me a photograph in a .jpg- or .gif-format so that my CFO can complete the form?

I'm awfully sorry for that inconvenience but the German bureaucracy is that thorough.

Thank you very much in advance,  
Scheiß Endreck Unterderbruecke.

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** scheis.endreck@unterderbruecke.de  
**Betreff:** CALL ME NOW  
**Datum:** Thu, 27 Jan 2005 10:46:36 -0800 (PST)

ATTN: Scheis,

How are you today? and have you gone back to Germany, please call me as soon you get to your country, i do not understand why we have to go thru all this before we get started, moreover, you have not gievn me all that i needed to submit to the ministry of finance here for them to start the processing of your file and fund release order so i think you do not have to file in any papers now in your country until this papers are obtained from here, please do all you can for us to beat the deadline here for payment of contractors for this first quarter of the year.

I submitted my international passport to British embassy in Abuja for visa to london, am supposed to represent my ministry in an international conference in feb, i will collect it tomorrow and i will scan it and send to you for your kind persual. But i insist that you call me as soon you get this mail (234-803-3480732).

Best regards

Dr Ukah

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**Priorität:** hoch

**Von:** scheis.endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Extended trip  
**Datum:** Mon, 31 Jan 2005 11:51:07 +0100 (MET)

Dear Dr. Ukah,

thanks for your response. Unfortunately, I've got your last E-mail only today because I had to extend my business-trip by seven days, so I won't be in the office until end of this week.

When I'm back in Germany, I will call you as soon as possible.

I'm over and over awfully sorry for the huge german bureaucracy but my CFO Dr. Voll von Kacke once again mailed and pushed me for providing your picture which has to be inserted into the document from the Bundesamt.

What further particulars from my side do you need for our joint operation?

You told me, that you will be at London in February. When does the international conference take place? Perhaps I can arrange a meeting to discuss the formalities and the fine-print.

Thank you very much again in advance for your great offer and your help during the execution.

Scheiß Endreck Unterderbruecke.

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Priorität:** hoch

**Von:** "Dr. Voll von Kacke" <Voll.von.Kacke@unterderbruecke.de>

**An:** bern\_ukah@yahoo.com

**Betreff:** Email-Problems

**Datum:** Fri, 4 Feb 2005 13:28:08 +0100 (MET)

Dear Dr. Ukah,

I'm Dr. Voll von Kacke, the CFO of the Unterderbruecke GmbH.

I'm so sorry, but at the moment we have a network problem here at the company and the account of our CEO, Mr. Scheiß Endreck Unterderbruecke was deleted and is not available at the moment.

He told me to contact you about this issue, because he also isn't able to read your former correspondence.

If you need to talk to him or if you need any additional information from him, you unfortunately have to correspond this via my email ([Voll.von.Kacke@unterderbruecke.de](mailto:Voll.von.Kacke@unterderbruecke.de)).

Mr. Unterderbruecke also told me, that you haven't sent a photo of you yet, but I need this to complete the form. Please support us and send it as soon as possible.

Thank you very much in advance!

Kind regards,  
Dr. Voll von Kacke

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Unterderbruecke GmbH  
Attn: Dr. V. v. Kacke, CFO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** "Dr. Voll von Kacke" <Voll.von.Kacke@unterderbruecke.de>  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: My Passport  
**Datum:** Tue, 8 Feb 2005 07:59:49 +0100 (MET)

Dear Dr. Ukah,

Thanks for your response. The following was happening at the Unterderbruecke GmbH: We had Virus-Attack to our network and unfortunately many of the E-Mail-Accounts have been deleted. Mr. S.E. Unterderbruecke lost his whole E-Mail-Correspondance, so he was not able to check your mails. That is the reason, why I get involved because fortunately my account was not touched. Our IT-Specialists are working hard but they told us that they need some more time to get back to the former status.

Thank you for the copy of your passport. I wanted to proceed with the document but I got really confused about the data. There are a lot of differences between your passport and the document from the "Bundesamt für Intelligenzaberkennung" which you have completed:

	PASSPORT	DOCUMENT
NAME	Benard Uka	Bernard Ukah
DATE OF BIRTH	November 21, 1952	August 02, 1958
PLACE OF BIRTH	River State	Lagos

Perhaps you can explain the differences. If not, I don't think that we can proceed in that way and then I would advise our CEO, Mr. Unterderbrücke, NOT to continue the deal.

Regards,  
Dr. Voll von Kacke

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Unterderbruecke GmbH  
Attn: Dr. V. v. Kacke, CFO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** "Dr. Voll von Kacke" <Voll.von.Kacke@unterderbruecke.de>  
**Betreff:** Re: My Passport  
**Datum:** Tue, 8 Feb 2005 14:26:05 -0800 (PST)

Dear friend,

I did get your message and do understand your confusion, but it is all about being straightforward, i am very much aware of the differences before i did send the passport to you. It is all about the civil service years in this third world country, it is a normal thing here regarding this age issue, we have what we call civil service age and official age.

After my academic years, it is very difficult to secure a job in this country and this relies on the area, i mean the ethnic group you come from, and while looking for job here, you have to make some amends regarding your age and your ethnic group, to make it easier for you to secure a job here in this country, it was then that i have this civil service age of 08/02/1958, to ensure my securing this job and long lasting because of the civil service retirement age and the state of origin to Lagos state, but what you saw in my passport copy is my real age, since it cannot be changed here.

I do not see any thing wrong with that, you can even get in touch with any body that you know here that is a civil servant, and he will explain better for you to see reasons with me i this disparity.

Please i do hope you do understand with me for us to proceed accordingly with concluding this transaction swiftly.

I do wait also to get all the required information for us to move ahead with this.

Thanks

Regards

Benard

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**Von:** "Dr. Voll von Kacke" <Voll.von.Kacke@unterderbruecke.de>  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: My Passport  
**Datum:** Wed, 9 Feb 2005 13:12:53 +0100 (MET)

Dear Arschgesicht,

I'm very confused of all the things you mentioned in your last E-Mail but I tend to believe that everything is ok.

I tried to call you yesterday but I did not get through. Please let me exactly know what data you need which Mr. Scheiß Endreck Unterderbruecke did not send you so far.

Leck mich,  
Dr. Voll von Kacke

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Unterderbruecke GmbH  
Attn: Dr. V. v. Kacke, CFO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** "Dr. Voll von Kacke" <Voll.von.Kacke@unterderbruecke.de>  
**Betreff:** TRUTH IS GOLDEN  
**Datum:** Wed, 9 Feb 2005 13:57:42 -0800 (PST)

DEAR FRIEND,

THANK YOU FOR YOUR LAST MAIL TO ME AND I DO UNDERSTAND YOU WELL. THESE ARE THE FOLLOWING INFORMATIONS THAT I NEED FOR US TO PROCEED WITH THIS TRANSACTION

THEY AS FOLLOWS :

BANK INFORMATIONS

FULL NAME.....(RECONFIRM).....  
DETAILED ADDRESS.....(RECONFIRM)  
ACCOUNT NUMBER.....  
ACCOUNT BENEFICIARY.....  
SWIFT CODE (IF ANY).....  
ROUTING NUMBER.....  
BANK NAME.....  
BANK ADDRESS.....

I NEED TO GIVE THEM TO THE CONTRACTED ATTORNEY FOR HIM TO SECURE THE NECESSARY DOCUMENTS/CERTIFICATES.

I AWAIT TO HEAR FROM YOU SOON AND PLEASE DO WELL TO SEND TO ME TWO PAGES OF YOUR INTERNATIONAL PASSPORT OR ANY OTHER FORM OF I.D.

PLEASE TRY HARD TO REACH ME THROUGH THE TELEPHONE, OR GIVE ME YOUR DIRECT TELEPHONE NUMBERS

REGARDS

BERNARD

**Von:** "Dr. Voll von Kacke" <Voll.von.Kacke@unterderbruecke.de>  
**An:** bern\_ukah@yahoo.com  
**Betreff:** The information you need  
**Datum:** Thu, 10 Feb 2005 14:38:49 +0100 (MET)

Dear Dr. Ukah,

I doublechecked with Mr. Unterderbruecke and he gave me the following information:

FULL NAME	Scheiß Endreck Unterderbrücke
DETAILED ADDRESS	Sterntalerweg 20-26 66666 Goldesel Deutschland
ACCOUNT NUMBER	3[REDACTED]00
ACCOUNT BENEFICIARY	[REDACTED]
SWIFT CODE (IF ANY)	[REDACTED]
ROUTING NUMBER	DE [REDACTED]
BANK NAME	[REDACTED]
BANK ADDRESS	[REDACTED]straße Deutschland

Mr. Unterderbrücke will again try to contact you but simultaneously please try to get his secretary Ms. Gutim Bett at +49-[REDACTED]-6969. She can help you if anything is missing or she can appoint a time for a Telephone call with Mr. Unterderbrücke. I also attached a copy of the Personal ID-Card of Mr. Unterderbruecke.

How about your business trip to London. When are you going to be at the conference?

Best regards,  
Dr. Voll von Kacke

---

Unterderbruecke GmbH  
Attn: Dr. V. v. Kacke, CFO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

---

Attachment:



**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** "Dr. Voll von Kacke" <Voll.von.Kacke@unterderbruecke.de>

**Betreff:** Info received  
**Datum:** Thu, 10 Feb 2005 07:00:57 -0800 (PST)

Dear friend,

I did get your message and required inf and i have forwarded same to the contracted attorney, all things being equal he will be able to secure all the documents on or before monday and he will submit to the appropriate offices here and i will send copies of them to you for your kind perusal and documentation.

I will keep you posted in this regards.

Regards and have a wonderful day.

Benard

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**Priorität:** hoch  
**Von:** "Scheis Endreck Unterderbruecke" <Scheis-Endreck@unterderbruecke.de>  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Our Deal  
**Datum:** Thu, 17 Feb 2005 07:49:06 +0100 (MET)

Dear Dr. Ukah,

finally our IT-experts repaired our network and it is operating again. My Email-Address needed to be changed a little bit and you can now reach me at:  
[Scheis-Endreck@unterderbruecke.de](mailto:Scheis-Endreck@unterderbruecke.de)

I gave all the information to Dr. Voll von Kacke and he told me, that he's sent you all what you need.

If you do have any additional questions just try to get me on the phone: +49-██████████6969. If I am not available you can tell my secretary Ms. Gutim Bett what you additionally need.

Did your attorney already finish his work? When will we be able to proceed our deal?

Best regards and have a wonderful day,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Priorität:** hoch

**Von:** "Scheis Endreck Unterderbruecke" <Scheis-Endreck@unterderbruecke.de>

**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>

**Betreff:** Still waiting for further proceeding

**Datum:** Tue, 22 Feb 2005 15:30:30 +0100 (MET)

Dear Dr. Ukah,

I still didn't get any answer to my last E-Mails and I start to believe that you aren't interested in the deal anymore.

If so, please let me know and tell me my. If not, please inform me about the further proceeding.

Kind regards,

Scheiss Endreck Unterderbruecke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>

**An:** Scheis Endreck Unterderbruecke <Scheis-Endreck@unterderbruecke.de>

**Betreff:** Re: Still waiting for further proceeding

**Datum:** Thu, 24 Feb 2005 03:26:13 -0800 (PST)

Dear friend,

I did get your mails, but the fact is that, the attorney latter requested for more money here in lagos, to get some documents signed in your name, so it did take two days to raie the money for him to conclude just yesterday, and today and he started submitting to the relevant offices and inistries, so when he finishes, i will scan them and send to you today for your kind perusal and documentation proper.

Regards

benard

**Von:** "Scheis Endreck Unterderbruecke" <Scheis-Endreck@unterderbruecke.de>  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: Still waiting for further proceeding  
**Datum:** Thu, 24 Feb 2005 15:21:31 +0100 (MET)

Dear Dr. Ukah,

I'm very glad to hear from you again. When do you think that the attorney will have finished the work?

Do you need any additional support or information from my side in the meantime?

By the way, how was your trip to the conference in London? Has it been worth to go there? What was the conference about?

I'm anxious to hear from you again.

Have a nice day and wonderful week.

Best regards,  
Scheiß Endreck Unterderbrücke.

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Fwd: DOC  
**Datum:** Thu, 24 Feb 2005 15:13:38 -0800 (PST)

Dear Friend,

The documents has ben submitted accordingly and by monday, NEPA (NATIONAL ELECTRIC POWER AUTHORITY) will submitt an application for final approvals to FMF (FEDERAL MINISTRY OF FINANCE) and subsequently the transfer of your contract fund into your nominated bank account in your country or through there correspondent bank in London.

If you look at the documents closely, you will see that they have been carefully backdated to suite the time the original contract was executed, so please do download the attached message for your kind perusal and documentation of the documents/certs in your name.

Regards

I will keep you posted as soon an application is submitted on monday.

Benard ukah Dr

Attachments: 4 Documents (see below)

**NATIONAL ELECTRIC POWER AUTHORITY (NEPA)  
MARINA OFFICE COMPLEX  
LAGOS.**



**PROJECT UNIT**

**CONTRACT COMPLETION CERTIFICATE**

In accordance with the Contract Acts of 1999,  
this Certificate is Issued to:

**BENEFICIARY:** SCHEIS ENDRECK UNTERDERBRUECKE  
**OF:** STERNALERWEG 20-26 66666 GOLDESEL, DEUTSCHLAND, GERMANY.

**CONTRACT DESCRIPTION:** GENERAL EXPANSION OF KANJI  
**PROJECT SITE:** ANKPA STATION, KOGI STATE

**NEPA STATIONS**  
**CONTRACT NO.:** NEPA/PED/9753/99/ABJ2PJ

**CONTRACT VALUE:** US\$35,500,000.00 (THIRTY FIVE MILLION, FIVE  
HUNDRED THOUSAND UNITED STATE DOLLARS ONLY)

**ISSUED THIS DAY BEING** 8TH DAY OF NOVEMBER, 2001

  
**PROJECT DIRECTOR NEPA  
SIGNATURE**

**N. E. P. A.  
MARINA OFFICE COMPLEX  
LAGOS.**



**OFFICE OF THE SPECIAL ADVISER  
ON FOREIGN CONTRACT  
SIGNATURE**

  
**CONTRACTOR'S SIGNATURE**

**NATIONAL ELECTRIC POWER AUTHORITY (NEPA)  
MARINA OFFICE COMPLEX  
LAGOS.**



**Contract Award Certificate**

In accordance with the stipulated guidelines of the Federal Government of Nigeria for the award of Contracts. The Contract Tenders Board and the NEPA Technical Board do hereby Award the Contract for the major Supply to :

**NAME:** SCHEIS, ENDRECK, UNTERDERBRUECKE  
**OF:** STERNALERWEG 20-26 66666 GOLDESEL, DEUTSCHLAND GERMANY  
based on the relevant contractual Agreement document which were tendered and duly signed.

**TYPE OF CONTRACT:** GENERAL EXPANSION OF KANJI DAM

**CONTRACT REFERENCE NUMBER:** NEPA/PED/9753/99/ABJ2PJ

**TOTAL CONTRACT VALUE:** US\$35.5 MILLION ( THIRTY FIVE MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS ONLY)

**SITE OF CONTRACT:** KANJI, KOGI STATE

**DATE OF CONTRACT AWARD:** 24TH NOVEMBER, 1999

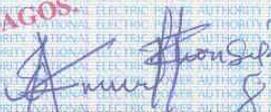
**DURATION OF CONTRACT:** TWO YEARS

In order to give relevance and ensure that a worthwhile job is carried out by the awardee a moratorium and overtime lap of 4 years has been approved for the completion of the project, though with certified reasons with reference to the Contractual Agreement.

This Certificate is issued on this 24TH day of NOVEMBER for the month of NOVEMBER in the year NINETEEN NINETY NINE

Signed  
  
Chairman, Nepa Technical Board,  
National Electric Power Authority

**N. E. P. A.**  
**MARINA OFFICE COMPLEX**  
**LAGOS.**

Signed  
  
Contractor's Signature

Signed  
  
Secretary, Contract Tenders Board  
National Electric Power Authority

**NATIONAL ELECTRIC POWER AUTHORITY (NEPA)  
AWOLOWO CRESCENT  
ABUJA.**



***CORPORATE OFFICE***

***Certificate of Incorporation***

I HEREBY CERTIFY THAT:

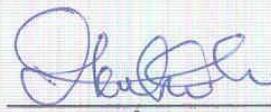
.....  
SCHEIS ENDRECK UNTERDERBRUECKE  
.....  
OF..... STERNALERWEG 20-26 66666 GOLDESEL,.....  
..... DEUTSCHLAND GERMANY.....

is this day Incorporated under the COMPANIES AND ALLIED MATTERS  
ACT 1990 and that the Company is Limited.

Collected this day the 2nd day of October, Nineteen Ninety Seven.

Registration Fee  
of class 'A' Contractors  
to NEPA

US\$12,750.00



**Registrar**  
DR. K.N. OKENE



RC No. : **465502**

**CORPORATE AFFAIRS COMMISSION  
FEDERAL SECRETARIAT - ABUJA**

**Certificate of Incorporation**

**I HEREBY CERTIFY THAT:**

*SCHEIS ENDRECK UNTERDERBRUECKE*  
OF *STERNTALERWEG GOLDESEL, DEUTSCHLAND*  
*GERMANY*

is this day Incorporated under the **COMPANIES AND ALLIED MATTERS ACT 1990** and that the Firm is Limited by shares.

Given under my hand at Abuja this 5th day of November, Nineteen Ninety Seven.

**Stamp Duty Fees**

**US\$7,375.00  
US\$3,150.00**

Date: \_\_\_\_\_  
Sign: *[Signature]*

Registrar General  
ALHAJI A. MUSTAPHA

**Von:** "Scheis Endreck Unterderbruecke" <Scheis-Endreck@unterderbruecke.de>  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: JUST MAKING SURE YOU GOR THEM, IT IS VERY IMPORTANT DOCUMENTS  
**Datum:** Fri, 25 Feb 2005 13:07:40 +0100 (MET)

Dear Dr. Ukah,

thank you for sending me the documents. I received them twice today. I filed them here and I'm now waiting for your further instructions.

Have a nice day and a wonderful weekend.

Best regards,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Re: DOCUMENTS/CERTS  
**Datum:** Sun, 27 Feb 2005 14:33:05 -0800 (PST)

Dear friend,

I did receive your message and do thank so much so far in this transaction for your kind understanding and consistency.

NEPA will submit an application for final approvals to FMF tomorrow, i will have to give the contracted attorney the submission fee of four thousand US dollars the same tomorrow, as this is the requirement for the submission of the application and within two to three days, the approvals will be given by FMF and FMF directly will send copy of the approval document to you, to the office of the presidency and to different concerned ministries here and then to Apex bank with a kind of contract payment instruction for the immediate payment of your contract fund to the nominated bank account, or if otherwise a notice will be given to you by them.

When the application is submitted tomorrow, i will keep you posted and please do reconfirm your fax number, as the FMF and APEX, cannot send message to you through email, except through fax, so reconfirm fax number, for the contract attorney to submit accordingly tomorrow.

I do wait for your quick response in this respect.

Have a wonderful weekend.

Regards

Benard

**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** My Fax Number  
**Datum:** Mon, 28 Feb 2005 11:16:23 +0100 (MET)

Dear Dr. Ukah,

I'm looking forward to get our deal done. I thought that you already got my fax number but never mind, here it is again:

+49 [REDACTED] 22 02 14

I hope to hear from you soon. Have a wonderful day!

Warm regards,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis Endreck Unterderbruecke <Scheis-Endreck@unterderbruecke.de>  
**Betreff:** URGENT  
**Datum:** Mon, 28 Feb 2005 08:59:18 -0800 (PST)

Dear friend,

I called your telephone again today for us to talk, but met a kind of message, that i do not understand, it has a female voice but in your language, how can i talk to you, please in times of emergency like this.

I do have a little problem for you to help out now, the application fee for final approvals has been increased and what i did put together ad gave the contracted attorney this morning was less and we have to complete this fee urgently and get this approval for your payment.

Please do send urgently the sum of US\$2000 usd, through western union money transfer with the name of my assistant.

MR.OKAFOR OKECHUKWU  
ADDRESS: ISOLO, LAGOS, NIGERIA.

So that i will be able to complete this fee and give to the contracted attorney for submission for the final approval for payment from FMF.

Please do call me on my direct telephone number: 234-803-3480732 on the receipt of this message.

I await your urgent positive response in respect to this.

Regards

Benard

**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: URGENT  
**Datum:** Tue, 1 Mar 2005 13:14:04 +0100 (MET)

Dear Dr. Ukah!

You reached the voicemail system of the Unterderbrücke GmbH and the female voice you've heard was that from my secretary Ms Gutim Bett. Sure, the message is only in German because the bigger part of my customers who want to reach me are Germans.

In the message you are asked to type in a certain number for message repeating or another number to go on (you have to use tone dial). Please go on and then type in your phone number. After finishing you can hang up and you will be called back immediately.

I regret, but I can't transfer the money by a wire transfer because the money can provide at the moment is illegal-earned money (untaxed) and I could only transfer it person-to-person.

I've approximately an amount of US\$10000 (illegal earnings) which I could provide to you in advance for possible and unexpected problems (US\$2000 for the actual and US\$8000 for future problems)

Perhaps we can arrange a meeting of yourself or of your assistance Mr. kafor Okechukwu and my secretary Ms. Gutim Bett. I have highest confidence in her and I ask Ms. Gutim Bett to do the trip because I have an important meeting in Wien, Austria, this week which I can't cancel or reschedule. Ms. Gutim Bett agreed about everything.

I reserved a flight and if you also agree, she will take the Lufthansa flight LH 564 on Thursday, March 3rd, 2005. Ms Gutim Bett will arrive at "Murtala Muhammed International Airport", Lagos at 5.35pm. The flight back to Germany is LH565 on Saturday, March 5th, 2005 at 11.45pm. Please fetch her at the airport.

I couldn't reserve a room for her up to now, so please do me a favour and book a tower room in the Sheraton Hotels & Towers, Lagos for two nights.

I'm awfully sorry that I can't get the money earlier to you but from my point of view this is the only way to get the transfer done.

Hope to hear from you soon.

Kind regards,  
Scheiß Endreck Unterderbrücke.

---

Unterderbrücke GmbH

S.E. Unterderbrücke, CEO

Sterntalerweg 20-26  
66666 Goldesel  
Germany

Tel. : +49-(0)-[REDACTED]-6969  
Fax : +49-(0)-[REDACTED]220214  
Email: [Scheis-Endreck@unterderbruecke.de](mailto:Scheis-Endreck@unterderbruecke.de)

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**Priorität:** hoch  
**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** URGENT  
**Datum:** Wed, 2 Mar 2005 07:59:51 +0100 (MET)

Dear Dr. Ukah,

I urgently need your response to my latest proposal. If you do NOT agree, I will have to cancel the reserved flights for my secretary Ms. Gutim Bett by this evening.

Please have in mind that this is at the moment the only way to transfer the money to you.

Hope to hear from you soon.

Best regards,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Re: URGENT  
**Datum:** Tue, 1 Mar 2005 23:57:44 -0800 (PST)

Dear friend,

I saw your message of yesterday, but did not respond back because of the fact that i wanted to be sure of one thing, because a friend, promised giving me the 2000 USD yesterday, so i wanted to be sure first before i will get back to you.

Secondly, what i need from you now is just 2000 USD and not 10,000 USD, i do not have anything to do with 8000 USD and i do not know why i should collect it from you. I do not think that there is need for your secretary to come over here, if you cannot send the money through western union money transfer, you look for another person to do it on your behalf or even your secretary ca send it through western union union and let me have the needed info for me to collect the money here and proceed accordingly.

Coming over here ow, is waste of money and time, since it is just 2000 USD.

I do appreciate all you positive efforts so far and do wait now to hear urgently from you in this respect.

Regards.

Benard

**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** bern\_ukah@yahoo.com  
**Betreff:** BfS-Form  
**Datum:** Wed, 2 Mar 2005 11:45:52 +0100 (MET)

Dear Dr. Ukah,

Thanks for your immediate response. I have cancelled the flights for Ms. Gutim Bett.

My intention for sending you the US\$10000 instead of the US\$2000 was to provide you more financial scope if anything similar will happen in the future without the need to contact me again.

I can assign Ms. Gutim Bett to do the money transfer but my CFO Dr. von Kacke told me that in this case she does need an additional form to do the transfer. I attached it to this mail. I filled out all the data I could so far. You only need to put it place and date, print it out, and you'll have to sign it.

Please fax the completed form to my fax number +49-(0)-[REDACTED]220214. Once I got the form, I'll send Ms. Gutim Bett to do the transfer through Western Union and I will mail you the needed information to collect the money at Lagos.

Best regards,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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--- Weitergeleitete Nachricht / Forwarded Message ---  
Date: Wed, 2 Mar 2005 11:38:11 +0100 (MET)  
From: [Voll.von.Kacke@unterderbruecke.de](mailto:Voll.von.Kacke@unterderbruecke.de)  
To: [Scheis-Endreck@unterderbruecke.de](mailto:Scheis-Endreck@unterderbruecke.de)  
Subject: BfS-Form

Sehr geehrter Herr Unterderbrücke!

Anbei das benötigte Formular für Frau Gutim Bett zur Durchführung des Transfers

Mit freundlichem Gruß,  
Dr. Voll von Kacke

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Unterderbruecke GmbH  
Attn: Dr. V. v. Kacke, CFO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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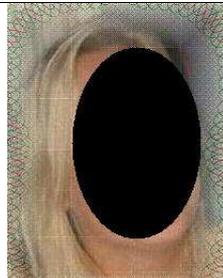
Attachment: 1 document (see next page)



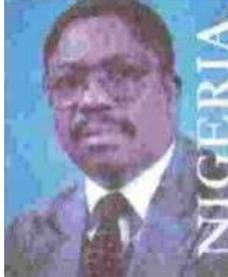
Abt. IQkleiner12 (Magermilch hat 13)  
 Postfach 200363  
 53133 Bonn  
 +49 (0) 1888 9582-0  
 +49 (0) 1888 9582-400

## Antrag auf Erteilung der Bezeichnung Sackgesicht

### Unter der Aufsicht von

Name (Name): Bett Vorname (First Name): Gutim Geburtsdatum (Date of Birth): 15.03.1979 Geburtsort (Place of Birth): Goldesel Passnummer (Passport Number): 4832156748 Adresse (Address): Blasemundstraße 69 D-66666 Goldesel, Germany	
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### erklärt das folgende Sackgesicht:

Name (Name): Ukah Vorname (First Name): Dr. Bernard Geburtsdatum (Date of Birth): 1958-08-02 Geburtsort (Place of Birth): Lagos, Nigeria Passnummer (Passport Number): C0063050 Adresse (Address): House 4, 4th Avenue, Festac Town Lagos, Nigeria	
---	---

### dass es mit dem Prototyp eines Sackgesichtes

x	völlig identisch
	fast identisch
	wenig identisch

**ist und dass es sich bei diesem Subjekt eindeutig um ein Sackgesicht handelt. Die unterzeichnende Person erklärt sich mit einer Überprüfung des Sachverhalts durch die Bundesprüfstelle für Sackgesichter einverstanden. Die Aberkennung der Intelligenz durch das Bundesamt für Intelligenzaberkennung verlängert sich bei Anerkennung des Antrags auf Erteilung der Bezeichnung Sackgesicht um weitere sechs Monate.**

\_\_\_\_\_  
**Ort, Datum (Place and Date)**

\_\_\_\_\_  
**Unterschrift (Signature)**

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Re: BfS-Form  
**Datum:** Thu, 3 Mar 2005 00:36:02 -0800 (PST)

Dear Friend,

I got your message and do not understand the form you said i should fill, but i should not understand the issue of this form filling, you have agreed to send your secretary to Lagos with ten thousand US Dollars and told you that what i need is just 2000 Usd and now you want me to fill a form that is not written in the language you know i do not understand. Since you have agreed sending the ten thousand to lagos through your sec. why not just send the 2000 USD for us to get this done and proceed accordingly.

Please, if you are no longer interested in this transaction you let me know, because we are wasting so much time in this transaction.

Thanks

Regards

benard

---

**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: BfS-Form  
**Datum:** Thu, 3 Mar 2005 11:46:18 +0100 (MET)

Dear Dr. Ukah,

I'm badly disappointed from your last mail and that you think I'm not further interested. I'm definitely still interested in this transaction. Why else should I invest so much time in trying to get all the things done?

The problem of the money transfer is the following. If I send my secretary to Lagos, nobody would know what the real reason for the trip is and that she is transferring money. If she does a wire transfer, all the things will be documented by the acting bank and the bank instructed to report this to the "Bundesprüfstelle für Sackgesichter". In order not to get into any trouble Ms. Gutim Bett will therefore need the BfS-Form to do the bank transfer.

I'm awfully sorry and for the inconvenience caused by this damned German bureaucracy but we have to go that way with the document. It's all filled out. You simply have to sign it and fax it back.

Please let me know if you are still disposed to proceed. I really hope that you are willing to go on. If so, please fax the duly completed document to my fax number +49-(0)-[REDACTED]220214 and I will immediately send Ms. Gutim Bett to the bank to do the transfer. If you fax the document to me until 2pm (MEZ) this can be done this very day.

Hope to hear from you soon.

Best regards,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Re: BfS-Form  
**Datum:** Fri, 4 Mar 2005 01:40:37 -0800 (PST)

Dear Friend,

I got your message and have signed and i did try to send it to you through the fax number you sent to me, but it was not going through, i decided to scan and attach and send alongside this message through email.

I have signed the document, please do send the money with the name of my new assistant:

MR PETER EZE,  
ADDRESS: ISOLO, LAGOS.

Do send to me after the transfer through western union,  
Senders name.....  
senders address.....  
test question..(what for)...  
answer....(Approval).....  
Amount sent.....  
Control Number(MTCN).....

I do expect your urgent response in this regards.

Regards

bernard

Attachment: see next page

Abt. IQKleinerL2 (Magermilch bat 13)  
Postfach 200363  
53133 Bonn  
☎ +49 (0) 1888 9582-0  
☎ +49 (0) 1888 9582-400

### Antrag auf Erteilung der Bezeichnung Sackgesicht

Unter der Aufsicht von

Name (Name):	Bett	
Vorname (First Name):	Gutlin	
Geburtsdatum (Date of Birth):	15.02.1979	
Geburtsort (Place of Birth):	Goldesel	
Passnummer (Passport Number):	4832156748	
Adresse (Address):	Bäsemundstraße 69 D-66666 Goldesel, Germany	

erklärt das folgende Sackgesicht:

Name (Name):	Okah	
Nomane (First Name):	Dr. Bernard	
Geburtsdatum (Date of Birth):	1958-08-02	
Geburtsort (Place of Birth):	Lagos, Nigeria	
Passnummer (Passport Number):	U0063050	
Adresse (Address):	House 4, 4th Avenue Festac Town Lagos, Nigeria	

dass es mit dem Prototyp eines Sackgesichtes

- völlig identisch  
 fast identisch  
 wenig identisch

Ist und dass es sich bei diesem Subjekt eindeutig um ein Sackgesicht handelt. Die unterzeichnende Person erklärt sich mit einer Überprüfung des Sachverhalts durch die Bundesprüfstelle für Sachgesichter einverstanden. Die Aberkennung der Intelligenz durch das Bundesamt für Intelligenzaberkennung verlängert sich bei Anerkennung des Antrags auf Erteilung der Bezeichnung Sackgesicht um weitere sechs Monate.

03/03/2005 LAGOS NIGERIA 

Ort, Datum (Place and Date)

Unterschrift (Signature)

**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** bern\_ukah@yahoo.com  
**Betreff:** Western Union  
**Datum:** Fri, 4 Mar 2005 14:44:07 +0100 (MET)

Dear Dr. Ukah,

thank you for the completed document. I don't know why you couldn't fax it. Did you use the following Fax Number:

+49 [REDACTED] 220214

I've send Ms. Gutim Bett to do the wire transfer and she got a written receipt. I scanned it and attached it to this email. It should contain all information you need. The amount is €1530,00 which is about US\$2006,00 with the current exchange rate.

I hope, we can proceed now. I'm waiting for your quick response.

Have a wonderful weekend,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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Attachment: see next page

Bitte füllen Sie den Auftrag in Druckbuchstaben aus. Please complete the form in block letters.

# WESTERN UNION MONEY TRANSFER

## Minuten-Service Einzahlung

To send money  
Geldversand mit Fa. Western Union Financial Services GmbH, Frankfurt am Main

**Betrag Amount** **Hinweis**  
 Betrag: Euro, Cent **1.530,00** Ab 12.500 Euro besteht Meldepflicht gemäß Außenwirtschaftsverordnung. Infos unter 08 00-12 34 111.  
 Betrag in Buchstaben Amount in words **EINTAUSEND FÜNF HUNDERT DREISSIG**

**Empfänger Receiver**  
 Name Last name **EZE**  
 Vorname First name **PETER**  
 Straße, Hausnummer Street, number **ISOLO**  
 Postleitzahl Postal Code  
 Ort City, town **LAGOS**  
 Land Country **NIGERIA**  
 Codewort codeword (max. 15 Zeichen) **SACKGESICHT**

**Absender Sender**  
 Name Last name **BETT**  
 Vorname First name **GUTIM**  
 Straße, Hausnummer Street, number **BLASEMUNDSTRASSE 69**  
 Postleitzahl Postal Code **66666**  
 Ort City, town **GOLDESEL**  
 Land Country **DEUTSCHLAND**  
 Telefon privat: Vorwahl Area Code Rufnummer Number  
 Phone home  
 geschäftlich: Vorwahl Area Code Rufnummer Number  
 Phone office: **+49-**

**Hinweis** **Note**

Der Betrag wird bei einer Western Union Agentur in der Regel in bar ausgezahlt. Nähere Informationen erhalten Sie unter 0180-30 40 700 (9 Cent/Minute).

Der Vertrag über den Geldversand wird geschlossen mit der Firma Western Union Financial Services GmbH, Friedrich-Ebert-Anlage 2-14, D-60325 Frankfurt am Main. Geschäftsführer: Arno Grunhold, Werner Gruber. Handelsregistereintragung: Amtsgericht Frankfurt am Main, HRB 46600.

The sum will be paid off in cash by a Western Union agency. For information, please call: 0180-30 40 700 (9 Cent/min).

The terms and conditions on which the service is provided are set out on the reverse side of this form. The terms on the reverse of the form and the price list of Deutsche Postbank AG apply. The latter may be inspected at pay-in locations. The contract for money transfer is entered into with Western Union Financial Services GmbH, Friedrich-Ebert-Anlage 2-14, D-60325 Frankfurt am Main. Geschäftsführer: Arno Grunhold, Werner Gruber. Handelsregistereintragung: Amtsgericht Frankfurt am Main, HRB 46600.

\* Die Auszahlung erfolgt auch ohne Angabe der Geldtransfer-Steuerungsnummer oder Testfrage (Codewort) sofern sich der Empfänger ordnungsgemäß identifizieren kann.

Datum Date **04.03.2005**

Unterschrift Signature **Gutim Bett**

Bitte die nachfolgenden Felder nicht ausfüllen. Do not write in this area.

Kann der Empfänger sich ausweisen? Will the receiver have a valid identification?  
 ja yes  nein no

Falls nein, bitte erkundigen Sie sich, ob im Zielland eine Auszahlung ohne Ausweis möglich ist. If not, please make sure whether payment in the country of destination is possible without identification.

Geldtransferkontrollnummer\* Money transfer control number\* **583729 DE66666 PB**

Kassenkennzahl **DE66666 PB**

Einlieferungsnummer **040305/PB-02**

Ländercode **DE**

Betrag: Euro, Cent **1530,00**

Entgelt: Euro, Cent **20,00**

Erhaltener Gesamtbetrag: Euro, Cent **1530,00**

Annahmedatum und -uhrzeit **04.03.2005, 12<sup>13</sup> Uhr**

Einlieferungsort **GOLDESEL**

Angenommen: Unterschrift **Gutim Bett**

Operatormummer **DE 66666 PB/73-21**

Geldtransferkontrollnummer\* **583729 DE66666 PB**

Erfassungsdatum und -uhrzeit **04.03.2005, 12<sup>24</sup> Uhr**

Erfasst: Unterschrift **Arno Grunhold**

# IMPORTANT

**EINGEGANGEN**  
**04. März 2005**

Durchschrift für die Kundin/den Kunden

924 961 006 05 03

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Info not complete  
**Datum:** Fri, 4 Mar 2005 06:41:55 -0800 (PST)

Dear Friend,

I got the receipt of the western union sent, but it is not familiar with what we know here, there is no control number, which is suppose to be ten digit numbers and there is test question and answer and without this two informations, one will not be able to collect this money here, as that how it is being done the whole african countries.

Please let Miss Gutim Bett get back to their office and find out why and get back to me urgently.

Regards and have a lovely day.

Benard

---

**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Info IS complete  
**Datum:** Fri, 4 Mar 2005 15:59:55 +0100 (MET)

Dear Dr. Ukah,

I do not know what you are familiar with in Nigeria but this is the receipt, Ms Gutim got after transferring the amount.

She called again the bank and was told that the MTCN is 5837296666. It is also on the receipt. There is no question on this form but a CODEWORD which has to be given when the money is collected. The codeword is "SACKGESICHT" and it's also shown on the receipt.

Hope this will help and that you can collect the money as soon as possible to proceed with our deal.

Have a wonderful weekend,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Re: Info IS complete  
**Datum:** Fri, 4 Mar 2005 07:35:40 -0800 (PST)

Dear friend,

I got what you just sent now, i saw the control number, it is ten in number, but the test question and answer has to be specified, please i know i am giving much trouble, but to make things easier here for us, do get back to them through Miss bett and let them let her have the test question and answer, the word code you gave to me is i german language, lets have something with regards to test question and answer in English.

Sorry for the inconvenience, i waiting to have it from you now.

Thanks

Benard

---

**Von:** "Scheis Endreck Unterderbruecke" <Scheis-Endreck@unterderbruecke.de>  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: Info IS complete  
**Datum:** Fri, 4 Mar 2005 16:45:36 +0100 (MET)

Dear Dr. Ukah,

Ms Bett went into her weekend 1 hour ago and I was very lucky to get her on phone. She agreed to go back to the bank and reached it 5 minutes prior to close. Since they didn't sent out the transfer yet she was able to change the Codeword. The secret question is:

WHICH MONTH WAS MR. UNTERDERBRUECKE BORN ?

The answer is:

LATE JULY

This was all I could do. Let me immediately know if this is ok for you now.

Best regards,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

---

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis Endreck Unterderbruecke <Scheis-Endreck@unterderbruecke.de>  
**Betreff:** Re: Info IS complete  
**Datum:** Fri, 4 Mar 2005 08:02:50 -0800 (PST)

Dear friend,

I got it now, but it is late to collect the money today, i will do that first thing on monday since we need also that same monday.

Regards and have a lovely weekend.

Benard

---

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis Endreck Unterderbruecke <Scheis-Endreck@unterderbruecke.de>  
**Betreff:** Re: Info IS complete  
**Datum:** Sun, 6 Mar 2005 23:15:12 -0800 (PST)

Dear friend,

I do not understand this, my assistant, Mr Peter Eze, went to the bank this morning with the informations you sent to me and was turned down, after saerching for the transcation you cliamed was tidied up my MS Bett and there was nothing like that, i followed to the bank with him adnd let them before me and nothing was seen, why?

regards

benard

**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: Info IS complete  
**Datum:** Mon, 7 Mar 2005 11:56:51 +0100 (MET)

Dear Dr. Ukah,

I'm very suprised about all the things you mentioned. I can't doublecheck with Ms. Gutim Bett because she is on vacation for one week and I can't get her on the phone.

I do not understand why you can't collect the money. I called my bank this morning and I was told that the reason is perhaps that the wire transfer was done only today because it was too late on Friday and here in Germany noone is working on that over the weekend. The bank assured that the transfer has been done at 10h43 to the following person:

Receiver:

=====

NAME: Mr. Peter Eze  
ADDRESS: Isolo, Lagos, Nigeria

Sender:

=====

NAME: Ms. Gutim Bett  
ADDRESS: Blasemundstrasse 69, 66666 Goldesel, Deutschland

Information:

=====

MTCN: 5837296666  
QUESTION: Which month was Mr. Unterderbruecke born?  
ANSWER: Late July

Hope you can get the money latest this afternoon so that we can proceed with the deal.

Please give me a call at +49-██████████-220214 if you have been collecting the money. If I'm not available please leave a message on the voicemail.

Warm regards,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sternalerweg 20-26  
66666 Goldesel  
Germany

---

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Re: Info IS complete  
**Datum:** Mon, 7 Mar 2005 05:05:44 -0800 (PST)

Dear Friend,

I got your and i have sent peter Eze again to go and collect like you said and i will keep you posted.

Regards

benard

---

**Von:** "Scheis Endreck Unterderbruecke" <Scheis-Endreck@unterderbruecke.de>  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: Info IS complete  
**Datum:** Mon, 7 Mar 2005 15:31:08 +0100 (MET)

Dear Dr. Ukah!

I will be out the rest of this afternoon and I won't be able to check my emails. Please give me call at +49-██████████-220214 and the call should be forwarded to my mobile phone. If I'm not available please leave a message on my voicemail which I can check in transit.

Best regards,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sternalerweg 20-26  
66666 Goldesel  
Germany

Phone: +49-██████████-220214  
Fax: +49-██████████-220214

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**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Money transfer  
**Datum:** Tue, 8 Mar 2005 11:11:35 +0100 (MET)

Dear Dr. Ukah,

I didn't get any response from your side: no mail, no fax, no phone call, and no voice mail.

What the hell has happened? Did you get the money? Can we proceed? When will I be able to collect the amount from my account?

I'll be out this afternoon and will only have limited access to my emails. Please give me a call at +49 [REDACTED] 220214 or leave me a voicemail there so that I know how we can go on.

Best regards,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

Phone: +49 [REDACTED] 220214  
Fax: +49 [REDACTED] 220214

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**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: Info IS complete  
**Datum:** Wed, 9 Mar 2005 08:04:23 +0100 (MET)

Dr Ukah,

WHAT HAPPENED WITH MY MONEY? I send it to you on Friday and now, I did not get any response from your side.

Yesterday, I doublechecked with my bank and they told me, that the transfer has been done on Monday, March 7th, 2005 at 10h43.

Why don't you get in touch with me anymore? I HOPE, YOU WILL NOT FOOL ME OUT OF MY MONEY !

Give me a call as soon as possible!  
Scheiß Endreck Unterderbruecke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** WHAT  
**Datum:** Wed, 9 Mar 2005 01:46:54 -0800 (PST)

Dear Friend,

I got your mails and not ok with your ways, i did send PETER EZE, so many times to so many branches of western union here for the money and the money was not sent at all, as they could see anything on-line, what was shown was no match found with the info you sent to me.

Please stop fooling me and if you do not want to proceed with me in this transaction you let me know, and since you know that i am suppose to call you on telephone what stopped you from calling me on my telephone number since you have it. You know what you are doing, to make you understand that i have collected your money, do either get in touch with your bank or the western union branch from where you sent the money from, you will be told that no body has collected the money, if you did actually sent any money. I am not that kind person that tell lies to my partners, what for? since we are working together to actualise a big goal for our own mutual benefit.

If actually you sent the money, then it should be from the bank, you have to collect the money from the bank and work into a western union center close to you and make the transfer by yourself or any body close to you and get everything done very well, because the western union receipt you sent to me do not have MTC NUMBER, you just send whatever to me as this number, i wonder.

Remember you told me that you cannot send money through bank, and now you asked your bank and was told they have sent the money, if they have sent the money actually, do let them know that it was not collected and they will search and see that they money has not been collected and let them send back the money to your account and you send it through western union office either by yourself or soem body else close to you.

Regards

Benard

---

**Priorität:** hoch  
**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** MY MONEY  
**Datum:** Wed, 9 Mar 2005 11:57:05 +0100 (MET)

Mr. Ukah,

It's not my fault that you didn't get the money so far. There is nothing I can do but telling Ms Gutim Bett to the transfer here. I sent her to the bank last Friday to do this. She got the receipt I've sent you. I doublechecked today with the bank and they said, the transfer was done! On further request they doublechecked once more and they told me that the money was collected in Lagos. I'm not responsible for what is done with the money on its way to Nigeria. I don't know how many corrupted officials there are in Lagos, who did collect MY MONEY and what was done with MY MONEY.

I'm very angry to be told a cheater by you. I expect your excuse if you are any longer interested in this joint venture.

I expect your call and your excuse IMMEDIATELY. Otherwise I will inform a friend of mine at the German Federal Bureau of Criminal Investigation (BKA) to check what happened at Lagos.

Leck mich,  
Scheiß Endreck Unterderbrücke

**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** POWER OF ATTORNEY  
**Datum:** Thu, 10 Mar 2005 00:05:10 -0800 (PST)

Dear friend,

I did not get any money and there is no how i will get the money and still tell you that i did not get it, when i seriously need it for us to proceed accordingly with concluding this transaction.

I did gave an instruction, on how you will send this money through western union money transfer, but you did not do it that way, you told your bank to do it for you, may they did not use Ms Gutim bett's name to send it, well i do not understand, for i they western union here used her name to search for this transfer on-line and nothing was seen, so you are in a better position to let me know what all this is all about.

Lastly, i can see that you do not have the needed interest in helping me conclude this transafer process, in this respect, if you have lost your ineterest, please do prepare a kind of power of attorney athorising us here to apply for change of beneficiarry of the fund, to enable us make the necessary changes here for fund beneficiarry to another person, who might likely wants to help us conclude this transaction.

I will always remain grateful and will get back to you wheever i do conclude this and even compensate you accordingly.

Regards

benard

---

**Priorität:** hoch  
**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Continue the Deal  
**Datum:** Thu, 10 Mar 2005 10:28:06 +0100 (MET)

Dear Dr. Ukah,

sorry that I flied off the handle yesterday. I'm still interested in the deal. We should get back to reasonable discussions and see what went wrong with the money transfer. I will let Ms Gutim Bett contact the bank again and find out what they have to tell about the transfer. I will contact you again as soon as she gets back.

Best regards,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sternalerweg 20-26  
66666 Goldesel  
Germany

Phone: +49 [REDACTED] 220214  
Fax: +49 [REDACTED] 220214

---

**Priorität:** hoch  
**Von:** Scheis-Endreck@unterderbruecke.de  
**An:** bern\_ukah@yahoo.com  
**Betreff:** Begging your pardon  
**Datum:** Thu, 10 Mar 2005 16:29:09 +0100 (MET)

Dear friend,

Ms Gutim Bett came back from the bank and told me what has happened there:

The official said that they did the transfer on Monday, March 7th, 2005 at 10h43. But he said that they got a message from their German headquarter yesterday afternoon which said that something has got wrong. The transfer could not be done because of some software problems in their european headquarter. That software problem was also the reason why the agency here at Goldesel got the response that all was ok and the money was collected.

I'm awfully sorry that I thought something went wrong at Nigeria but please understand myself. I got the message everything was right and believed it.

I told Ms Gutim Bett to go directly to the nearest Western Union agency and to execute the transfer there. She just came back and gave me the receipt she got today. It's very different from that one on Friday. I changed the secret question because she was only allowed to use four words. It's now: "Day of first contact" and the answer is "Tuesday morning". I imploringly hope that everything does work now, that you can collect the money tomorrow and that we can finally proceed with our deal.

Please find attached a copy of the receipt.

I endlessly ask your forgiveness.

Yours sincerely,  
Scheiß Endreck Unterderbrücke

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Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

Phone: +49 [REDACTED] 220214  
Fax: +49 [REDACTED] 220214

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Attachment: see next page

To send money		WESTERN UNION	MONEY TRANSFER®
Destination (city, country) <b>LAGOS, NIGERIA</b>		Amount	
Amount (in words) <b>ONE THOUSAND FIVE HUNDRED THIRTY</b>		<b>€ 1530.00</b>	
Receiver		DO NOT WRITE BELOW	
First name(s) <b>PETER</b>		Agency <b>HOCH DREI</b> Operator Number <b>279</b>	
Last name <b>EZIE</b>		Date <b>10,03,05</b> Time <b>15:27</b>	
Address <b>ISIOLIO</b>		Money Transfer Control Number	
<b>LAGOS NIGERIA</b>		<b>4752995380</b>	
Sender		Amount <b>€ 1530.00</b>	
First name(s) <b>GUTIM</b>		Charge <b>€ 70.00</b>	
Last name <b>BETTI</b>		Delivery Charge <b>N/A</b>	
Address <b>BLAIS E MUNDSTRASSE</b>		Message <b>N/A</b>	
<b>GOLDEISEL GERMANY</b>		Tax <b>N/A</b>	
Telephone no. <b>(02561) 959220214</b>		Total amount received <b>€ 1600.00</b>	
Optional services available at additional cost. Check services desired: I want a cheque delivered to the following address:		Identification <b>PASSPORT</b>	
I want Western Union to telephone the receiver:		Type <b>GER</b> Expiration <b>03-10</b>	
Message to be sent:		Number <b>4832156748</b>	
Will the Receiver have valid identification? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Agent's Signature <i>John Dick Hirsch</i>	
Eye Color <b>Sex</b>		Question <b>DAY OF FIRST CONTACT</b>	
Height <b>Hair Color</b>		Answer <b>TUESDAY MORNING</b>	
Customer's signature <b>Gutim Bett</b>		THE TERMS AND CONDITIONS ON WHICH THE SERVICE IS PROVIDED ARE SET OUT ON THE REVERSE SIDE OF THIS FORM. BY SIGNING THIS FORM, I ACKNOWLEDGE THAT I HAVE READ, UNDERSTOOD AND ACCEPTED THOSE TERMS AND CONDITIONS.	

Von: Scheis-Endreck@unterderbruecke.de  
 An: Dr Bernard Ukah <bern\_ukah@yahoo.com>  
 Betreff: How to go on now?  
 Datum: Fri, 11 Mar 2005 15:02:23 +0100 (MET)

Dear best friend,

Since the money is tranferred now, I kindly would ask how we proceed now. Regrettably, I'm unable to access my email this weekend because our IT experts need to perform important and not to be delayed maintenance and upgrades.

Please give me a call at +49-██████-220214 and let me know what the next steps are and I try to prepare as much as I can on the weekend.

I wish you a wonderful weekend.

Yours sincerely,  
 Scheiß Endreck Unterderbrücke

**Priorität:** hoch  
**Von:** "Scheis Endreck Unterderbruecke"  
**An:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**Betreff:** Re: POWER OF ATTORNEY  
**Datum:** Mon, 14 Mar 2005 08:30:51 +0100 (MET)

Dear Dr. Ukah,

I hope, you had a wonderful weekend. I didn't get any response from your side so I called you on Friday afternoon (March 11, 2005, 5h45 pm) at 234-803-3480732. I did hear your voice and I told you that I'm Mr. Unterderbrücke but it did seem that you were not able to hear me. Please let me know why I couldn't get you.

Since the money is now transferred to you, please let me know how we can proceed.

Yours sincerely,  
Scheiß Endreck Unterderbrücke

---

Unterderbruecke GmbH  
Attn: S.E. Unterderbruecke, CEO  
Sterntalerweg 20-26  
66666 Goldesel  
Germany

Phone: +49 [REDACTED] 220214  
Fax: +49 [REDACTED] 220214

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**Von:** Dr Bernard Ukah <bern\_ukah@yahoo.com>  
**An:** Scheis-Endreck@unterderbruecke.de  
**Betreff:** Re: POWER OF ATTORNEY  
**Datum:** Mon, 14 Mar 2005 02:45:27 -0800 (PST)

Dear Friend,

You know actually what you are doing, i do not know. Well for your information, though you know it well more than i do, that you did not send any money to me down here and if you did send, do go back to western union center and collect the money back, as the money did not reflect here.

See i do not need to leave my office to find out that you did send money down here for us to proceed. When next you send money to somebody, do log into western union website and check it, if the money is there it will tell you. Just log on to [www.westernunion.com](http://www.westernunion.com) and click on the country the money was send from and click on the order status and fill in the control number and the senders name, if the transaction is there, it will be shown on line for your confirmations.

So immediately you sent the info last week, i did check it and there is no transaction with the senders name and the control number you sent, so do not think i will have to go extra mile to know that no money was sent.

regards

benard