

A Matter of Interest

Baited by Doug Spollacks

---Starring---

The Good Guys

Eric Stott - Beneficiary of \$13,750,000

Cliff Sedges - Eric's Accountant at Ryttoff, Evayditt & Hyde, Chartered Accountants

The Scammers

Edward Katanga - Barrister with dead clients \$27 Million to share (IP Address – Broadband, Togo)

Jln. Prof. Dr. W. J. Johanes - Bank NTT Indonesia (IP Address - Canada)

Mrs. Nana Joachim - Bank NTT Indonesia (IP Address - Peer 1 Hosting Toronto, Canada)

Mrs. Viviana Wijaya - Remittance Officer Bank NTT Indonesia (IP Address - Peer 1 Hosting Toronto, Canada)

Christofel S. M. Adoe - Internal Audit Dept, Bank NTT (IP Address - Peer 1 Hosting Toronto, Canada)

Dr. Dinom Susanto - East Asian Financial Corporation (IP Address - BTELNET-ID, Indonesia)

---Non Speaking Role by---

Dr. Marc Stott - Dead client related to Eric that left \$27 Million

The normal dead bank account scam, but the deceased, surprise surprise, just happened to have the same surname as me.

Edward Katanga is a barrister dealing with the deceased account. At first I was confused about this scammer's modus operandi as the bank didn't ask me for any up-front fees before transferring the money which surprised me. They just deducted the bank fees from the \$27 million even if they were extortionate at \$69,000 and transferred the rest of the money to my account.

Then the problems came. The East Asian Financial Corporation (EAFC) put a "Stop Order" on the transfer until I can provide them with a "foreign allocation pin code, which will cost me £23,180.

I plead poverty and enlist the help of barrister Katanga to use his negotiating skills and tell them I can only afford a down payment of £11,000, the rest to be paid when I get my funds. The EAFC accept this and after a couple of mistakes with the bank transfer (hey! It happens) the £11,000 is on its way to them

More from curiosity, I ask them about the interest being earned on MY millions that's being held in their account. Normally I would just let this go, but their insistence to the point of arrogance that I wouldn't receive any interest because the delay was my fault was their downfall because I went to see Cliff Sedges, my accountant, for advice. Cliff makes enquires and uncovers some discrepancies. The EAFC, the hospital that Eric's relative died and all the addresses they gave me doesn't exist. Also, there's a little problem with the death certificate... It doesn't list the CAUSE OF DEATH.

Eric tells them that in light of what Cliff has found out he has cancelled the bank transfer just in time, this must have pissed them off. After telling him all this, the scammer still insists it's a genuine deal...

Normal Text - Scammers e-mails

Green Text - My e-mails

Small Bold Text - Comments made by me

The first scam-mail...

From: Edward Katanga <ddgkatanga@gmail.com>
To: undisclosed-recipients;;
Bcc: Eric Stott <estott@xxx.com>
Subject: Good day,
Date: 13 November 2012 14:51

Good day,

Did you receive my previous email? let me know.

Edward Katanga

From: Eric Stott <estott@xxx.com>
To: edwardlegalconsultants@yahoo.fr <edwardlegalconsultants@yahoo.fr>
Subject: Re: Good day,
Date: 13 November 2012 20:44

No I didn't. What was it about?

Eric Stott

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Re: Good day,
Date: 15 November 2012 12:14

Hello Eric Stott,

Many thanks for your response and understanding towards this matter . I am obliged to give you more details on this issue. To buttress the fact,I have been in search for any member of the deceased family for a very long time and all proved abortive,not until I found you.I believe my being in contact with you has to do with a divine

intervention.

Nevertheless, I do not think you and I can afford to loose this wonderful opportunity. I am of a positive believe that we both can work this out amicably.

Once I hear from you with the stipulated information needed , I will send you a copy of my picture to you for your record perusals as we proceed, I have the death and deposit certificate which i will forward to you in due time.

To no much avail,your help and assistance to me in the claim of the funds is, for you to come forth and stand as the next of kin and the beneficiary to this long over due funds,since you bear the same last name with my deceased client. For the successful release of this money in your name as the next of kin, you do not have to worry or be afraid. But,you must adhere to my directives.

Always remember to keep this transaction as one of your top confidential matters till we conclude it, Its because of the huge amount involve. I hope you will understand me.

Be rest assured that this transaction is 100% risk free. I have setall macineries in motion for a hitch free transfer of the funds in your name as the naxt of kin.What I need is your full co-operation. It does not matter if you are related to him or not.I shall authenticate the documents to sooth the purpose of your claim. Hence,I have all the vital documents in my possession.

This transaction will be processed legally to devoid the both of us from breaching the laws of the land.We have just a few days to conclude this transaction, pending on how fast we go about it.The funds has to be approved and released legitimately to you as the next of kin after fulfilling the official obligations.

Be mindful,this transaction will cost the both of us money. Though,not an amount that may hinder us from the claim. Hence, we are capable of taking care of the minor expenses. For your gratification, I have agreed that,the money shall be disbursed thus: 50% - 50% each of the total sum of \$27 million dollars.

I intend to invest my own share in your country, under your own supervision,pending on what kind of business you will advice that I go into,in your country.

To enable me forward the application text to the bank ,I will need the following particulars from you.

- 1) Your address.
- 2) Private Email.
- 3) Telephone and fax numbers.
- 4) Nationality
- 5) Occupation
- 6) Age
- 7) Your full name and Gender

As the local representative to the estate,it is my duty to prepare an application text,which i will send to you and you will forward it to the bank, demanding the immediate release of the funds in your name as the next of kin. Once the bank acknowledges the application submitted ,that indicates the commencement of the transaction.

As the beneficiary,the bank will be in direct contact with you. I only expect you keep me abreast of all correspondences you receiving from them,so that I can advice further.

To avoid any misconception, feel free to ask me any question you deem necessary.

Thanks for your understanding.

Yours truly.

Edward Katanga

+228 90 28 64 33

A divine intervention that he just happened to find a relative of the deceased, yeah ok.

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Re: Good day,

Date: 17 November 2012 19:47

Dear Edward Katanga,

I received your mail and it is well noted. However, this is the first time that you have mentioned a deceased family to me. What family is this? Are they related to you and if not what is your business with the deceased?

I have never met you before so how do I know you're not a scroat that's trying to con me out of my money?

You also mentioned that you are willing to "*take care of the minor expenses*." If there is to be no costing involved for me then send me more information.

Before I go any further you must give me some proof that you are not a thieving twat who is trying to have me over.

I await your reply.

Eric Stott

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Re: Good day,

Date: 19 November 2012 10:51

Dear Eric

Kindly send the following informations to me to enable us proceed

I will forward the application text to the bank once you send me the following particulars.

- 1) Your address.
- 2) Private Email.
- 3) Telephone and fax numbers.
- 4) Nationality
- 5) Occupation

- 6) Age
- 7) Your full name and Gender

As the beneficiary, the bank will be in direct contact with you. I only expect you keep me abreast of all correspondences you receiving from them, so that I can advise further.

To avoid any misconception, feel free to ask me any question you deem necessary.

Thanks for your understanding.

Yours truly,
Edward Katanga

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Good day,
Date: 24 November 2012 20:39

Dear Eddie,

Sorry for the delay in replying, I've been very busy lately.

Regarding your proposition to me, this does sound quite dodgy, if not highly illegal. Also, you did say feel free to ask any questions, so I need to ask these:

What country are you in?

1. Who exactly was this deceased person?
2. How much money did they leave when they jossed it?
3. Will it require me to pay any up-front fees to collect?
4. Will I be required to travel to another country?
5. Who is your daddy, and what does he do?

Also, please send me your picture, ID and any supporting documentation on this matter.

Regards,
Eric

Question 5 was the hilarious quote by Arnold Schwarzenegger in the movie Kindergarten Cop, but it seems that Edward thinks that a daddy means a client...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Read and reply soon.
Date: 26 November 2012 10:02

Dear Eric Stott

What country are you in? I am in west africa the name of my country is Lome-Togo.

1. Who exactly was this deceased person? The deceased person is Dr Marc Stott.
2. How much money did they leave when they jossed it? The amount my late client depoisted with the bank here is \$ 27,000.000.00
3. Will it require me to pay any up-front fees to collect? Yes this transaction will cost the both of us money but I know it will not be much money that will deber us from paying.
4. Will I be required to travel to another country? If you want to come here it will be fine, if you can not come that means I will work on your behalf here as your representative.
5. Who is your daddy, and what does he do? My late client was a contractor here before his death with his family, wife and only son.

Also, please send me your picture, ID and any supporting documentation on this matter. My Photo is attached along side my late clients next death certificate.

This transaction will be processed legally to devoid the both of us from breaching the laws of the land. We have just a few days to conclude this transaction, pending on how fast we go about it. The funds has to be approved and released legitimately to you as the next of kin after fulfilling the official obligations.

Be mindful, this transaction will cost the both of us money. Though, not an amount that may hinder us from the claim. Hence, we are capable of taking care of the minor expenses. For your gratification, I have agreed that, the money shall be disbursed thus: 50% - 50% each of the total sum of \$27 million dollars.

I intend to invest my own share in your country, under your own supervision, pending on what kind of business you will advice that I go into, in your country.

To enable me forward the application text to the bank, I will need the following particulars from you.

- 1) Your address.
- 2) Private Email.
- 3) Telephone and fax numbers.
- 4) Nationality
- 5) Occupation
- 6) Age
- 7) Your full name and Gender

As the local representative to the estate, it is my duty to prepare an application text, which i will send to you and you will forward it to the bank, demanding the immediate release of the funds in your name as the next of kin. Once the bank acknowledges the application submitted, that indicates the commencement of the transaction.

As the beneficiary, the bank will be in direct contact with you. I only expect you keep me abreast of all correspondences you receiving from them, so that I can advice further.

To avoid any misconception, feel free to ask me any question you deem necessary.

Thanks for your understanding.

Yours truly.
Edward Katanga

Saint Thomas Hospital
A Member of Saint Thomas Health Services

REPUBLICQUE DU TOGOLAISE
NATIONAL POPULATION COMMISSION

DEATH CERTIFICATE

Information just for you

Certificate REG No: 02 4755 RB

Issued under the birth and death (compulsory registration) Decree 69 of 1992

This is to certify that death details of which are recorded herein have been registered on

Day Month Year at the registration centre

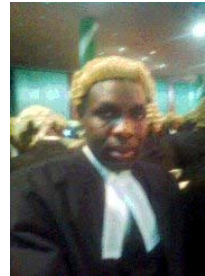
16TH JULY 2008

Deceased Full Name : **Dr Marc Stott**
(Surname first in block letters)

Date of Birth : 16TH SEPTEMBER 1945 Date of Death: 23RD DECEMBER 2008 Place of Death : Lomé-Togo

Last known Address of the Deceased : 13 Rue du Midombo, Adjidogome, Lomé Togo Republic

REGISTRAR :
MRS GRACE AMAKI



And the dodgy death certificate is sent.

Now forgive me for being a little pedantic here, but doesn't a death certificate need to include the CAUSE of death? And I doubt very much that the pictures he sent me of this fine figure of a man is our scammer.

I think that he's a greedy bastard... \$13.5 million for filling in a couple of forms...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Read and reply soon
Date: 02 December 2012 13:14

Dear Edward Katanga,

I received your mail and it is well noted.

I hope that you don't mind me asking some questions? You did say feel free to ask any questions.

You mentioned that there will be up-front fees. How much will these fees be?

If the deceased is a member of my family as it says on the death certificate, why do you think I should pay you 50% of \$27 Million? This seems rather a lot just for doing a bit of paperwork even if you are a man of dubious character.

Eric Stott

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Read and reply soon.
Date: 07 December 2012 09:54

Dear Eric

What is the % you want to give me? can I go with 40% ? let me know. before we proceed or tell me what you will give me.

Edward

So he's dropped his share from 50% to 40%. Let's see if we can screw him down more...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Read and reply soon
Date: 11 December 2012 08:50

Hello Edward,

Thank you for your email, I'm sorry that I took so long replying.

Regarding the \$27.5 million I think that 10% (\$2.75 million) would be a very generous payment to you for just doing a bit of paperwork don't you think?

Eric

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Re: Read and reply soon.
Date: 17 December 2012 15:28

Dear,

If that is what you think then lets start. Send me the informations i need from you so that I will forward an application letter to you which you will send to the bank where the fund is been deposited. Can you come down here if the situation request that you should come?

I am waiting to hear from you.

Edward

You know it makes sense Eddy.

Time to make MY demands now that we've agreed on a share percentage...

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Re: Read and reply soon

Date: 17 December 2012 21:15

Hello Edward,

Now that we have agreed on the share this is hopefully the first step to a fruitful and mutually beneficial financially arrangement between us.

As we don't know each other and we have never met I must take some precautions because I was robbed last year of £25,000. Some Nigerian scamming bastard told me that he had some money that was black and I could buy some chemicals from him to make the money clean again. He took my money and I never heard from him again.

I hope that you understand when I say that I will be happy to proceed with some conditions and you are not offended when I demand that you send me the following:

1. A copy of your Barrister certificate (Certificate to practice law).
2. Your full office address.
3. A copy of the last will and testament of the deceased.
4. Copies of bank account details for Dr. Marc Stott.

Below it the information that you requested:

Name: Eric Stott (Male)

Nationality: British

Address: 69 Letsby Avenue, Standrington. Manchester, M20 5LF, UK

Mobile No.: +447700 918043

Occupation: Senior Buyer

Age: 52

Further to your question "Can you come down here if the situation request that you should come?"--- It would give me great pleasure Edward to visit you in Togo if that's where you mean? I have never been to Togo and so I would love to visit your country and meet you and your country folk, work commitments, visa and flight arrangements permitting.

I await your serious response and copies of the documents that I have requested.

Eric

Hopefully Edward will have to pay someone to produce the documents, or it will keep him busy with Photo Shop for a while.

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Thank your for your understanding.

Date: 19 December 2012 16:15

Dear Eric,

I will get back to you with all your requirements. Thank you for your understanding in this matter.

Edward

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: My call to bar / Get back to me soon

Date: 20 December 2012 09:42

Hello Eric,

The attached document is my call to bar certificate for your perusal. My office address is as stipulated below.

My address : plot 256 rue du totsi batome Lome-Togo : Post code 95687.

As for the the bank details to my late client, I will go to the bank to demand for that.

Meanwhile, my late client left no will and testament before his death, that is the reason why I have been in search of any member of his family or any body that bears the same name with him.

My client died with his wife and only son during the car accident. I will go to the bank to submit your personal informations to them.

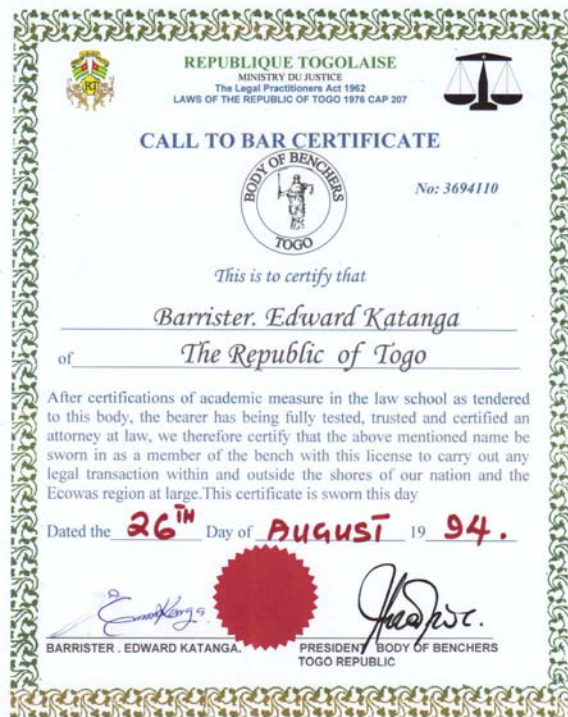
Please let me know once you receive any email communication from the UTB bank here.

Get back to me once you receive this email. I am waiting to hear from you soon.

Your's truly

Edward Katanga

+228 90 28 64 33



From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Re: Read and reply soon

Date: 21 December 2012 14:54

Hello Eric,

I have submitted your informations to the bank yesterday and they told me that their paying bank in asia will be contacting you for the onward transfer of the fund. I have bad internet connection since yesterday evening, just fix it now that is why you have not heard from me.

Kindly update me if you receive any email communication from Asia or any where in regards to this transaction.

I am waiting to read your mail.

Your's truly,
Edward

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Re: Read and reply soon

Date: 22 December 2012 00:49

Hello Edward,

Thank you for informing me that you have submitted my information to the bank.

I look forward to hearing from them soon.

Eric

The bank sends the inevitable dodgy documents for me to fill in...

From: Prof. Dr. W. J. Johanes <customerservice@bpdntt.com>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Eric Stott
Date: 22 December 2012 05:08

BANK NTT INDONESIA

CONTACT INFO:

PT. Bank Pembangunan Daerah Nusa

Tenggara Timur Jl. W.J. Lamentik 102

Kupang, Nusa Tenggara Timur 85000 Indonesia.

Telp: +62 380 860555

Fax: +62 380 860567,

Jln. Prof. Dr. W. J. Johanes No. 4 Waingapu

Indonesia.

Phone: +6221 -343-181-55

Fax: +6221-49667505

Email: customerservice@bpdntt.com

Website: www.bpdntt.com

RE:Onward International Transfer/Payment Release Of \$27.Million USD

Attn : Eric Stott

69 Letsby Avenue, Standrington

Manchester, M20 5LF, UK.

Date: December 22, 2012,

From: Eric Stott <estott@xxx.com>
To: Prof. Dr. W. J. Johanes <customerservice@bpdntt.com>
Subject: Re: Attention: Eric Stott
Date: 23 December 2012 00:57

Dear Jln. Prof. Dr. W. J. Johanes.

Thank you for sending the forms to me so quickly. I appreciate this as I like to deal with people that are prompt and get things done.

Just to let you know that I will fill the forms in soon and send them back to you together with a copy of my ID.

Sir, please forgive me for asking, but what does Jln mean in front of your name? I have never come across this abbreviation before and I'm curious.

Regards,
Eric Stott

I really didn't know what Jln. means.

From: Mrs. Nana Joachim <customerservice@bpdntt.com>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Eric Stott
Date: 24 December 2012 07:49

BANK NTT INDONESIA

RE:Onward International Transfer/Payment Release Of \$27.Million USD

Dear Sir,

Your mail is noted . Following to your inquiry about JLN , That is an Indonesian local name only . I will be looking forward to receive the requirements for immediate process.

Please be informed that our head office and Branches will close early on Christmas Eve and New Year's Eve. The banking hours on these two days are as follows: 11am to 1pm

Our branches will be closed on Christmas Day (25 Dec 2012) and New Year's Day (1 Jan 2013).

Bank NTT wishes you a Merry Christmas and Happy New Year!

Sincerely Yours,

Mrs. Nana Joachim

I still don't know what Jln. means.

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Read and reply soon
Date: 24 December 2012 10:41

Hello,

Thank you for your response to my mail. I shall be waiting to hear from you for an update once you hear from the bank. Have a nice day and remain blessed.

Your's truly,
Edward

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Happy new year in advance.
Date: 29 December 2012 14:18

Hello Eric,

How are you doing today? Happy new year in advance. I have been waiting to hear from you but to no avail. The number you gave me, I have called it time with out number but it is not going. What I always hear is that it is a wrong number. Please reconfirm your direct phone number to me. Feel free to call me +228 90 28 64 33.

Your's truly,
Edward

From: Eric Stott <estott@xxx.com>
To: Mrs. Nana Joachim <customerservice@bpdntt.com>
Subject: Re: Attention: Eric Stott
Date: 29 December 2012 20:29

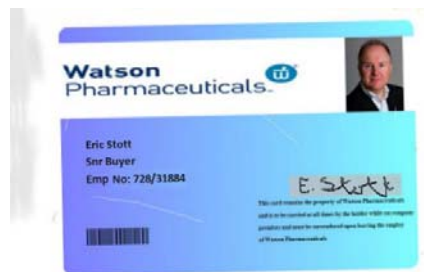
Dear Mrs. Nana Joachim,

I'm so sorry for the delay on sending the forms and my to the Christmas festivities and I was busy partying.

I have attached the forms and a scan of my ID card for that they are to your satisfaction.

Awaiting with trepidational breath for the \$27 Million.

Eric Stott



ID but it was due
you and I hope



DECLARATION-cum-UNDERTAKING [Under Section10 (5), Chapter III of The Foreign Exchange Management Act, 1999]

I/We hereby declare that the transaction details of which are specifically mentioned in the Schedule hereunder does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the aforesaid Act or of any rule, regulation, notification, direction or order made thereunder.

I/We also hereby agree and undertake to give such information/documents as will reasonably satisfy you about this transaction in terms of the above declaration.

I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the Bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention/evasion is contemplated by me/us report the matter to BANK NTT of Indonesia .

* I/We further declare that the undersigned has/have the authority to give this declaration and undertaking on behalf of the firm/company.

E. Stott
Signature of the Applicant
for Foreign Exchange

Place **Manchester, England**
Date: **29th December 2012**

* Applicable when the declaration/undertaking is signed on behalf of the firm/company.

SCHEDULE

Nature/Purpose of Foreign Exchange transaction : **Request from deceased relative.**

Amount of Foreign Exchange : **TWENTY SEVEN MILLION US DOLLARS**

Beneficiary : **Eric Stott**

For Office Use : Details of documentary evidence verified :

- 1.
- 2.
- 3.
- 4.
- 5.



International Money Transfer Request Form

Fields marked with * are mandatory

A. Remitter / Sender's Details			
<input type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Dr.			
First Name :	Middle Name :	Last Name :	
Communication Address :			
City :	Zip Code :		Phone No. :
State :			
Other Information :			
B. (i) Beneficiary / Receiver's Details			
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Ms. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Dr.			
First Name : Eric	Middle Name : Anthony	Last Name : Stott	
Communication Address : 69, Lethy Avenue, Standrington			
City : Manchester	State : Lancashire		
Postal Code : M20 5LF	Country : England, United Kingdom		
Phone Number : +447700 918043			
(ii) Beneficiary / Receiver's Bank Details			
Name of Bank : Alliance & Cirencester Bank	Bank Branch Address : West King Street		
Branch Name : Manchester Branch	City : Manchester		
Account No. : 39783219	State : Lancashire		
Bank Branch Code : 20-62-45	Postal Code : M14 2AE		
A/C Type : Current Account	Country : England, United Kingdom		
IFSC NO/MICR/SWIFT No : AAC GB227			
C. Transaction Details			
Amount to be remitted (USD)* : 27,000,000.00		Purpose of money transfer* : Request from relative	
Disbursement Modes			
<input type="checkbox"/> Account Transfers to NTT Bank, Indonesia (available for transfer to NTT Bank in Indonesia)			
<input checked="" type="checkbox"/> Account Transfers to Non NTT Bank <input type="checkbox"/> Draft to beneficiary bank			
Payment Mode			
<input type="checkbox"/> Cash <input type="checkbox"/> Money Gram / WU		<input checked="" type="checkbox"/> A/C	
Customer Signature : <i>E. Stott</i>		Date : 29th December 2012	
For Office use only			
Remittance Amount	FX rate and charges	Value Date	Remarks
USD	USD	Date :	Employee signature & number
Acknowledgment			
Remitter ID	Amount & Currency	FX Rate	Amount & Currency (receiver)
[sender]			
Stamp & Date :			

From: BANK NTT
MANAGEMENT.
<customerservice@b
pdntt.com>
To: Eric Stott
<estott@xxx.com>
Subject: Banking
Hours on Christmas
Eve (24 Dec 2012)
and New Year's Eve
(31 Dec 2012)
Date: 29 December
2012 20:29

Dear Value
Customers,
Please be informed
that our head office
and Branches will
close early on
Christmas Eve and
New Year's Eve.
The banking hours
on these two days are
as follows: 11am to
1pm

Our branches will be closed on Christmas Day (25 Dec 2012) and New Year's Day (1 Jan 2013).

Bank NTT wishes you a Merry Christmas and Happy New Year!

Thank You ,
From the management
BANK NTT,

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Happy new year in advance.

Date: 29 December 2012 22:30

Hello Edward my friend and a very Happy New Year in advance to you too.

I'm sorry that I haven't replied to you sooner... Christmas celebrations and all that. Family visits, presents and eating lots of food until you fall asleep. You know the score. Anyway I'm glad that Christmas is now over. Do you celebrate Christmas over there, and what do you normally do?

Some good news Edward. I have filled in the forms that the bank sent me and emailed the forms with a scan of my ID back to them today and I have just had a reply from them. I believe it was an automated reply saying that they are closed for the holidays.

As soon as they get back to me with confirmation of receipt I will let you know. It seems that me and you will be millionaires very soon my friend and every day will be Christmas Day for us both.

Take care and speak soon.

Eric

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Happy new year in advance.
Date: 31 December 2012 12:49

Hello my good brother Eric,

I am very much happy to read your mail, I know that it is because of the celebration that is why I have not heard from you but all the best. Notwithstanding, I am also happy that you have heard from the bank also you have replied to them.

To avoid any mistake, any email communication you receive from them please and please try to forward it to me for further advise to avoid mistake please. Any question the might ask you let me know as well before responding to them.

As for the christmas and new year celebration, I thank God because he is wonderfull. He kept me and my family alive till this very moment. I am also enjoying it tremendously here. And I know that he is going to lead us in to the year 2013 peacefully.

I will be very glad to receive an update from you once you hear from the bank. Have a wonderfull new year.

Your friend and brother,

Edward
+228 90 28 64 33

Reading between the lines of the email from our friend Eddy, it seems he doesn't trust the bank and wants me to forward all their emails to him. This doesn't surprise me because it's probably 2 scammers working together for a cut of the take and Eddy wants to make sure he isn't being ripped off.

This opens up an opportunity for me to play one against the other and cause some major mischief later on.

From: Mrs. Nana Joachim <customerservice@bpdntt.com>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Eric Stott
Date: 02 January 2013 07:48

BANK NTT INDONESIA

RE:Onward International Transfer/Payment Release Of \$27.Million USD

Dear Sir,

This is to confirm the receipt of the bank's payment-forms and your I.D. We have verified and received a satisfactory acknowledgment. However, our bank's charges will be deducted from your total fund [\$27,000,000,00 USD] before transferring your remaining fund to your nominated local bank account as provided in the payment-forms.

Upon the receipt of your confirmation concerning the deduction of our bank's charge from your total fund, our office shall process the transfer to your nominated local bank's account as soon as possible today.

Urgent response needed.

Sincerely Yours,

Mrs. Nana Joachim

From: Eric Stott <estott@xxx.com>
To: Mrs. Nana Joachim <customerservice@bpdntt.com>
Subject: Bank Transfer
Date: 02 January 2013 21:00

Dear Mrs. Nana Joachim,

Thank you for your email and I am glad that everything is in order.

Please let me know how much the bank charges will be that you want to deduct before you send my \$27 million to me.

I'm sure that you people in Indonesia are very efficient when it comes to banking matters so I'm confident that this transaction will go smoothly.

May I thank you for arranging my affairs so promptly.

Eric Stott

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Hello my friend
Date: 02 January 2013 21:30

Hello my friend Edward.

Thank you for your kind words. It's nice to know that God has been good to you and that you enjoy Christmas so much. Isn't it a coincidence that Jesus was born on Christmas day?

You asked me to keep you informed about the bank. Well Edward, the bank has emailed me and told me that they will be deducting some bank charges from the \$27 million before they send it on to me.

I have just replied to the bank thanking them for their prompt attention and to let them know that I'm happy with the service I'm receiving from them.

My friend, it's good that they aren't asking me for any up-front fees and are prepared to deduct the money from the \$27 million. That makes a refreshing change for me because as you are probably aware there are lots of con men out there that ask for an up-front payment and then they never send the money.

Thank you for introducing me to an honest bank that appears to be doing its job.

Eric

From: Mrs. Nana Joachim <customerservice@bpdntt.com>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Eric Stott
Date: 03 January 2013 00:51

BANK NTT INDONESIA

RE:Onward International Transfer/Payment Release Of \$27.Million USD

Dear Sir,

Your mail is noted. Following to your inquiry about the charges, the charge to transfer your \$27, 000, 000, 00 USD is cheaper. That is \$69, 000, 00 only. It is a smooth and quick transfer. It will only take three days to be in your nominated local bank account in England , United Kingdom .

Our remittance department is processing your fund transfer at the moment; I will communicate you once the transfer is done.

Sincerely Yours,

Mrs. Nana Joachim

Customer Service.

\$69,000 just to transfer some money, that's a bit steep.

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Thanks for the update.

Date: 03 January 2013 09:18

My good friend Eric,

I am so glad to hear from you also to know how far you have gone with the bank. Keep it up, I will always want you to be honest with me alongside with the transaction. I will be mappy to hear more good news from you. Please reconfirm you direct phone number to me, I have been calling the number you gave me but it is not going why? you can call me directly through +228 90 28 64 33.

Your friend

Edward

From: Eric Stott <estott@xxx.com>

To: Mrs. Nana Joachim <customerservice@bpdntt.com>

Subject: Re: Attention: Eric Stott

Date: 03 December 2013 09:46

Dear Mrs. Nana Joachim,

Thank you for the prompt reply regarding the bank transfer fees.

I know that you are transferring \$27 million which is a huge amount, but \$69,000 does seem rather a lot of money to deduct to simply transfer some money. How can you justify this extortionate figure? Surely you have made a mistake.

Regards,

Eric Stott

The bank HAS transferred the money to my bank...

From: Mrs. Viviana Wijaya <viviana.wijaya@bpdntt.com>

To: Eric Stott <estott@xxx.com>

Subject: Attention: Eric Anthony Stott / CONGRATULATION, CONGRATULATIONS !!

Date: 03 January 2013 11:06

RE: CONGRATULATION, CONGRATULATIONS !!

Attention: Eric Anthony Stott
69 Letsby Avenue, Standrington
Manchester, M20 5LF, UK.

Date: January 3, 2013,

Dear Sir,

This is to bring to your notice that we have transferred your fund this day to your nominated bank account. Be informed that we took our bank charges from your total fund. You will receive the balance to your local bank account as given in bank NTT payment form. You should open your email-attachment for the information.

Your fund would take about three working days to come into your local bank account as given in the payment-form .

CONGRATULATION, CONGRATULATION!!!

Yours Sincerely,

Mrs.Viviana Wijaya

Remittance Officer

BANK NTT

Tel: +621 -343-181-55 Ext : 014

bankNTT melayani lebih sungguh
di Bank NTT Tersebut

Kartu ATM bankNTT
dapat digunakan sebagai
Kartu Debit
Nikmati!
Kemudahan Berbelanja
pada tempat belanja
yang berbagai...

ebit
Bank NTT

**Dapat Melakukan
Pembayaran Listrik &
Telepon Melalui ATM**

Raih Kemudahan dalam Bertransaksi dengan Kartu ATM Bank NTT

CONTACT INFO: PT. Bank Pembangunan Nusa Tenggara Timur
Jl. W.J.Lalamentik 102 Kupang, Nusa Tenggara Timur 85000
Indonesia. Telp: 02-43806533, Fax: 02-4380-866567

Jl. Prof. Dr. W.J. Johannes, No. 4 Waingapu Indonesia
Telp: 02-4343-481-55, Fax: 02-4349-667-505.
Website: www.bpdntt.com

CUSTOMER'S COPY

2404813
3958 BUL-2013/13

BY CABLE

REFERENCE :
7363890

DATE
JANUARY 03, 2013
15:01


27,000,000.00 UNITED STATES DOLLAR VALUE DATE 03 -01-2013

PAYMENT ORDER :

CURRENCY	UNITED STATES DOLLARS
FOREIGN AMOUNT	27,000,000.00 USD
EXCHANGE RATE	RP.9,427.00 RP
SERVICE CHARGE RATE	69,000.00 USD
SERVICE CHARGES	69,000.00 USD
FRX ADMIN FEE	USD
FRX CONFIRM FEE	USD
CORRESP CHARGES	USD
TOTAL FOREIGN AMOUNT	26,931,000.00 USD
CUSTOMER'S ACCOUNT	USD

COMMENTS:

BY ORDER OF :
BANK NTT
INDONESIA



DETAILS OF PAYMENT (E.G. INVOICE #) ETC.

BANK BRANCH :
MANCHESTER BRANCH
WEST KING STREET
MANCHESTER LANCASHIRE
POSTAL CODE : M4 2AE,
ENGLAND , UNITED KINGDOM
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

DESTINATION BANK :
ALLIANCE & CIRENCESTER BANK
ENGLAND , UNITED KINGDOM .

PAYMENT INSTRUCTIONS:
ALLIANCE & CIRENCESTER BANK
ENGLAND , UNITED KINGDOM .

BENEFICIARY :
ERIC ANTHONY STOTT

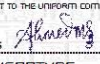
ACCOUNT NUMBER : 397-832-19
IFSC NO./MICR/SWIFT CODE NO : AXC 6B227
BRANCH CODE : 20-62-45
RECEIVING ACCOUNT TYPE :
CURRENT ACCOUNT


ROUTING NO :
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

BENEFICIARY NAME :
ERIC ANTHONY STOTT

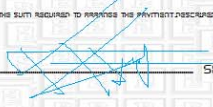
COMMUNICATION ADDRESS:
69, WETBY AVENUE , STANDORINGTON MANCHESTER
POSTAL CODE : M20 5LF ENGLAND UK .
PHONE NUMBER : +4477-00-9180-48

WE HEREBY CONFIRM THAT THE FUND ARE GOOD , CLEAN AND CLEARED OF NON-ORIGINIAL ORIGIN AND ARE FROM A LEGAL SOURCE. THIS IRREVOCABLE CONDITIONAL SWIFT MT 10029
STANDS FULLY PAYABLE AND IS CHARGE ON US FOR CASH PAYMENT AGAINST THE SUBMISSION OF CLEAR ALL ON FUND CERTIFICATE AND INTERNATIONAL TAX ID
CONDITIONAL UPON OUR ACCEPTANCE FOR THE CONTRACT THIS CONDITIONAL IRREVOCABLE PAYABLE , ASSIGNABLE , TRANSFERABLE AND CHARGEABLE SWIFT MT 10029 IS VALID FOR
180 HOURS. THIS IS AN OPERATIVE BANK INSTRUMENT AND IS SUBJECT TO THE UNIFORM COMMERCIAL CODES AS IT RELATES TO BANK

JAN 03 2013 **MD DAVIES** 
DATE AUTHORIZED SIGNATURE

 **MD DAVIES**
SIGNATURE

RECEIPT OF MONEY ACKNOWLEDGES TO US AS AGENT OF THE SUBMITTER OF THIS SUM REQUIRED TO PAY THE PAYMENT DESCRIBED ABOVE. SUBMITTER'S SIGNATURE AND DATE OF SIGNATURE APPEARS ON THE
REVERSE HEREOF.

PER P.P. _____ PER P.P.  SIGNATURE BRANCH OFFICERS

Can this be a first - a scammer transfers \$26,931,000 to my bank account without asking for an advance payment? Maybe I should have given them my REAL bank account details. LOL.

Do you really think that they transferred the money? Not a hope in hell. I suspect that there will be problems to come regarding this transfer which will require some money to fix it.

Time to tell my new found friend Eddy the good news...

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Money transfer
Date: 04 January 2013 09:55

Dear Edward,

I received confirmation from the bank yesterday that they have transferred the money to my bank account.

They have deducted \$69,000 for fees from the amount and transferred the remaining \$26,931,000. I think that the amount that they have charged for bank fees is rather extortionate just for transferring some money though.

I will let you know when the funds come into my bank, which should be in 3-4 days, and make arrangements with you to pay you your \$269,310 which is 10% as we agreed.

Edward my friend, I am so excited about receiving this money and couldn't sleep well last night. Today I'm going to put a deposit down on a large house that I've seen by the river. I always thought that if I had the money I would buy that house. Now I can, isn't that fantastic?

Well my new found friend, thank you for making me a happy man, I love you so much my brother.

God bless you,
Eric

Will he notice that 10% should be \$2,693,100 and not \$269,310 which is only 1%?

Apparently Edward DIDN'T notice the huge shortfall in his cut...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: This is good news brother.
Date: 04 January 2013 10:58

Dear Eric,

I am very happy to hear such a good news from you. I shall be waiting to hear from you like you said once the money come's into your account. If you receive the money in your account I will tell you how to send some money to me so that I will arrange my traveling document to fly over to your country. I will like to invest my own part of the money there in your country and you will lead me in any of the lucrative ventures over there.

Have a great day and remain blessed too.

Your friend
Edward

Notice he said “IF you receive the money in your account”. A subconscious slip do you think?

I share my excitement with Edward and offer him some advice on investing his money over here...

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Re: This is good news brother.

Date: 04 January 2013 11:52

Hello Edward,

Don't worry, you will be the second person to know when the money gets to my account be assured of that my friend.

I am looking forward to meeting you soon and I think that the best way to invest your money over here would be in property. Buying houses and renting them out is the way to go. Not only would you have a good regular income from the rent, buying property is a very good investment because house prices are rising at a rate of 10% or more in some areas so you would get a good return for your money should you decide to sell them in the future.

I am thinking of investing in a couple of whole houses. After all, it is the oldest profession and there will always be a demand for jiggy jiggy, know what I mean?

Well my brother, it looks as though in a few days time we will both be very rich.

Regards,
Eric

As sure as eggs are eggs there's a problem. The bank transfer has received a "Stop Order". Apparently I need a "foreign allocation pin code" before the money can be transferred. I wonder how much this will cost me...

From: Dr. Dinom Susanto <globalven@humanoid.net>

To: Eric Stott <estott@xxx.com>

Subject: ATTENTION: MR.ERIC ANTHONY STOTT / A STOP-ORDER NOTICE ON YOUR FUND

Date: 04 January 2013 21:46

East Asian Financial Corporation

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Fax: 6221-3169-41775

URGENT INFORMATION.

Attention: Mr. Eric Anthony Stott

69 Letsby Avenue, Standrington

Manchester, M20 5LF,

England United Kingdom.

Sir,

The fund transfer monitoring department, foreign intelligence and foreign counter intelligence investigation; under the transfer verification of East Asian Financial Corporation and department of Indonesian National police, Jakarta. In line with the power conferred on us, and in our capacity, have issued a STOP ORDER on the fund being wire-transferred from the Bank NTT Indonesia in your favor to the following bank account details:

Account Name: Eric Anthony Stott

Bank: Alliance & Cirencester Bank

Account Number: 397-832-19

Amount: \$26,931,000,000 Usd

Location Of Receiving Bank: England, United Kingdom

East Asian Financial Corporation specifically for the concerns of foreign communities and multilateral organizations, transferring the large volume amount from Asian regions as arranged for the global finance regulations. Please open your email attachment for other related information

Thank you for your corporation,

Yours faithfully,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001



East Asian Financial Corporation

Jalan Raya Pelabuhan No. 26
Tanjung Priok, Utara Indonesia.
TEL: 6221-3176-69319, 6221-3618-
82001
Fax: 6221-3169-41775

Our Ref: BDDC/ESMD/YTP013 Your Ref: Date: 1/5/2013

Attn : Eric Anthony Stott
69 Letsby Avenue, Standrington
Manchester, M20 5LF,
England United Kingdom.

Sir,

The fund transfer monitoring department, foreign intelligence and foreign counter intelligence investigation; under the transfer verification of East Asian Financial Corporation and department of Indonesian National police, Jakarta. In line with the power conferred on us, and in our capacity, have issued a STOP ORDER on the fund being wire-transferred from the Bank NTT Indonesia in your favor to the following bank account details:

Account : Eric Anthony Stott
Bank : Alliance Bank
Account Number : 397 32 9
Amount : \$26,931,000 USD
Location : England, United Kingdom

Investigation conducted by the transfer verification commission, indicates that your fund has no Foreign Allocation Official Pin Code. The said fund amounting to \$26,931,000,000[twenty six Million, nine hundred and thirty one thousand United State dollars] which was transferred on 3rd day of January, 2013 from the Bank NTT Indonesia, is unauthorized without foreign allocation pin code.

The transfer verification commission of this office request that you forward with immediate effect , the foreign allocation pin-code which permits you to move such volume of fund internationally or £23,180 GBP to issue the foreign allocation pin code * for immediate release of your fund to the above account details. On the contrary, this office shall be forced to confiscate your fund, should you fail to produce the above requirements on time.

You are given 7 days to produce the requirements before releasing your fund to your bank account the same day.

Thank you for your corporation,

Yours faithfully,


Dr. Dinos
Director General

NOTE: This email was sent to me at 9.46 p.m. Jakarta is 7 hours ahead of the UK so do you think that the staff are hard at work at 4.46 in the morning. Somehow I don't think so.

A quick check told me that the East Asian Financial Corporation doesn't exist, but I suppose you'd already worked that one out.

I write to the bank and ask them to send me the pin code...

From: Eric Stott <estott@xxx.com>
To: Mrs. Nana Joachim <customerservice@bpdntt.com>
Subject: Bank Transfer
Date: 04 December 2013 23:15

Dear Nana Joachim,

I received the bank transfer confirmation from your bank and I would like to thank you for the prompt transaction.

Today I received an email from the East Asian Financial Corporation who has put a "stop order" on the fund transfer. Apparently they require a "Foreign application pin code".

Obviously I don't have this pin code, so can you please send me the pin code so that I can finally get the money. May I remind you that you have charged me \$69,000 just to transfer my money and which I thought was an exorbitant price, so why didn't you include the pin code or at least tell me that I needed one?

I now await your prompt reply with this pin code.

Eric Stott

Do you think that they will supply the pin code? ... YES! Will I have to pay someone a fee to get it? ... YOU BET I WILL! Why? ... All together now... BECAUSE THEY'RE SCAMMERS, LOL.

The bank justifies the \$69,000 transfer fee because it involved "*Treasury manages risk*" "*warehousing, offsetting and hedging*". And the clincher "*your fund took one full day to be transfer to your account*". Where do these idiots get it from?

From: Mrs. Nana Joachim <customerservice@bpdntt.com>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Eric Stott
Date: 05 January 2013 09:50

BANK NTT INDONESIA

RE: ACKNOWLEDGED YOUR MAIL

Dear Sir,

Your mail is noted. The \$69,000, USD is for our bank's services for the transfer of your fund. Your fund is very big fund, Treasury manages risk. This involves warehousing, offsetting and hedging. This is not free and treasury needs to be paid the economic price of managing that risk. Failure to do this will lead to transferring costs to treasury and profits to business units - a recipe for suboptimal decisions.

So , Funds transfer pricing is a standard procedure to determine funding costs. This procedure models the transfer of means of payment within the bank as an internal contract between the funding center (treasury) and the receiving bank. This is not extortion as you complained.

Your fund is \$27,000,000,00 USD of which it is very very big fund in question and your fund took one full day to be transfer to your account . Our office charges are cheaper than other banks. This is about \$27,000,000,00 USD and I wish you should check how heavy your fund .

Our bank's charges is not an exorbitant price .

Please I need your understanding on this matter.

Sincerely Yours,

Mrs. Nana Joachim

Customer Service.

Tel: + [6221] -343-181-55 Ex: 017.

Bank Ntt Indonesia .

The bank “is very upset to hear that your fund is been stopped”. I bet they are...

From: Mrs. Nana Joachim <customerservice@bpdntt.com>

To: Eric Stott <estott@xxx.com>

Subject: Re: Bank Transfer

Date: 05 January 2013 09:55

BANK NTT INDONESIA

RE: ACKNOWLEDGED YOUR INFORMATION

Dear Sir,

Our manager is very upset to hear that your fund is been stopped by East Asian Financial Corporation. Our legal department-staffs have started moving to the office of the East Asian Financial Corporation to inquire more about why your fund is stopped.

Please have patience for like two hours from now, we will get the inquiry done and will mail you .Please send your active phone number because i have tried many times to call you on the number you submitted , but your number is not active .

Sincerely Yours,

Mrs. Nana Joachim

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Happy weekend Eric.

Date: 05 January 2013 10:27

Hello Eric,

how are you doing today? I just want to wish you a happy weekend. I am happy that you know a lucrative venture that i can invest on. Thank you for your advise, may God bless you and your family.

Have a nice weekend.

Your friend

Edward

Yep, just as I thought. I have to pay \$23,180 to The East Asian Financial Corporation to get a pin code. It's nice to know that I "have no criminal remark from the black -list" though. LOL ...

From: Christofel S. M. Adoe <info@bpdntt.com>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Mr. Eric Anthony Stott
Date: 05 January 2013 12:24

BANK NTT INDONESIA

RE: OUR LEGAL DEPARTMENT'S RESULTS

Sir,

With the results received from our legal department-staffs today. You are clean and have no criminal remark from the black -list of East Asian Financial Corporation according to the result of the inquiry.

You should apply for the foreign allocation pin-code in the office of East Asian Financial Corporation [EAFC] and the payment of £23,180. The East Asian Financial Corporation [EAFC] office will issue the pin-code for quick release of your fund to your account the same day, upon the receipt of the application letter and the payment of £23,180. This is to legalize and authenticate it a legal fund coming from Asia to England , United Kingdom .

The General director of the East Asian Financial Corporation also warned that , you are given seven[7] days to complete the entire formalities or East Asian Financial Corporation [EAFC] will seize your fund .

This is only what is holding your fund now, I advise you to apply for the pin-code and make the required payment to the East Asian Financial Corporation [EAFC] to have your fund release the same day of the completion.

Sincerely,

Christofel S. M. Adoe, S.Sos (**Probably means The Scammers Society Of Stupidity**)
Chief, Division of Inspection & Internal Audit Unit
BANK NTT
Tel: +6221 -343-181-55 Ext : 006

£23,180 JUST FOR A PIN CODE! This is shocking...

From: Eric Stott <estott@xxx.com>
To: Christofel S. M. Adoe <info@bpdntt.com>
Subject: Re: Attention: Mr. Eric Anthony Stott
Date: 06 December 2013 11:16

Dear Christofel S. M. Adoe,

I am quite shocked to hear that the EAFC wants me to pay £23,180 for a pin code. You said that I'm not on any criminal black list so why should I have to pay a substantial amount of money just for a pin code to enable me to obtain my money?

The way that you people in Indonesia carry out financial transactions disgust me. Your bank charged me \$69,000 for just a days' work to transfer the money, now I need to pay £23,000 for a pin code. What will I be asked to pay next, £50,000 for a postage stamp?

I await your urgent response on this matter.

Eris Stott

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Subject: ATTENTION : MR.ERIC ANTHONY STOTT
Date: 07 January 2013 06:20

East Asian Financial Corporation

Jalan Raya Pelabuhan No. 26
Tanjung Priok, Utara Indonesia.
TEL: 6221-3176-69319, 6221-3618-82001
Fax: 6221-3169-41775

INFORMATION.

Attention: Mr. Eric Anthony Stott
69 Letsby Avenue, Standrington
Manchester, M20 5LF,
England United Kingdom.

Sir,

In view of this, This honorable office require you to send the application and the fee of £23,180 GBP to following detail of our Treasurer's account. This fee is an amount due to the East Asian Financial Corporation

That authorizes every foreign transfer/allocation. Since your funds are coming from East - Asia, it has to be allocated and thus, the application you should send with your ID, has to be legalized for authenticity sake. And forward to you foreign allocation pin-code, while Your fund will be released to your designated local bank at England, United Kingdom the same day.

Do find below the account information where you shall wire the fee:

Do make a wire of the required fee to East Asian Financial Corporation treasurer's account:

Beneficiary Name: Lita Amru
Account Number: 0279-054-550
Bank Name: Bank Negara Indonesia [BNI]
Swift Code: BNINIDJA .

As soon as you have made the payment to the above account, Do get back to us with a copy of the wire transfer receipt along with the completed application and your ID.

Once again, the whole process will take only one working days.

Yours faithfully,
Dr.Dinom Susanto
Jalan Raya Pelabuhan No. 26
Tanjung Priok, Utara Indonesia.
TEL: 6221-3176-69319, 6221-3618-82001

Which is the biggest load of crap that I have ever heard.

From: Christofel S. M. Adoe <info@bpdntt.com>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Mr. Eric Anthony Stott
Date: 07 January 2013 08:35

BANK NTT INDONESIA

RE: ACKNOWLEDGED YOUR MAIL

Sir,

The East Asian Financial Corporation's foreign allocation pin code is important for immediate release of your fund to your account

I advise you to apply for the pin-code and make the required payment to the East Asian Financial Corporation [EAFC] to have your fund release the same day of the completion. This is only what is holding your fund now,

Sincerely,

Christofel S. M. Adoe, S.Sos

Chief, Division of Inspection & Internal Audit Unit

BANK NTT

Tel: +6221 -343-181-55 Ext : 006

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject Re: ATTENTION: MR. ERIC ANTHONY STOTT
Date: 07 December 2013 21:52

Dear Dr. Dinom Susanto,

Thank you for your email requesting a payment from me for £23.180 for a foreign allocation pin code.

I really don't understand why I should have to pay this to transfer my rightful funds. Also, the amount that you're asking me for is quite a substantial sum of money for a pin number. Are you trying to pull a fast one?

And who is Lita Amru at the BNI, I thought that my dealings were with the EAFC?

Regards,
Eric Stott

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Subject: ATTENTION: MR. ERIC ANTHONY STOTT
Date: 08 January 2013 09:14

East Asian Financial Corporation

NOTED YOUR MAIL

Sir,

This fee is an amount due to the East Asian Financial Corporation [EAFC] foreign allocation pin code, which authorizes and identifies every foreign transfer/allocation. Hence your funds are coming from East - Asia, it has to be allocated and thus, the application you should send with your ID has to be legalized for authenticity sake and have foreign allocation pin code that makes it a legal fund transfer.

Some countries have already introduced two-factor authentication technologies, to provide extra protection to International banking transactions.

Secondly, LITA AMRU is the name of the treasurer of EAFC, and the BNI means the name of bank.
BNI: **BANK NEGARA INDONESIA**

Do make a wire of the required fee to East Asian Financial Corporation [EAFC] treasurer's account:

NAME : LITA AMRU

ACCOUNT NUMBER : 0279-054-550

BANK NAME : BANK NEGARA INDONESIA [BNI]

SWIFT CODE : BNINIDJA .

As soon as you have made the payment to the above account, Do get back to us with a copy of the wire transfer receipt along with the completed application and your ID.

Once again, the whole process will take only one working days.

Yours faithfully,

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Update me please
Date: 08 January 2013 09:27

Hello Eric,

How are you doing today? I hope all is well with you? I have been waiting to hear from you but to no avail. Please update me.

Your friend,
Edward

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Update me please
Date: 08 January 2013 12:07

Dear Edward,

Sorry I've not been in contact with you for a while as there seems to be some problem with the money transfer which I have been trying to resolve.

The situation is this. I got an email from The East Asian Financial Corporation who have put a stop notice on the transfer of the funds. They are demanding a payment of £33,180 just for a pin code to enable me to release the funds.

Can you believe the audacity of these people? First the bank deducts \$69,000 from the \$27 million just for transferring the money, now the EAFC wants an extortionate amount of money from us before they will send the funds on. I have written to the bank and the EAFC but they are not very helpful.

My friend, I don't know what we are going to do about this now. I have put a very large deposit down on that house by the river and this has almost cleaned me out financially. This situation has made me ill and I haven't been sleeping too well.

Eric

I told Edward that the EAFC wants £33,180 instead of £23,180. Now, is he thinking it's just a typo on my part or is Eddy' thinking that his co-scammers are trying to rip him off?

Eddie “got weak after reading the mail” and suggests that I get my deposit back that I put down on the house to pay for the pin code...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: This is serious!

Date: 08 January 2013 14:25

Dear Eric,

I am happy to read you mail but got weak after reading the mail, because of the development at hand. I dont really know what to say or do right now. I hope you know very well that the fund is on the way to your account now? please and please what ever you can do to settle this problem please do it fast so that you will receive the fund in your account.

Meanwhile, you said you have made a large deposit already for the house you want to buy, I will advise you to go and collect some money from them and settle this issue.

If you receive the fund in your account then you can buy the house at once. I have been getting prepared to come over to your country this week because I believe like you told me last week that the fund will enter into your account in 3-4 day time.

please my brother try to settle this issue please,I am waiting to read your mail as soon as possible.

Have a nice day and remain blessed in the Lord.

Your brother and friend,

Edward

+228 90 28 64 33

I tell Edward that the deposit on the house is non-refundable and I'll double his share if he can pay the EAFC...

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Re: This is serious

Date: 08 January 2013 21:46

Dear Edward,

You're godam right this is serious my friend.

I wish it was as easy as you say to get the money back for the down payment for that house. You see I made deposit to secure the property because I wanted to make sure that I got it before anybody else made an offer on it. I signed a contract and paid a 10% deposit of £125,000 which is non refundable and the balance is due to be paid in 30 days. You as a barrister will understand the legal implications of this.

The NTT Bank told me that the money had been transferred and as far as I was concerned it would be arriving in my account in a couple of days. Now I don't know what to do about this situation Edward.

My friend, maybe you can pay the money for this pin code and when I get the money I will pay you 20% instead of the 10% that we agreed. I think you will be more that happy with over a million dollars more for your trouble.

Let me know how quick you can get the funds to them and then we will be able to get the money.

Regards,
Eric.

Eddie doesn't have the money either...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Re: This is serious!
Date: 09 January 2013 10:01

Dear Eric

Thank you for your mail with the content well noted by me. If I have my way I will pay the money like you said in your mail but I dont have it.

You are in a better world to find the money more then me here in africa,you can lay your hand on such money more quickly then me.

If you wait for me to come up with such money, I tell you the truth I can't even find it for the rest of my life.

Please brother, my hope is in the 10% you promised to give me after the transaction and it is very okay for me to go on with life along with my family. My dear brother, please try to do something to solve this matter please.

Since you said that you have already made a deposit of 10% at the tone of £125,000 and it is non refundable, what do we do now?

I am waiting to hear from you soon.

Your friend,
Edward

Will the EAFC accept part payment, and will Edward successfully negotiate with them...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: This is serious
Date: 09 January 2013 12:00

Dear Edward,

I can probably raise about £11,000 of the money. As for the rest, I don't really think that would be a possibility at the moment due to my present financial circumstances.

Maybe it will be possible for the EAFC to accept this amount and when I receive the \$26,931,000 I can send them the balance?

You, as a barrister could maybe enter into negotiations with them on my behalf and see what they say. What do you think my friend?

Eric

He thinks that the EAFC will accept a down payment to release the funds. THAT'S GREAT...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Sent it to them.
Date: 09 January 2013 14:01

Dear Eric,

Thank you for your response to my mail. I heard all you said and I believe that is the best you should do now. Send the £11,000 to them and promise them that you will send the balance once you receive the \$26,931,000 in your account.

I believe they will accept it and release the \$26,931,000 to your account immediately. Go and send the money to them as soon as you can and let me know what they say. I believe they will release your fund with the deposit of £11,000 .

I hope to hear from you soon.

Your brother and friend,
Edward

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Send it to them.
Date: 09 January 2013 20:55

Hello my friend Edward,

The problem is, if I send them just £11,000 and they don't accept my offer and tell me that I need to send the full amount before they will release the funds then I risk not only losing the \$26,931,000 but also the £11,000.

I really thought that you would be able to have a word with them for me? Perhaps I was wrong.

Eric

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>

Subject: They will accept it.
Date: 10 January 2013 10:01

Dear brother Eric,

They will accept your offer, after all they know that the fund is not yet in your account, once you receive the fund you will send the balance to them.

They may ask you to sign an agreement with them that you will send the balance once you receive the fund. I am just saying.

Email the EAFC and tell them what you have in mind, that you will send £11,000 to them and the balance will come once you receive the fund in your account. I believe they will accept the offer and release the \$26,931,000 to you.

Please do as I have advised you and let me know what they say.

I am waiting to hear from you soon.

Your friend and brother,
Edward

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Send me EAFC contact address.
Date: 10 January 2013 10:35

Dear brother Eric,

Send me the contact address of the EAFC, I want to have a word with them to be sure that they will release the fund to your account once you send the £11,000 to them and that the balance will be sent to them after some days of receiving the fund.

Email the EAFC and tell them that your lawyer from Africa will be contacting them in regards to the situation at hand.

In the person of Barrister Edward Katanga, introduce me to them so that they will not reject my mail if I contact them.

Email them as soon as you read this mail and introduce me to the EAFC and send me their contact address.

I am waiting for you now.

Your brother and friend,
Edward

I take Edwards advice and write to the EAFC...

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject Fw: They will accept it.
Date: 10 December 2013 10:43

Dear Dr. Dinom Susanto,

Thank you for your email. There is a slight problem that I have discussed with Barrister Edward Katanga. I have forwarded you the emails between us that are self explanatory.

Please let me know if this is acceptable to you?

Regards,
Eric Stott

And I forwarded them the emails between Edward and me.

Then tell Edward I've wrote to the EAFC...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: They will accept it.
Date: 10 January 2013 10:49

Dear Edward,

I have written to the EAFC to ask them if they would accept £11,000. I will let you know what they say when I hear from them.

Eric

I received Edwards email asking me for the contact details of the EAFC after I had sent the last two emails...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Send me EAFC contact address.
Date: 10 January 2013 10:59

Dear Edward,

Sorry, our emails must have crossed.

As I said, I have already written to the EAFC and I forwarded on our emails to them relating to this so they already have your email.

Here is the contact details for the EAFC:

East Asian Financial Corporation

Dr. Dinom Susanto
Jalan Raya Pelabuhan No. 26
Tanjung Priok, Utara Indonesia.
TEL: 6221-3176-69319, 6221-3618-82001
Fax: 6221-3169-41775

Email: globalven@humanoid.net

Regards,
Eric

£11,000 is better than nothing, but there are conditions...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Subject: ATTENTION: MR. ERIC ANTHONY STOTT
Date: 10 January 2013 11:58

East Asian Financial Corporation[EAFC]

Jalan Raya Pelabuhan No. 26
Tanjung Priok, Utara Indonesia.
TEL: 6221-3176-69319, 6221-3618-82001
Fax: 6221-3169-41775

NOTED YOUR MAIL

Attention: Mr. Eric Anthony Stott
69 Letsby Avenue, Standrington
Manchester, M20 5LF,
England United Kingdom.

January 10 , 2013

Sir,

This is to confirm your inquiry today. Your suggestion will be accepted one condition.

[1] You should provide us with a promissory note indicating how long the balance of £12,180 GBP will be return through our treasurer's account.

The PROMISSORY NOTE AND A COPY OF YOUR application is needed together with the part payment of £11,000,00 GBP .

Do make a wire of the £11,000,00 GBP to East Asian Financial Corporation [EAFC] treasurer's account:

NAME : LITA AMRU

ACCOUNT NUMBER : 0279-054-550

BANK NAME : BANK NEGARA INDONESIA [BNI]

SWIFT CODE : BNINIDJA .

Your fund will be released to your local bank account the same day, as soon as the above requirements are provided.

Yours faithfully,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: I received a mail from the EAFC.

Date: 10 January 2013 13:07

Dear brother Eric,

Thank you for the information you gave me. I received a mail from the EAFC, I will reply them now to thank them for their kindness. They stated in there mail here that you should tell them how long it will take you to return the balance of the money.

Email them and tell them that you will send the balance to them immedaietly you receive the fund in your account.

Do that now and let me know.

Your friend and brother,

Edward

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Go and send the money to them.

Date: 10 January 2013 13:18

Dear brother Eric,

Go and send the money to them as soon as you can so that they will release the fund to you at once. Since they have accepted.

Please once you receive the fund in your account, send the balance to them without wasting any time.

I am very glad that they accept the £11,000 part payment.

Let me know if you send the money to them.

Good luck brother,

Your brother and friend,

Edward

Dinom Susanto at the EAFC emails Edward and CC's me...

From: Dr. Dinom Susanto <globalven@humanoid.net>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Cc: Eric Stott <estott@xxx.com>

Subject: Attention: Barrister Edward Katanga

Date: 10 January 2013 15:31

East Asian Financial Corporation[EAFC]

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Fax: 6221-3169-41775

ACKNOWLEDGED YOUR MAIL

Attention: Barrister Edward Katanga,

January 10 , 2013

Sir,

Your information is noted, Mr. Eric Anthony Stott has told us about you in his mail today.

We have verified your documents and satisfied with its contents. We awaiting the part payment of the £11.000 GBP tomorrow to have your client's fund released to his local bank account.

Yours faithfully,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

----- Original Message -----

From: Edward Katanga

Sent: 01/10/13 08:24 PM

To: globalven@humanoid.net

Subject: Re : ATTENTION: MR. ERIC ANTHONY STOTT

Dear Dr.Dinom Susanto,

I am Barrister Edward Katanga from africa, a lawyer to Mr Eric Stott . I am very glad over your kindness towards my client Mr. Eric Stott fund release.

Meanwhile,My client has promised to send the balance to your office once he receive his fund in his account.

Thank you for granting his request by sending the part payment of £11,000,00 GBP to your office, while the balance come's once he receive his fund.

Thank you for your understanding.

Regards,

Barrister Edward Katanga

--- En date de : **Jeu 10.1.13, globalven@humanoid.net** <globalven@humanoid.net> a écrit :

De: globalven@humanoid.net <globalven@humanoid.net>

Objet: ATTENTION: MR. ERIC ANTHONY STOTT

À: estott@xxx.com

Cc: edwardlegalconsultants@yahoo.fr

Date: Jeudi 10 janvier 2013, 12h58

East Asian Financial Corporation[EAFC]

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Fax: 6221-3169-41775

NOTED YOUR MAIL

Attention: Mr. Eric Anthony Stott

69 Letsby Avenue, Standrington

Manchester, M20 5LF,

England United Kingdom.

January 10 , 2013

Sir,

This is to confirm your inquiry today. Your suggestion will be accepted one condition.

[1] You should provide us with a promissory note indicating how long the balance of £12,180 GBP will be return through our treasurer's account.

The PROMISSORY NOTE AND A COPY OF YOUR application is needed together with the part payment of £11,000,00 GBP .

Do make a wire of the £11,000,00 GBP to East Asian Financial Corporation [EAFC] treasurer's account:

NAME : LITA AMRU

ACCOUNT NUMBER : 0279-054-550

BANK NAME : BANK NEGARA INDONESIA [BNI]

SWIFT CODE : BNINIDJA .

Your fund will be released to your local bank account the same day, as soon as the above requirements are provided.

Yours faithfully,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Reply.

Date: 10 January 2013 18:38

Dear brother Eric,

I received another mail from the EAFC, I have sent the application to them as they request, it stands as the guarantee that you will send their balance as soon as you receive the fund in your account.

They request that you send the £11.000 GBP tomorrow. Try to send it to them tomorrow and let me know.

Waiting to hear from you soon.

Your brother and friend,

Edward

From: Dr. Dinom Susanto <globalven@humanoid.net>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Cc: Eric Stott <estott@xxx.com>

Subject: Attention: Barrister Edward Katanga

Date: 10 January 2013 19:02

East Asian Financial Corporation[EAFC]

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Fax: 6221-3169-41775

ACKNOWLEDGED YOUR MAIL

Attention: Barrister Edward Katanga,

January 10 , 2013

Sir,

I have noted your mail .

Yours faithfully,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

----- Original Message -----

From: Edward Katanga

Sent: 01/11/13 01:31 AM

To: globalven@humanoid.net

Subject: Re : Attention: Barrister Edward Katanga

Dear Dr.Dinom Susanto,

Thank you sir for your swift response to my mail. With due respect sir, May God bless you as you grant this request from my client. I appreciate your kind understanding.

I have told my client to effect the part payment of £11.000 GBP tomorrow to enable the release of his fund into his account in his country.

Thank you for your understanding.

Regards,

Barrister Edward Katanga

Well if Edward's already sent the EAFC the application that they asked me for that will save me a job, but I will want to see it...

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Re: Reply.

Date: 10 January 2013 22:06

Hello Edward my friend,

This is great news. Thank you for intervening with the EAFC, you are indeed a wonderful man of many talents and I feel that a great weight has been lifted from my mind knowing that this will now proceed.

Just one more thing before I go to the bank to transfer the £11,000. Can you please send me a copy of the guarantee application that you sent to the EAFC for my records?

As soon as I receive this from you I will go to the bank and make the money transfer to them.

Your friend and future millionaire,
Eric

Now go and open Photo Shop Eddy, LOL.

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Cc: Eric Stott <estott@xxx.com>
Subject: Attention: Barrister Edward Katanga
Date: 11 January 2013 12:19

East Asian Financial Corporation[EAFC]

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Fax: 6221-3169-41775

ACKNOWLEDGED YOUR MAIL

Attention: Barrister Edward Katanga,

January 11 , 2013

Sir,

Am writing to notify you, that we have not received any payment information from your client [Mr.Eric Anthony Stott] as you pleaded yesterday through your mail .

You promised that the part payment will be done on 01/11/2013 according to your document and also through your emails.

But our office have not seen anything from your client as you promised.

Thank You ,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Edward sends me a copy of the “Application for Foreign Allocation Pin Code” that he sent to the EAFC ...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Sorry for my late response.

Date: 11 January 2013 12:43

Hello brother Eric,

I just read your mail now. I am sorry for my late response to your mail, I have a very bad internet net work here that is why I could not access my mail box on time.

The attached document is the copy you requested for your record perusals. I received a message from the EAFC that they have not received any payment from you.

Go and make the payment to them now to the EAFC and let me know.

Your brother and friend,
Edward

EDWARD LEGAL CONSULTANTS



PLOT 286 RUE DU TOUSI BATOMI
LOME-TOGO : POST CODE 95687
TEL: +228 90 28 64 33
EMAIL :
EDWARDLEGALCONSULTANTS@YAHOO

APPLICATION FOR FOREIGN ALLOCATION PIN CODE

Dear Dr.Dinom Susanto
January 10,2013

Herewith, I am submitting my application on of my client for the FOREIGN ALLOCATION PIN CODE; I also attach a copy of PROMISSORY NOTE along with this application. We have the crucial documentations to acquire FOREIGN ALLOCATION PIN CODE because this fund is legally clean and non-criminal record .

I and Mr.Eric Anthony Stott will be so glad for your favorable consideration of our request. We seek your prompt cooperation in this request for the FOREIGN ALLOCATION PIN CODE in your honorable office .

I hope to hear favorably from you on my application FOREIGN ALLOCATION PIN CODE .


Edward Legal Consultants
plot 286 rue du tousi batome;
Post code 95687
Lome-Togo
Tele:+228 90 28 64 33

He mentioned in the document that he attached a copy of the promissory note with the application. Well I didn't get a copy of it.

And another flurry of pre-arranged forwarded emails between the scammers is sent to me. Well at least it's wasting their time agreeing with each other what to send me...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Cc: Eric Stott <estott@xxx.com>
Subject: Attention: Barrister Edward Katanga
Date: 11 January 2013 13:39

East Asian Financial Corporation[EAFC]

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Fax: 6221-3169-41775

ACKNOWLEDGED YOUR MAIL

Attention: Barrister Edward Katanga,

January 11 , 2013

Sir,

Your recent mail is noted now. Am waiting for the information from your client as you state in your mail now.

Thank You ,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

----- Original Message -----

From: Edward Katanga

Sent: 01/11/13 07:46 PM

To: globalven@humanoid.net

Subject: Re : Attention: Barrister Edward Katanga

Dear sir,

With due respect sir, you will soon receive confirmation for the part payment today. I have communicated with my client and I am waiting to hear from him once he effect the transfer to your office.

Thank you very much for your understanding.

Regards,

Barr.Edward Katanga

+228 90 28 64 33

--- En date de : **Ven 11.1.13, globalven@humanoid.net** <globalven@humanoid.net> a écrit :

De: globalven@humanoid.net <globalven@humanoid.net>

Objet: Attention: Barrister Edward Katanga

À: edwardlegalconsultants@yahoo.fr

Cc: estott@xxx.com

Date: Vendredi 11 janvier 2013, 13h19

East Asian Financial Corporation[EAFC]

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Fax: 6221-3169-41775

ACKNOWLEDGED YOUR MAIL

Attention: Barrister Edward Katanga,

January 11 , 2013

Sir,

Am writing to notify you, that we have not received any payment information from your client [Mr.Eric Anthony Stott] as you pleaded yesterday through your mail .

You promised that the part payment will be done on 01/11/2013 according to your document and also through your emails.

But our office have not seen anything from your client as you promised.

Thank You ,

Dr.Dinom Susanto

Jalan Raya Pelabuhan No. 26

Tanjung Priok, Utara Indonesia.

TEL: 6221-3176-69319, 6221-3618-82001

Well done so far Edward. But I need a copy of the promissory note and guarantee. So fire up Photo Shop again and make like a forger, LOL...

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Subject: Re: Sorry for my late response.

Date: 11 January 2013 21:39

Dear Edward,

Thank you my friend for pulling your finger out and getting the EAFC on our side. It's not true what people have been saying about you... You are indeed a very clever man.

Edward my friend, I know that you sent them an "Application for Foreign Allocation Pin Code" and I appreciate this very much, but this is not the same as a guarantee. You also mentioned in the document that you sent them that you had attached a copy of the promissory note to them. Could you please send me a copy of this promissory note and guarantee?

If you can get this to me by tomorrow I will go to the bank and transfer the money, otherwise it will have to be Monday because the banks are closed on Sunday.

Hoping to hear from you soon.

Your brother Eric

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Why are you still delaying?
Date: 12 January 2013 09:21

Dear brother Eric,

Just read your mail now, I am fully disappointed to read such mail from you. That was what I expected from the EAFC, but the EAFC did not comment wrongly on the two documents why you?

I am surprised and disappointed that you are the one delaying again after the EAFC has accepted the two documents and ready to release the fund with part payment as you we pleaded with the EAFC.

Eric my friend, why are you drawing this back, now the EAFC has accepted and you started with this unhealthy delay which is not important. I don't expect such delay from you, You asked me to help and talk to the EAFC as a lawyer and I have done that also champion them to our favour why are you still delaying?

I told them in my mail that you will send the money to them on the 1/11/2013 been yesterday but till today you have not done that. How do you expect them to look at me? I am always a man of my words so please get off this shame from me by sending them the part payment as you agreed with them.

I am waiting to hear from you once you send the part payment to them. Remain blessed.

Your brother and friend,
Edward

Edward's reluctant to send me the copies of the promissory note and guarantee because they don't exist so he would have to create them.

Well this isn't good enough. I want to see them...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Why are you still delaying?
Date: 12 January 2013 10:07

Hello Edward my brother,

The reason I asked for the copies of the promissory note and guarantee that you sent them was because I don't want any more surprises from them. As far as I was concerned the money had been transferred by the bank then I get a demand for a huge sum from the EAFC to release it.

I have struggled to raise the £11,000 from family and friends and I just want to make sure that all is in order regarding the EAFc accepting this.

Edward, it's not me that's delaying things. You could have just attached the copies to your last email instead of taking all that time telling me how disappointed you are and I could have sent the £11,000 by now.

Regards,
Eric

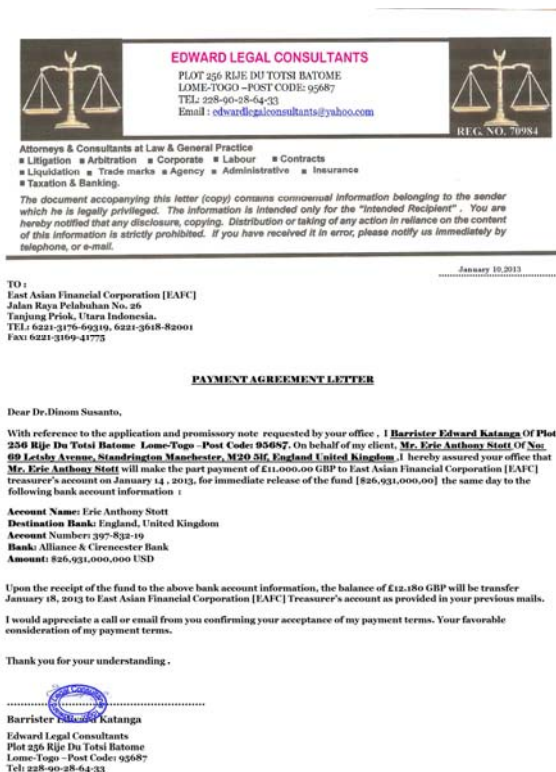
He finally gets his finger out and sends the documents... Well kind of. The two documents are almost identical with just a couple of words changed. Let's not be too critical though. He also sent the same email twice, probably to make sure I got them...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Copies of two documents
Date: 13 January 2013 19:49

Dear brother Eric,

Happy sunday to you. The attached is the two document you request for. settle with the EAFc and let me know. Congratulations in advance.

Your brother and friend,
Edward



From: Eric Stott
<estott@xxx.com>
To: Edward
Katanga
<edwardlegalconsultants@yahoo.fr>
Subject: Re:
Copies of the two
documents
Date: 14 January
2013 09:03

Dear Edward,

Thank you for
sending the
documents that I
requested.

I will go to the bank later today and make enquiries to send the money.

Regards,
Eric

I send the bank transfer slip to Edward...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Payment sent
Date: 14 January 2013 22:01

Hello my dear friend Edward,

I'm sorry that I haven't replied to you sooner but I have just got home. On the way back from the bank I went to see about furnishing that new house by the river that I told you I have bought and I saw some lovely things that I would love to buy. I'm even thinking of installing an in-door swimming pool. What do you think?

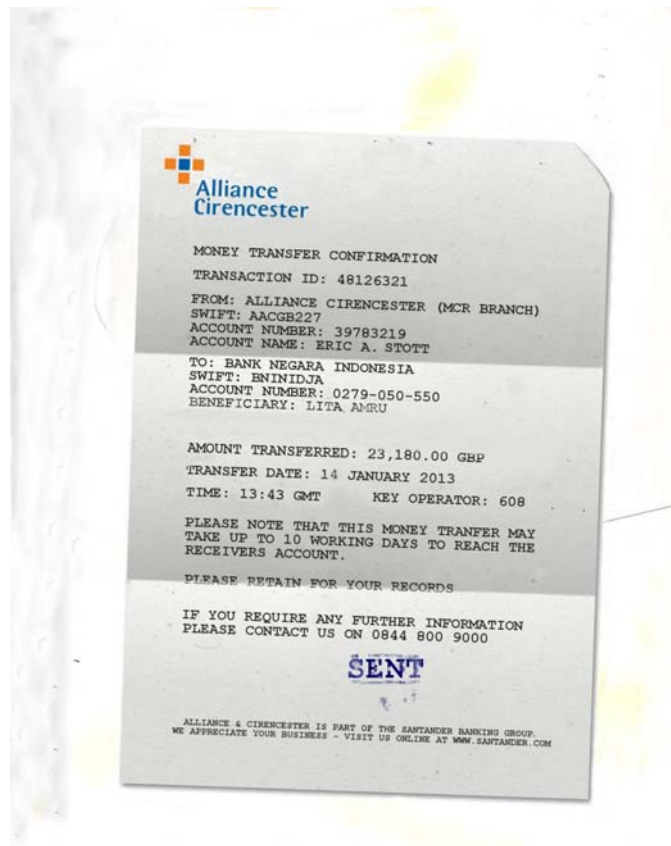
The good news is, I've managed to scrape together the £11,000 and I made the bank transfer this afternoon as I promised. The bank clerk was a little sceptical about the transaction and made some snide remark about sending this amount of money to Indonesia. He made some comment about fraudulent activity over there and I was very angry with him for saying such a thing and told him that you were a respected barrister. How dare he say such a thing my friend.

Well Edward, the money has now been transferred and I have attached a scan of the transfer letter that requested for your records.

I'm sure that it won't be long now until I receive the \$26,931,000 into my account and we can both celebrate. Please let me know when you will be coming over here and I can give you your share? It will be a pleasure to welcome you my brother.

Can you forward the bank transfer to the EAFC straight away my brother? The quicker you do this the quicker we will be millionaires.

Regards,
Eric



After telling Edward that I'm in financial difficulties because I bought a house on the strength of this deal and I'm so very happy to be getting this money to furnish it do you think that he will feel sorry for me? NO... Why?... All together now... BECAUSE HE'S A SCAMMER.

Shit! I mistakenly put the full amount of £23,180 on the bank transfer letter instead of £11,000. I didn't notice this mistake but of course Edward did...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Re: Payment sent
Date: 15 January 2013 08:18

Dear brother Eric,

I am happy to receive the payment receipt from you, I have sent it to the EAFC email address. In the transfer letter you sent to me it says that the amount transferred was 23,180 GBP is that right?

Once you receive the fund in your account, I will come over to your country for my 10% also to start investing with my share.

Please let me know if the amount in the transfer letter is correct. I will advise you to send it to the EAFC by your self. I have sent them the copy you sent to me.

I hope to read your mail soon.

Your brother,
Edward

I try to wriggle out of this mistake...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Problems
Date: 15 January 2013 08:54

Dear Edward,

There is a problem. The bank mistakenly tried to transfer £23,180 pounds, which was the original amount asked for instead of £11,000. They contacted me today to say that it had failed, obviously because I don't have that amount in my account. They are going to resend the correct amount today.

It's my fault really for not checking the amount at the bank yesterday as I was in a hurry and confused. Please disregard the transfer letter, bear with me and all will be sorted soon.

Regards,
Eric

Edward seems happy with my excuse for the mistake...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Correct it and send the transfere letter to me
Date: 15 January 2013 09:21

Okay brother Eric,

Please try to correct it as soon as you can and send me the Transfer letter so that I will resend it to the EAFC email address.

I am waiting for the correct transfer letter to be sent to me. I have already sent it to the EAFC email address, email them by your self and tell them that there was a mistake in the amount transferred, that you will correct it today please.

I will email them now

I hope to hear from you soon.

Your brother and friend,
Edward

I send Edward the new bank transfer confirmation...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Correct it and send the transfere letter to me
Date: 15 January 2013 21:06

Hello Edward,

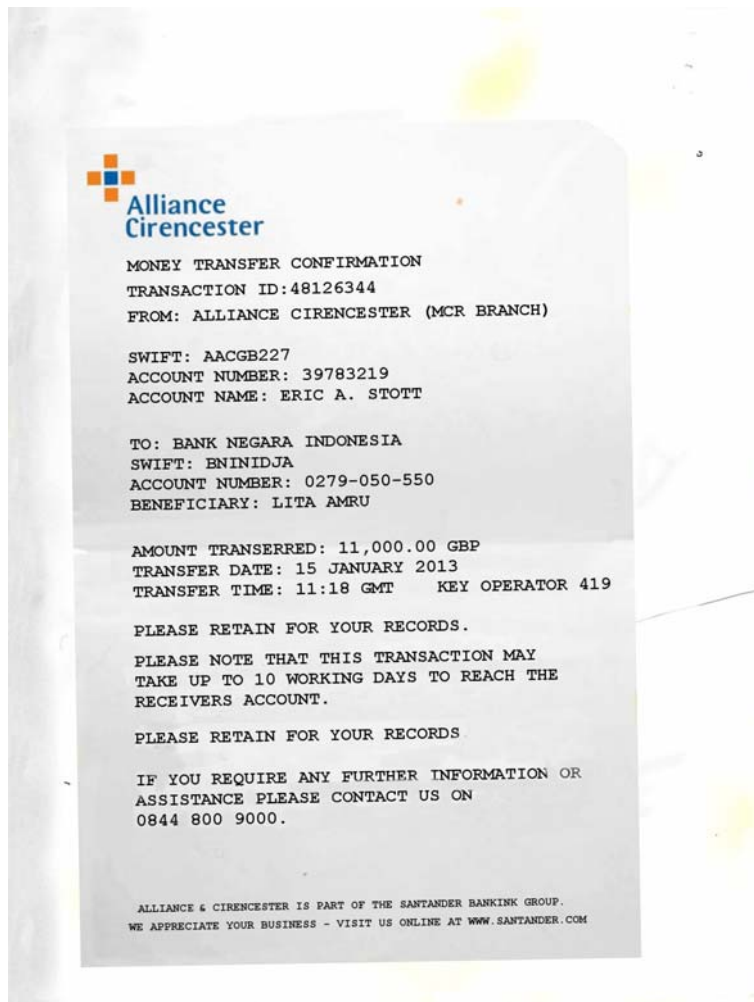
Just to let you know that I went to the bank today and sorted out the problems with the bank transfer. The assistant manager wasn't very happy and wanted me to pay some bank charges for sending money from my account when I knew I didn't have sufficient funds to cover the transaction. I spoke to the branch manager and he agreed to waive the fees in this instance because the bank should have checked that I had the amount in my account before they transferred it.

So my friend, I have attached the transfer confirmation letter that they gave me and everything is tickity boo now.

As you have been so kind to negotiate with the EAFC and you have established some trust with them I would appreciate it if you would forward the confirmation letter on to the EAFC and thank them for their patience. In the meantime I will write to them and apologise for the mix up.

I hope that the EAFC wasn't too angry about the misunderstanding with the bank on my part and I thank you for what you have done so far.

Kind regards,
Eric



I just couldn't help the making the key operator number 419.

I write to the EAFC to apologise and put Edward on a pedestal...

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject: The money has been transferred
Date: 15 December 2013 22:00

Dear Dr. Dinom Susunto,

I'm so sorry that I haven't replied to you for so long.

As you are aware Barrister Edward Katanga has been in contact with you on my behalf and made arrangements with you for me to pay an initial fee of £11,000 with the balance to be paid upon satisfactory receipt of my funds.

I apologise for the error with the bank transfer to your account and I have rectified this with the bank today. I have sent barrister Katanga a scan of the bank transfer confirmation and I understand that he will be forwarding this on to you.

Barrister Katanga has done me proud. He is a very good man and helped me negotiate this settlement with you so please don't blame him as this mix up was entirely my fault and he should be commended for this.

The transfer will be arriving into your account soon and I hope that you will now send me the foreign allocation pin code to enable me to finally receive my inheritance?

Regards,
Eric Stott

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Subject: Attention: Mr. Eric Anthony Stott
Date: 16 January 2013 05:18

East Asian Financial Corporation [EAFC]

NOTED YOUR MAIL

Sir,

Your mail is noted. Your lawyer sent a copy of payment – slip yesterday, he later mailed us after some hours again and said the payment-slip worth £23,180 GBP was an error and asked to wait for the payment –slip of £11.000 GBP the same yesterday.

I have not heard from your lawyer yet . I think this is early morning in his country.

Your fund will be released to your account directly upon the receipt of the part payment [£11.000 GBP] the same day .

Looking forward to hearing from your lawyer as you mentioned in your mail today .

Yours faithfully,

Dr.Dinom Susanto

“I am so happy that we championed this transaction.”...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Congratulation brother Eric!
Date: 16 January 2013 08:24

Hello Eric,

I just sent the transfer slip to the EAFC email address now. Let us wait for response and confirmation that they have received the money you sent to them.

I am so happy that we championed this transaction. Have a great day.

Your brother and friend ,
Edward

The EAFC forwards the correspondence between them and Edward to me...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Subject: Fw: TRANSFER LETTER FROM MY CLIENT.
Date: 16 January 2013 11:28

FROM YOUR LAWYER AGAIN TODAY

----- Original Message -----

From: Edward Katanga
Sent: 01/16/13 03:24 PM
To: .
Subject: TRANSFER LETTER FROM MY CLIENT.

Dear sir,

The attached file is the £11.000.00 GBP payment made by my client. We are waiting for you to confirm the payment and release his fund to his account.

Thank you very much for your understanding.

Regards,
Barr.Edward Katanga
+228 90 28 64 33

--- En date de : **Ven 11.1.13**, . <globalven@humanoid.net> a écrit :

De: . <globalven@humanoid.net>
Objet: Attention: Barrister Edward Katanga
À: "Edward Katanga" <edwardlegalconsultants@yahoo.fr>
Cc: estott@xxx.com
Date: Vendredi 11 janvier 2013, 14h39

East Asian Financial Corporation[EAFC]

ACKNOWLEDGED YOUR MAIL

Attention: Barrister Edward Katanga,

Sir,

Your recent mail is noted now. Am waiting for the information from your client as you

state in your mail now.

Thank You ,

Dr.Dinom Susanto

----- Original Message -----

From: Edward Katanga

Sent: 01/11/13 07:46 PM

To: globalven@humanoid.net

Subject: Re : Attention: Barrister Edward Katanga

Dear sir,

With due respect sir, you will soon receive confirmation for the part payment today. I have communicated with my client and I am waiting to hear from him once he effect the transfer to your office.

Thank you very much for your understanding.

Regards,

Barr.Edward Katanga

+228 90 28 64 33

--- En date de : **Ven 11.1.13, globalven@humanoid.net**
<**globalven@humanoid.net**> a écrit :

De: globalven@humanoid.net <globalven@humanoid.net>

Objet: Attention: Barrister Edward Katanga

À: edwardlegalconsultants@yahoo.fr

Cc: estott@xxx.com

Date: Vendredi 11 janvier 2013, 13h19

East Asian Financial Corporation[EAFC]

ACKNOWLEDGED YOUR MAIL

Attention: Barrister Edward Katanga,

Sir,

Am writing to notify you, that we have not received any payment information from your client [Mr.Eric Anthony Stott] as you pleaded yesterday through your mail .

You promised that the part payment will be done on 01/11/2013 according to your

document and also through your emails.

But our office have not seen anything from your client as you promised.

Thank You ,

Dr.Dinom Susanto

They attached the bank confirmation letter which I sent.

17 January 2013 12:10

I made an official complaint to The Bank Negara Indonesia using their online complaint procedure hoping that they will investigate the account.

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: How are you today.

Date: 17 January 2013 13:47

Dear brother Eric

How are you doing today? I hope all is well with you? I just want to know if you have received any email from the EAFC as confirmation that they have received the money you sent to them.

Did you bank tell you how long it will take before the money hit their account? I am waiting to hear from you soon.

Your friend and brother,
Edward

From: Dr. Dinom Susanto <globalven@humanoid.net>

To: Eric Stott <estott@xxx.com>

Subject: Fw: TRANSFER LETTER FROM MY CLIENT.

Date: 16 January 2013 11:28

East Asian Financial Corporation [EAFC]

NOTED YOUR MAIL

Sir,

Am writing to notify that the fee has entered to our treasurer's account yet .

Thank You
Dr.Dinom Susanto

Are they telling me they have received it or are they asking me when it will arrive?

Well I'll assume it's the former...

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject: Re: Attention: Mr. Eric Anthony Stott
Date: 17 December 2013 20:10

Thank you for notifying me that the fee has been received into your treasurer's account. The transfer went a lot quicker than I thought.

Can you now send me the pin code so that I can retrieve my long awaited funds?

Regards,
Eric Stott

I think Edward needs to know the good news...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: How are you today.
Date: 17 January 2013 20:22

Dear Edward my friend,

The EAFC have forwarded on to me the emails between you regarding this matter. They have also written to tell me that the funds have arrived into the treasurer's account. At least that is what my interpretation was.

This is good news because on the bank transfer letter it states that it could take up to 10 working days to arrive into the beneficiary's account so it went quicker than I thought.

I have replied to them requesting that they send me the pin code so that I can get the funds. As soon as I receive the money from them I will let you know and you can make arrangements to meet me my brother.

Take care and we will meet soon.

Eric Stott

It seems they were ASKING me...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Cc: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Fw: Attention: Mr. Eric Anthony Stott

Date: 18 January 2013 06:50

East Asian Financial Corporation [EAFC]

NOTED YOUR MAIL

Sir,

Am writing to notify that **the fee has not entered to our treasurer's account yet**. That is what i mean . **No fee yet from england to our treasurer's account** . why is this fee taken much longer ? If the fee enters our treasurer's account today , I **will authorized immediate release of your fund to your bank account** . that is our agreement with you and your lawyer .

your fee is taking much time to enter the treasurer's account, of which am surprised about it.

Thank You
Dr.Dinom Susanto

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Reply soon brother.
Date: 18 January 2013 08:50

Dear brother Eric,

Thank you for your message, I have gone through the message you sent me, but the EAFC message to me says that they are still expecting the money to arrive into their account .That it has not enetred their account yet.

Please call your bank and ask them exactly how many days will this money take before the indonesian bank will receive it.

Ask your bank and let me know before I reply the message the EAFC sent to me. Is it going to last for the 10 working days like you mentioned in your mail ? ask them to give you the exact date the money will enter the EAFC account.

If your bank give you the date of arrival, I will then write the EAFC to let them know the date.

I am waiting for your response brother.

Your brother and friend
Edward

Keep calm Dinom...

From: Eric Stott <estott@xxx.com>

To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject: Re: Attention: Mr. Eric Anthony Stott
Date: 18 December 2013 10:06

Dear Dr. Dinom Susanto,

Your email was confusing because you said "Am writing to notify that the fee **has entered to our treasurer's account** yet." This led me to believe that you had received it.

I phoned the bank when it opened at 9 a.m. this morning and they have informed me that the money has been sent. They told me that they can't give me an accurate date for the money to reach the treasurer's account because the transfer has to go through various routes... From my account to the central clearing banks in the UK then to the central clearing bank in Asia and finally to the beneficiary's account so they have no control of how long it will take.

The bank did tell me that transactions to Asia usually take 4 - 10 days to arrive in the receiver's account. It's only 3 days since I sent the transfer so please be patient as I'm sure that the funds will arrive soon.

Please let me know as soon as the money arrives and we can then proceed with the transfer to me.

Regards,
Eric Stott

...And don't panic Edward...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Fw: Attention: Mr. Eric Anthony Stott
Date: 18 January 2013 10:11

Dear Edward,

I wrote to the EAFC this morning and I'm forwarding the email to you that I sent them.

Don't panic my friend I'm sure it will arrive soon.

Eric

And I forwarded him the email that I sent to the EAFC.

"What are your preparation over the house you told me about?"...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Thank you for the update.
Date: 18 January 2013 10:55

Dear brother Eric

I just read the message you sent to me. I will email the EAFC office now, I saw the mail you forwarded to me which you sent to the EAFC office. Thank you very much for the update. Since your bank told you that it might last for 4-10 days, there is no problem.

The EAFC have to wait for some days more. What are your preparation over the house you told me about? the river side house. Do you still intend to build the in-door swimming pool? It will be very nice .

Have a nice day and remain blessed.

Your brother and friend,
Edward

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Cc: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Fw: Attention: Mr. Eric Anthony Stott
Date: 18 January 2013 10:58

East Asian Financial Corporation [EAFC]

NOTED YOUR MAIL

Sir,

Your mail is noted . I will ask our treasurer to check tomorrow . I will let you know by tomorrow .

Thank You
Dr.Dinom Susanto

The EAFC forwards yet another email from Edward to me...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Subject: Fw: Re: Attention: Mr. Eric Anthony Stott
Date: 18 January 2013 13:25

FROM YOUR LAWYER TODAY AGAIN .

----- Original Message -----

From: Edward Katanga
Sent: 01/18/13 05:59 PM
To: globalven@humanoid.net
Subject: Re : Attention: Mr. Eric Anthony Stott

Dear sir,

My Client just informed me that he called his bank and they told him that transfer to Asia last for 4-10 days. He told me that he has informed you already so please you have to wait for more days.

Always keep on checking your account and let us know once the money my client sent arrive's.

Thank you for your understanding.

Your's in service,
Barrister Edward Katanga
+228 90 28 64 33

Do you think they are trying to portray some credibility? I think so.

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Hello my good friend
Date: 18 January 2013 23:40

Dear Edward,

Thank you for getting back to me my friend. I am very pleased and so excited that this transaction is finally going ahead.

The EAFC has been forwarding your emails to me as you know so everything seems to be going smoothly now that they have accepted the terms that you put to them. Thank you my good friend.

You asked me about the house by the river? Well, as I told you my friend I have put down a 10% deposit, the balance to be paid in 30 days from the end of the month which means that I have until the end of February to pay the balance.

I have been getting some quotes for the swimming pool. As you are probably aware the weather over here is not too good to warrant an outside pool so I would like to get one built inside with access to an outside terrace area when we have warmer days. I have attached some pictures of the house for you.

Maybe you can come over and spend some time at my new house when the funds come into my bank account? Have you ever been to England before? You will be made most welcome when you come over and I'm sure that we will do lots of things together and see many places.

Kind regards from your good friend,
Eric Stott



Do you like football? ...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: The house is splendid!
Date: 19 January 2013 11:07

Dear brother Eric,

Thank you very much for the pictures you sent to me, in fact the house is splendid. I have not been to England before but soon I will be with you. I will be very excited to spend sometime with you and you will take me around to see good things for my self.

The Lord is good all the time, If I come over to England I will like to go and watch the league match live. Do you like football ? which club do you support as a fan member? I am more than excited my good brother Eric.

I pray that the EAFC receive's the money in their account this coming week and release the fund to you. Once you receive the fund, I will then know how to come over.

Are you going to send an invitation letter to me so that I can get a visa with it? or I should just go to British embassy and apply for visa? I believe when the time come's we will know what to do.

Have a great weekend and remain blessed,I will be glad to read your mail soon.

Your brother and friend,
Edward

Pray all you want Eddie, but the EAFC won't be receiving any money from me.

Come and watch some football with me Eddie...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: The house is splendid!
Date: 20 January 2013 12:05

Hello Edward,

It's nice to know that you follow football. As I live in Manchester I'm an avid supporter of Manchester United who are top of the premier league at the moment. When you come over I will take you to watch them play. I have a friend who has an executive box at their home ground at Old Trafford so we will be able to watch the game in comfort and style.

I don't think it will be necessary to send you an invitation letter to come over as a visitor. You just need to go to the British Embassy and fill out the forms. If they need an address for your stay please feel free to give them my details and if they require any further information from me I will be happy to supply it. I think that you should apply for the visa now because it could take some time to process.

Take care and hopefully we will meet soon my friend.

Eric Stott

“Happy new week”...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Happy new week
Date: 21 January 2013 08:58

Hello Eric,

Thank you for your mail, I will be happy to meet you soon. Today is monday and I believe that the EAFC will receive the money in their account this week,so that they will release the fund to you as we agreed.

Please always keep me posted in case you receive any confirmation from the EAFC.

I will be happy to see Manchester United live, have a great day.

Your brother and friend,
Edward

But I believe they WON'T receive the money Edward, LOL.

Go get your visa and come and watch the game...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Happy new week
Date: 22 January 2013 22:16

Dear Edward my friend,

I will undoubtedly keep you informed. As soon as the EAFC lets me know that the funds have cleared their bank you will be the third to know.

Have you been to see about the visa yet? I do think that you need to start the ball rolling now my friend as it could take a while to get it.

I'm glad that you would like to see Manchester United play live and I'm looking forward to taking you. As you are aware, it's cold over here at this time of year so the executive box is very nice to watch the game from. I have attached some pictures of the box for you to see what it looks like.

Your friend,
Eric Stott



Photo's courtesy of MUFC.

The queue was bad at the embassy...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Thanks for the update.
Date: 23 January 2013 09:47

My dear brother Eric,

I am happy to read your mail with the pictures of the executive box you sent to me. Yes I went to the Embassy yesterday but people were so much and I could not wait.

I will go back there today to apply for the visa and I will let you know.

Always keep me posted like you said in your mail.

Your brother and friend
Edward

He went for the visa but they told him he needs a passport first. Durr...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: How are you today?
Date: 25 January 2013 08:26

Dear brother Eric,

How are you today I hope all is well with you? I want to inform you that I went to the embassy here and they asked me to come with my international passport. I have been busy try to obtain one from the immigration office. Once I get it I will take it to the embassy for the visa process. Have you heard from the EAFC if they have received the money you sent?

Please update me soon.

Your friend and brother,
Edward

Where's the money? ...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Cc: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Fw: Attention: Mr. Eric Anthony Stott
Date: 25 January 2013 08:58

East Asian Financial Corporation [EAFC]

NOTED YOUR MAIL

Sir,

Am writing to inform you that the fee of [£11.000 GBP] **have not** come to our treasurer's account till today . today is the 10th day as stated in your payment-slip .

Yours faithfully,
Dr.Dinom Susanto

Because they said 10 WORKING days dumba...

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject: Re: Attention: Mr. Eric Anthony Stott
Date: 25 January 2013 09:43

Dear Dr. Dinom Susanto,

The bank did say that this could take up to 10 WORKING DAYS. As this doesn't include weekends because they are closed, it's only 8 days since the transfer was sent.

If I have some time today I will call in to the bank and see if they can tell me anything and let you know.

Regards,

Eric Stott

Edward, I think you need a passport before you can get a visa...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: How are you today?
Date: 25 January 2013 10:03

Hello my brother Edward,

I would have thought you would have known that to get a visa you need a passport first. You must make sure that you apply for the passport today then get the visa as soon as you can.

The EAFC has emailed me today to say that it's 10 days since I sent the transfer and they haven't received the money yet. I pointed out that it's only 8 working (banking) days so it should come soon.

Today I will pop in to my bank if I have some time and make enquiries about the transfer. I will let you know what they say.

Take care my friend.

Eric Stott

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Thank you for your response.
Date: 25 January 2013 10:46

Hello my brother Eric,

I just read your mail now, I am happy to read your mail also to know that today is just 8 working (banking) days as you stated in your mail.

Please email the EAFC and inform them, they sent me an email as well and I have replied them. I told them exactly what you told me in your email that today is just 8 working (banking) days that the money will arrive to their account soon.

Please brother, keep me posted once you hear from you bank, I will apply for the passport today and let you know. I am waiting to hear from you.

Have a nice day and remain blessed.

Your brother and friend,
Edward

Well I've told them, you've told them... What's the problem?

Edward's applied for his passport...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: How are you today?
Date: 28 January 2013 10:44

Dear brother Eric,

How are you doing today? I hope all is well with you ? I want to inform you that I have applied for my international passport. I will let you know once I fill the visa form.

I believe that the EAFC will receive the money you sent by tomorrow been the 10th banking working days as you said.

Have you received any email from them? let me know.

Your brother and friend,
Edward

We will both be rich soon, so start looking up flight details Eddie...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: How are you today?
Date: 28 January 2013 22:13

Hello Edward,

It's nice to hear that you have applied for a passport. How long will it take for you to get it?

I'm sure that the EAFC will receive the money soon and you will be able to come over here once you get the visa.

Perhaps you should be looking up flight details now because once the EAFC gets that money they have said that they will immediately release our funds so it might only be a few days and we will be rich. So start making plans now my friend.

Your brother Eric

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Cc: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Fw: Attention: Mr. Eric Anthony Stott
Date: 29 January 2013 00:26

East Asian Financial Corporation [EAFC]

RE: INFORMATION

Sir,

Am writing to inform you that the fee of [£11.000 GBP] have not come to our treasurer's account till today been January 29, 2013. Today is the 10th days as you stated in your mail last week Friday.

Thank You ,
Dr.Dinom Susanto

----- Original Message -----

From: Edward Katanga

Sent: 01/18/13 05:59 PM

To: globalven@humanoid.net

Subject: Re : Attention: Mr. Eric Anthony Stott

Dear sir,

My Client just informed me that he called his bank and they told him that transfer to Asia last for 4-10 days. He told me that he has informed you already so please you have to wait for more days.

Always keep on checking your account and let us know once the money my client sent arrive's.

Thank you for your understanding.

Your's in service,
Barrister Edward Katanga
+228 90 28 64 33

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: How are you today?

Date: 29 January 2013 09:09

Dear brother Eric,

Thank you for your mail, the passport will be ready in 7 days time. once i receive it i will go and apply for the visa.

I received a mail from the EAFC that they have not received th money in there account, today should be the 10th day.

Please communicate with your bank and let me know what is going on. I hope to hear from you soon before i reply to the EAFC.

Ask your bank what the matter is and let me know.

Your brother,
Edward

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Call your bank and let me know
Date: 29 January 2013 09:52

Dear brother Eric

Call your bank or you can go to your bank and ask them why the money is delaying. Today should be the 10 banking working days since you send the money to the EAFC account.

If the money will take more days, tell your bank to call the money back then you send it by western union it is faster.

I am waiting to hear from you after you confirm from your bank. I don't know what to tell the EAFC in reply to their mail to me. They said that they have not received the money yet.

Your brother,
Edward.

A short time later I get another email from Edward. He notices a mistake with the bank account...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: You made a mistake/go to your bank and correct it.
Date: 29 January 2013 10:22

Dear brother Eric,

I just noticed some thing in the payment slip you sent to me. I saw this information in the mail they sent to me few week back before you send the money to them.

I have been wondering why the money is taking so long, so I have to go through the payment slip and then go through their account information and i noticed the mistake.

The EAFC account is

NAME : LITA AMRU

ACCOUNT NUMBER : 0279-054-550

BANK NAME : BANK NEGARA INDONESIA [BNI]

SWIFT CODE : BNINIDJA .

But you used another account number . 0279- 050 550 instead of 0279-054-550 go to your bank immediately and call the money back.

0279-054-550

NOT

0279- 050 550 WRONG

With this error the money you sent can not be delivered, what you have to do now is this.

Go and stop the transfer then email the EAFC office and ask them how you can send the money to them through western union money transfer.

Western union is just a day transfer and they will receive the money. Because of all the time wasted, send the money by western union and send a copy of the western union payment slip to me for record.

Reply me now.

Your brother,
Edward

This wasn't intentional. I really did make a mistake.

Apologies Edward...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: You made a mistake/go to your bank and correct it.
Date: 29 January 2013 10:40

Hello Edward,

You are absolutely right. I checked the bank transfer receipt that the bank gave me and it appears that I did make a mistake with the account number. I don't know how that happened because I checked it twice.

Please accept my apologies and I will go to the bank today and rectify it.

Your friend Eric

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: I will reply to EAFC now and inform them.
Date: 29 January 2013 11:54

Dear brother Eric,

I received your mail, I want to reply to the EAFC now. I want to inform them about the mistake also to tell them

to direct you how you can send the money to them through western union, It is faster to avoid wasting more time.

Have a nice day and remain blessed.

Your brother,
Edward

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: <globalven@humanoid.net>
Cc: Eric Stott <estott@xxx.com>
Subject: EAFC
Date: 29 January 2013 12:02

Sir,

Sorry to inform you that there was a mistake with the transfer my client made. He will be going to his bank to correct the mistake today. He made a mistake with the account number.

Meanwhile, I want you to direct my client how he can send the money to your office through western union money transfer. I think it will be faster to safe time.

Once he is done he will get back to you for update. I suggest you email my client now and give him directive's on how to send western union to your office.

Thank you for your understanding.

Your's in service,
Barrister Edward Katanga
+228 90 28 64 33

They want me to send it through Western Union...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Cc: Eric Stott <estott@xxx.com>
Subject: Fw: Attention: Mr. Eric Anthony Stott
Date: 29 January 2013 00:26

East Asian Financial Corporation [EAFC]

RE: INFORMATION

January 29, 2013

Sir,

Your mail is noted now . Here is the detail for the western union :

NAME : LITA AMRU
ADDRESS : JALAN RAYA PELABUHAN NO.
26 TANJUNG PRIOK , UTARA INDONESIA .

Thank You ,
Dr.Dinom Susanto

Mistake rectified, so everything's tickety boo...

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Cc: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Bank Transfer
Date: 29 January 2013 23:14

Dear Dr. Dinom Susanto,

Just to let you know that I went to my bank today and sorted out the mistake with the bank account number. They have cancelled the previous transaction and made a new bank transfer with the correct information.

I was devastated to learn from barrister Katanga that I had made this mistake and only his keen eye spotted this. I am really sorry that this happened, it was entirely my fault and I hope that this hasn't caused you too much inconvenience?

I have now rectified this and double checked all the account information that you gave me so you should receive the money very soon.

Regards,
Eric Stott

Oh I do hope they don't want me to send a copy of the bank transfer again.

Yep, they do want me to send a copy...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Send the transfer receipt.
Date: 30 January 2013 07:59

Dear brother Eric,

I am happy to read your mail, kindly forward the transfer receipt to me so that I can send it to the EAFC email address immediately.

Did you send the money through western union or Bank transfer?

I am waiting to receive the receipt from you.

Your brother,
Edward

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: <globalven@humanoid.net>
Cc: Eric Stott <estott@xxx.com>
Subject: EAFC
Date: 29 January 2013 12:02

Sir,

Thank you for your mail, I am waiting to receive the transfer receipt from my client so that I will forward it to you for your record.

I don't know if my client sent the money to you through western union with the information's you gave him. I hope to hear from him soon and get back to you. Sorry for the inconvenience.

Thank you for your understanding.

Regards,
Barrister Edward Katanga
+228 90 28 64 33

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: This is very important brother Eric
Date: 30 January 2013 08:49

Hello brother Eric,

It is very important that you forward the transfer receipt to me so that I can send it to the EAFC email address for their record perusals.

I am waiting to from you soon.

Your brother,

Edward Katanga

As he insists that I send him the transfer receipt I do a quick edit of the last bank transfer and send it to him...

From: Eric Stott <estott@xxx.com>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

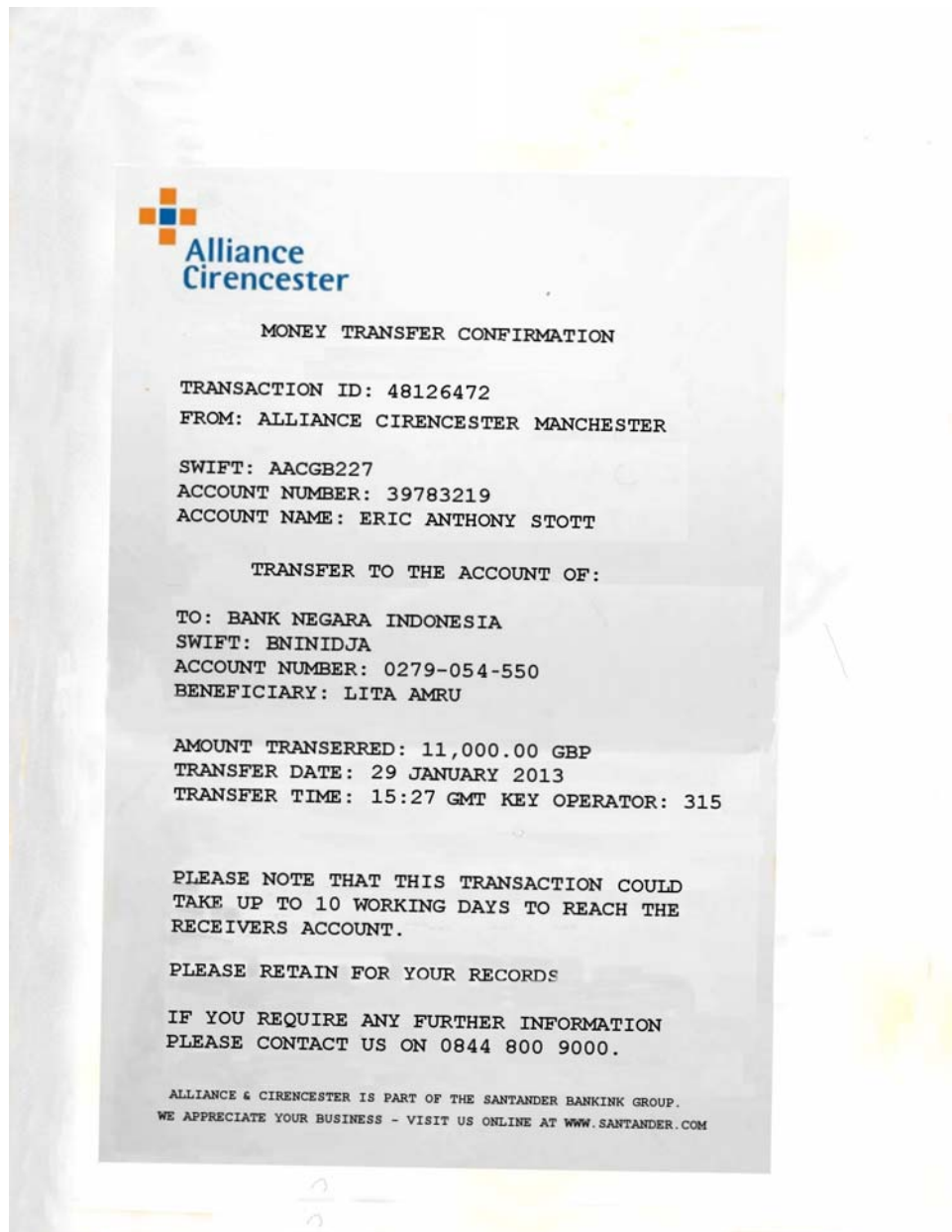
Subject: Transfer

Date: 30 January 2013 11:01

Dear Edward,

Here is the transfer confirmation. I have checked it but maybe you should check it too to make sure that everything is ok.

Eric



From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: <globalven@humanoid.net>

Cc: Eric Stott <estott@xxx.com>

Subject: EAFC / The Transfer receipt.

Date: 30 January 2013 14:09

Sir,

The attached file is the transfer receipt from my client Mr E Stott. I have gone through it carefully. Kindly go through it for your record perusals.

Thanks for your understanding.

Barrister Edward Katanga
+228 90 28 64 33

And he attached the bank transfer confirmation I sent him.

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Re: Transfer

Date: 30 January 2013 14:16

Hello brother Eric,

I have just forwarded the transfer receipt to the EAFC email address with a little message. I also sent a copy to your email address.

I hope the money gets to the account soon and not taking too long. Hope to hear from you soon.

Your brother,
Edward

From: Dr. Dinom Susanto <globalven@humanoid.net>

To: Edward Katanga <edwardlegalconsultants@yahoo.fr>

Cc: Eric Stott <estott@xxx.com>

Subject: Re: EAFC / The Transfer receipt.

Date: 30 January 2013 20:01

East Asian Financial Corporation [EAFC]

RE: INFORMATION

Sir,

Am writing to inform you that the fee of [£11.000 GBP] have not come to our treasurer's account till today been January 29, 2013. Today is the 10th days as you stated in your mail last week Friday.

Thank You ,

Dr.Dinom Susanto

RE: INFORMATION

Sir,

Am writing to inform you that the fee of [£11.000 GBP] have not come to our treasurer's account till today been January 29, 2013. Today is the 10th days as you stated in your mail last week Friday.

Thank You ,
Dr.Dinom Susanto

East Asian Financial Corporation [EAFC]

RE: INFORMATION

Sir,

I have noted your mail and the transfer-slip . I will submit the slip to our treasurer's desk again .

Thank You ,
Dr.Dinom Susanto

----- Original Message -----
From: Edward Katanga
Sent: 01/30/13 09:09 PM
To: globalven@humanoid.net
Subject: EAFC / The Transfer receipt.

Sir,

The attached file is the transfer receipt from my client Mr E Stott. I have gone through it carefully. Kindly go through it for your record perusals.

Thanks for your understanding.

Barrister Edward Katanga
+228 90 28 64 33

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Re: Transfer
Date: 31 January 2013 09:45

Dear Eric,

I received an email from the EAFC that they received the transfer confirmation I sent to them. I pray they receive the money in their account before that 10 days do that they will release the fund to you.

Your brother and friend,
Edward

Keep on praying Edward, they still won't receive it.

I hope that the EAFC are going to pay interest on my money that they're holding...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Transfer
Date: 31 January 2013 21:49

Hello Edward my brother,

I am so happy that the bank transfer has been sorted out and finally been corrected. This is a big weight off my mind because the final payment for that house by the river that I bought is looming closer. Once again I apologize for the mistake. I should have paid more attention.

The EAFC has copied me in the emails that they have sent to you so I am fully informed about the situation. Thank you for being a great help, I don't know what I would have done without your intervention in this delicate matter my friend.

Something that the bank mentioned to me that I never thought about and I must ask you. I hope that the EAFC is going to pay interest on the money that they are holding? After all, over \$26 million can accrue a lot of interest for the amount of time that that are holding it. Can you please find out from them how they are going to pay this interest and at what percentage?

How's the passport coming along? I can't wait to meet you and show you my new house.

Take care my friend.

Eric

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Thanks for your mail.
Date: 01 February 2013 09:18

Dear brother Eric,

I am happy to read your mail, the passport will be ready by next week as they told me, once it is ready i will go and fill the visa form and let you know. I will send an email to the EAFC to know if they will pay interest on the money that they are holding. I will get back to you with their response.

I believe this time the money you sent will reach them from 4-10 working days.

Take care my brother.

Your friend and brother,
Edward

The EAFC won't be paying interest because it's my fault they still have my money...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Cc: Eric Stott <estott@xxx.com>
Subject: Re: EAFC / The Transfer receipt.
Date: 01 February 2013 18:16

East Asian Financial Corporation [EAFC]

RE: ACKNOWLEDGED YOUR INQUIRY

Sir,

Your mail is noted now. Be informed that our office never delay your client's fund. Rather, your client is the one delaying his fund due to the mistake he made while writing the account detail I gave to him for a longer time now. Your client is not supposed to ask us for any interest because without his mistake/delays, his fund would have been released into his nominated local bank account in England since last week.

You are a lawyer, and I know you know what delay is. I expects you to advise and explain to your client the meaning of "DELAY" which he did.

And we never delay for more than two hours as long as this honorable office is concern.

So, his fund will be released to his nominated local bank account in England- United Kingdom the same day as soon as our treasurer confirms the receipt of the part payment [£11.000 GBP] . No delay from our office .

Please feel free to inquire anything from us .
Thank You ,
Dr.Dinom Susanto

East Asian Financial Corporation [EAFC]

----- Original Message -----

From: Edward Katanga
Sent: 02/01/13 04:53 PM
To: .
Subject: Re: EAFC / The Transfer receipt.

Hello Sir,

I am writing to your office to find out if you will pay any interest to the fund you are holding? My client just asked me the question to know if there will be any thing like that, we want to know .

Please clarify this point to our understanding.

Thanks for your understanding.

Barrister Edward Katanga
+228 90 28 64 33

I send the EAFC some information about interest payment for holding clients money that I found (slightly amended in my favour). I also copied Edward in...

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Cc: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Interest on money held
Date: 01 February 2013 21:54

Dear Dr. Dinom Susanto,

I am in receipt of your email regarding your refusal to pay interest on the money that you are holding for me.

You quite rightly point out that that you are holding the funds through no fault of your own and the delay is my fault which I accept. But the fact is that you still have my money which is earning interest. This money doesn't belong to you so any interest that is accrued belongs to me.

The funds are held by you in what is called an escrow account, so any interest earned from this money must be passed on to the eventual rightful owner off the fund.

I'm appalled at what you said in your email and I can only assume from what you said that you are either ignorant of the law on escrow accounts or that you are trying to cheat me.

To make you aware of the regulations I have sent you the relevant information which applies to this:-

Regulation for holding clients money
(i)

You will have to account to the client for interest at the conclusion of the client's matter for whatever reason you hold the money, but might in some cases consider it appropriate to account to the client at intervals throughout.

(ii)

The sum paid by way of interest need not necessarily reflect the highest rate of interest obtainable but it is unlikely to be appropriate to look only at the lowest rate of interest obtainable. A firm's policy on the calculation of interest will need to take into account factors such as:

(a)

the amount held;

(b)

the length of time for which cleared funds were held;

(c)

the need for instant access to the funds;

(d)

the rate of interest payable on the amount held in an instant access account at the bank or building society where the client account is kept;

(e)

the practice of the bank or building society where the client account is kept in relation to how often interest is compounded.

I hope that this now clarifies the situation and I await your favourable response.

Eric Stott

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>

To: Eric Stott <estott@xxx.com>

Subject: Re: Interest on money held

Date: 02 February 2013 12:17

Dear brother Eric,

I have gone through the mail you sent to the EAFC office. They sent me a mail yesterday and I believe you receive a copy of the mail, they said in there mail that the delay is not their fault that its your's.

Notwithstanding, what will be the interest of our fund that they are holding? I mean how many percent interest,let me know.

My prayers is that they should release our fund to you as they said, that once they confirm the part payment you made they will instantly release the fund to your account in England.

My brother, if you know how much the interest will be please let me know, if they release our fund to you without the interest then we know what to do. I will write them again in regards to the interest on our fund that they are holding.

Yes if the money doesn't belong to them so any interest that is accrued belongs to you, any interest accrued they will send it to you as well.

Let us pray that they receive the part payment by next week and release the fund to you.

Have a great weekend and remain blessed.

Your brother and friend,
Edward

It looks like the EAFC don't want to pay the interest. This could be their downfall...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Cc: Eric Stott <estott@xxx.com>
Subject: Re: EAFC / The Transfer receipt.
Date: 02 February 2013 17:29

East Asian Financial Corporation [EAFC]

RE: INFORMATION

Sir,

I have noted your mail, you and your lawyer are requesting for interest from your fund held in this honorable office. But both of you have forgotten that in the agreement sent to our office and there is no agreement about paying any interest to you.

Secondly, you delayed the release of your fund by yourself for almost three weeks now going to a month and our office never complains about it due to your explanatory letter accepting your faults as the scourge to the part payment. Now you and your lawyer have started talking about interest which both parties never discuss before or even in the document sent to our office by your lawyer.

I can easily understand why you and your lawyer were so upset with us if no one made you aware of your delay- consequences. But as you also would agree that it was just a mistake by you and nothing else. We have always appreciated and show a concern to your mistake on the treasurer's account I sent to you. I

Thank You ,

Dr. Dinom Susanto

The refusal to pay interest on MY money might have cost them the deal. Even at an interest rate of just 5% p.a. The interest on \$27 million would be about \$26,000 a week. They will be getting a letter from my accountant on Monday.

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Interest on money held
Date: 02 February 2013 18:17

Dear Edward,

Thank you for your wise words and help, but as you know because they copied you in my email it seems that they are refusing to pay the interest.

This appears to contravene the regulations for holding clients money so I will be speaking with my accountant on Monday who knows about these matters better than me and he will be able to advise me about what to do next.

I hope that you get your passport soon. When you do finally get it please let me know. This will then only be a short step to acquiring your visa and then you will be able to come over and meet with me.

Take care and stay safe.

Your brother Eric Stott

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Cc: Eric Stott <estott@xxx.com>
Subject: Re: EAFC
Date: 02 February 2013 18:33

East Asian Financial Corporation [EAFC]

RE: INFORMATION

Attention: Barrister Edward Katanga,
February 02, 2013

Sir,

I have noted your mail now and have just replied your client [Mr. Eric Anthony Stott] now. Based on your mail today, really want every one of us to understand the reasonably certain and definite terms. At the upset after the board of directors meeting, I mailed you to provide us with an agreement indicating the legality "Reasonably certain and definite terms" of which you submitted the two documents before our office could accept your client's part payment. And in the two documents sent to us never stated that this honorable office will someday pay for any interest on your client's fund held in our office.

I have read the two documents again and again this day to find out if there is a place mentioned to pay interest on your client's fund held by this honorable office. But I didn't see anything like that. The two documents you sent by you in demonstration of

willingness to the terms of this honorable office. Any offer must consist of a statement of present intent to enter a contract; a definite proposal that is certain in its terms; and communication of the offer to the identified, prospective client. If any of these elements are missing, there is no offer to form the basis of the interest claim.

it is the EAFC policy of the law to encourage the formation of contracts between the parties involved for lawful objectives. As a general rule, agreement by competent persons, equitably made, are valid and enforceable. Parties to the agreement are bound by the terms to which they have agreed, usually even if the agreement appears to be improvident, as long as it did not result from Undue Influence.

New conditions may not be imposed on the agreement after it has been accepted and sealed by the parties involved. There is no point requesting for accrue-interest. Our office will release only your client's fund held , as soon as the part payment is confirm by our treasurer next week..

I will appreciate the understanding of you and your client towards this recent matter of accrue-interest.

Thank You ,

Dr.Dinom Susanto

----- Original Message -----
From: Edward Katanga
Sent: 02/02/13 07:27 PM
To: globalven@humanoid.net
Subject: EAFC

Sir,

In regards to your mail, it is well understood and clear to me. Because of the delay are you saying that there is no interest on the fund you are holding? please clarify us because I believe if there is any interest you can not keep it, it will go together with the fund you are holding. Hope I am right? i wait your response.

Thanks for your understanding.

Barrister Edward Katanga
+228 90 28 64 33

It's Monday morning and the emails arrive in quick succession. I wonder why these scammers don't work weekends. Must be a good job they have...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Thank you for your mail.
Date: 04 February 2013 08:58

Dear brother Eric,

Thank you for your mail, I received emails from the EAFC office as well. I have gone through it carefully. They are right because the agreement I sent to them there was nothing like paying interest on our fund.

The agreement was that once you send them the part payment and they confirm it they will release our fund to you the next day without any delay.

I will advise we focus on our fund because since we have a writing agreement with them and we did not state down that they will pay us with interest, they can not pay us any interest.

THIS accrue interest might bring fight between us and the EAFC, so please brother lets focus on our fund, as for the passport I will go to the passport office tomorrow as they told me to come on the 05/02/2013 been tomorrow, I will let you know once I get the passport and apply for the visa.

Have a nice day brother and stay safe.

Your brother,
Edward

“I will advise you not to tell anybody again about this transaction”...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Just Emailed the EAFC
Date: 04 February 2013 09:15

Dear brother Eric,

I just sent a mail to the EAFC now and sent a copy to you as well, I will advise you not to tell anybody again about this transaction to avoid them raising eye brow to our fund. Please take my advise and let us wait for the release of our fund.

I pray that the EAFC receive the part payment this week and release the our fund to you.

I hope to read from you soon.

Your brother,
Edward

Of course he doesn't want anyone to know. Sorry pal, I've already been to see my accountant.

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Cc: Eric Stott <estott@xxx.com>
Subject: EAFC
Date: 04 February 2013 09:11

Sir,

I have gone through your mail and the content was well noted and understood by me as a lawyer. You are right the agreement I sent to your office, we did not include paying any interest to my clients fund been held with your office.

Notwithstanding, I hope that once you confirm the part payment made by my client you will instantly release his fund to him the same day as stipulated in the agreement and therein your mails.

Bear with us for the delay and time wasted, I will be very glad if you confirm the part payment this week and have the fund released to my client, It has really taken a long time.

I know it is not your fault but our fault for the delay of payment, this is due to bank to bank transfer but I believe that you will receive the fund soon.

Thanks for your understanding.

Barrister Edward Katanga
+228 90 28 64 33

Eric's accountant writes to the EAFC

Eric's been to see his accountant for advice and it's opened up a can of worms for our scammer...

From: Cliff Sedges <cliffsedges@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject: Re: Mr. E. Stott
Date: 04 February 2013 10:07

Dear Sirs,

I have just spoken with my client, Mr. Eric Stott, who has informed me that he has some financial dealings with you regarding a money transfer in an escrow account. He has told me that you are holding an amount of 26,931,000 US Dollars pending payment of 11,000 GBP to you.

I understand that you have refused to pay the interest that is being earned from this money because you said that the delay in paying the money to release the fund is my clients fault? I'm afraid that under international rules for holding clients money, interest should be paid on any monies that is being held by a third party. This is mandatory for whatever reason the funds are being held.

May I remind you that at an interest rate of only 5% p.a. the interest built up on \$26,931,00 amounts to over \$26,000 per week using simple interest calculations and not compound interest rates which would be higher. I'm sure that you will agree, this is not a small amount of money and that's why my client came to see me today.

Just after Mr. Stott left my office I decided to contact the East Asian Financial Corporation directly to discuss this matter with them. I have never heard of this institution and after investigating this through the Institute of Chartered Accountants my suspicions were correct. The EAFC does not exist and the address you gave is also incorrect. Can you explain why this is?

There also appears to be some discrepancies regarding some documentation supplied by a barrister who is dealing with my client and we need to speak with him too.

I will be contacting my client to make him aware of this and advising him accordingly. No doubt Mr. Stott will be in touch with you soon.

Yours sincerely,
Cliff Sedges. ACA

Rytoff, Evayditt & Hyde Chartered Accountants
Halifax House
Deansgate
Manchester
M3 2LH

I would dearly love to be a fly on the wall now as this scammer must be kicking himself. If only he'd agreed to pay the interest, it wouldn't have cost him anything but his pride as the money doesn't exist anyway. I imagine that there will be a flurry of emails between Edward Katanga and the EAFC.

It's my belief that the lad working the EAFC scam is the main scammer and Edward's just helping him along for a cut because the emails from Susanto seem to be calling all the shots. But who knows, maybe I'm wrong, we shall see.

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: Dear brother Eric,
Date: 04 February 2013 16:45

Dear brother Eric,

Have you received any further email from the EAFC? please update me. I pray they should receive the money you sent and release the funds to your account. Take care of your self and have a nice day.

Your brother and friend,
Edward

I think he knows very well that Cliff has contacted the EAFC and he's just fishing.

Time to drop the bomb shell on the EAFC...

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>

Subject: Re: Transfer
Date: 04 February 2013 21:08

Dear Dr. Dinom Susanto,

This morning I went to see my accountant to ask his advice about the interest payments on the money that you say you are holding for me. Contrary to what you told me he assured me that the interest on my money is rightfully mine.

Since I spoke with him he has made some enquiries and informed me that the EAFC does not exist and advised me to cease any financial dealings with you. In light of this I went to my bank today and cancelled the money transfer to you and they have recalled the money back into my account.

It's a good job that I went today because my bank told me that if I had waited another day it would have gone into your account and it would have been very difficult, if not impossible to get the money back for me.

My bank also told me that they are going to make enquiries to the BNI about the holder of this account and mentioned something about financial irregularities.

Eric Stott

He must be thinking what have I done, just one more day and the money would have been mine... So near, but so far, haha.

Are they on to me? ...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Subject: Re: Transfer
Date: 05 February 2013 03:27

VERY FUNNY

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: What is this all about?
Date: 05 February 2013 08:41

Dear brother Eric,

I dont really understand what is going on. Please explain to me, I am very confused about this hole situation.

Your friend and brother,
Edward

Time to tell Edward what I know about his piss poor fraudulent attempts...

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: What is this all about?
Date: 05 February 2013 10:15

As you are probably aware from the so called EAFC, I went to see my accountant yesterday about the interest that they said they wouldn't pay me.

My accountant studied this transaction very carefully and made some startling discoveries.

These were:-

1. The East Asian Financial Corporation does NOT exist.
2. The address for the EAFC does NOT exist.
3. You are NOT registered as a barrister.
4. Your address is nonexistent.
5. There is NO St. Thomas Hospital in Togo.
6. NOBODY called Marc Stott died around the date that is on the death certificate.
7. The last known address for Marc Stott does NOT exist.
8. There is NO cause of death on the death certificate. This is the most important thing that should be included on a death certificate and wouldn't be overlooked by a doctor that issued it.

I believe that my accountant has written to the so called EAFC to tell them about this. It's a good job that I went to see him, he is well worth the money I pay him for his services.

From what has been discovered I went to the bank yesterday and recalled my money back to my account. I was just in time to do this before my money was eaten for good.

Well, I hope you're not confused anymore and maybe YOU can tell me what is going on?

Eric Stott

Will that convince him that I know he's trying to scam me? I bet he's right pissed off that I recalled the money back at the last minute.

He tells me that the information I was given is wrong. I can't believe he's still trying to convince me that this is for real and even signs off with "Your friend"...

From: Edward Katanga <edwardlegalconsultants@yahoo.fr>
To: Eric Stott <estott@xxx.com>
Subject: This is interesting.
Date: 05 February 2013 15:24

Dear brother Eric,

I have gone through the mail you sent to me. It is obvious that you don't believe me, the person that gave you this advice is very wrong. Anyway, I don't know what to say but all I have to tell you is that I will look for someone else that will carry on from where you stopped and I will compensate you once the fund is been released to the

person that I will find.

I am happy because you almost complete this transaction so it will be very easy for me to find a new person also it will be very easy for us to get done with the transaction. Thank you for your assistance so far.

If you are still willing to go ahead with the transaction, I can not go with 10% any more, It will be better for me to find a new partner and share 50% - 50 % .

Have a good day brother Eric,

Your friend
Edward

A psychological analysis of what he means

“I will look for someone else that will carry on from where you stoped” - This scam failed, so I will try and scam someone else.

“I will compensate you once the fund is been released to the person that I will find” – This might be an opportunity for me to try and scam you again later on.

“it will be very easy for me to find a new person also it will be very easy for us to get done with the transaction” - You have highlighted my stupid mistakes. Next time I will be more professional and take more care with my dodgy certificates. (Notice he mentions us in “very easy for us”).

“Thank you for your assistance so far” - Maybe there’s a chance I can still scam you.

From: Eric Stott <estott@xxx.com>
To: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: This is interesting.
Date: 06 February 2013 09:41

Of course I don't believe you. It's obvious that you are a dirty little scamming bastard and your only intention was to rob me. Do you not feel any shame or remorse doing this?

You are deluding yourself if you think that other people will believe your stupid stories. Why don't you do yourself and everyone else a favour and earn your money legally. Better still, kill yourself, the world will be a far better place without scum bags like you.

Edward will have to cancel his visa now. What a shame, I was really looking forward to watching the football match with him ;-o).

Unbelievably after telling them I know that they’re scammers the EAFC tries to convince Eric and Cliff that they DO exist...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Eric Stott <estott@xxx.com>
Cc: Cliff Sedges <cliffsedges@xxx.com>

Subject: Re: Transfer
Date: 07 February 2013 13:34

Dear Eric and Cliff Sedges. ACA,

Open this web to learn more about our office : <http://bookstore.piie.com/book-store/345.html>.

Am so surprised that you and Rytov, Evayditt & Hyde Chartered Accountants doesn't know about **East Asian Financial Corporation**

From: Eric Stott <estott@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject: Re: Transfer
Date: 07 February 2013 21:13

Do you think that I'm an idiot?

You say that you are from the East Asian Financial Corporation, but the web site you directed me to is selling a book called the East Asian Financial COOPERATION. Nothing to do with what you are claiming.

There is a big difference in the meaning of the word Corporation and Cooperation (look it up you dumb). More importantly, if you are who you say you are, which you aren't, then at least you would have got the name and spelling right.

You and that so called Katanga, your partner in crime, are working in collusion as 419 advance fee scammers. The dodgy documents that you both sent to me are laughable and 7 year-old child could have done better... A death certificate with no cause of death, a picture of the so called Dr. Mark Stott stolen from a web site, a hospital that doesn't exist and lots of fictitious addresses.

My name isn't Eric Stott and all the other details I gave you are false too. I've been playing along with you because I knew that you were scammers since your first email. I have been wasting your time, playing with you and having a laugh. Other people will be laughing at your pathetic attempts too when I publish this on the web sites.

You are not very good at this, so don't you think it's time to give up your stupid games, get a proper job, stop trying to rob people and earn an honest living like most decent people do? You are just giving your country and the honest people that live there a bad name.

Just to let you know that I have emailed the Bank Negara Indonesia and made them aware that the bank account that you gave me is being used for fraudulent activities and money laundering. I have passed on all the emails to them and I'm confident that they will investigate this and hopefully close the account down or even pass this on to the police for further investigation.

Adios, and I hope that you receive a nasty fate....

I really thought I'd heard the last of these idiots, but then I got this from the "EAFC". Even after my last email they are still trying to say that the money's real. He thinks I'm mentally ill because I've thrown away millions for the sake of the interest it's earned...

From: Dr. Dinom Susanto <globalven@humanoid.net>
To: Cliff Sedges <cliffsedges@xxx.com>
Cc: Edward Katanga <edwardlegalconsultants@yahoo.fr>
Subject: Re: Transfer
Date: 10 February 2013 15:27

MY DEAR ,
YOUR DEFINITION ABOUT CORPORATION DOES NOT LINE AT ALL WITH THE SUBJECT
WE ARE TALKING ABOUT .YOU DIDNT READ THE INFORMATION GOOD B/C YOU HAVE
EVIL INTENTION . THE FACT IS THAT , THE AFRICAN LAWYER IS STILL BELIEVING
PEOPLE LIKE SO MUCH . BECAUSE I MAILED HIM AND OPENED TO HIM THAT THERE
WAS NO PAYMENT FROM YOU AND YOU WERE JUST TALKING TRASH ON YOUR MAIL .
AND I HOPE THE AFRICAN LAWYER WILL NOW UNDERSTAND THERE IS NO ATOME OF
TRUTH ON YOU . FOR SOMEBODY TO ABANDON MILLIONS OF DOLLR FOR GRANTING
ACCRUE-INTEREST , THAT SHOWS THE PERSON IS MENTALLY-ILL .
YOU CLAIM OR NOT CLAIM , IT IS NON OF OUR BUSINESS . THE FUND HAS BELONGED
TO OUR CORPORATION .
THANK YOU FOR YOUR TIME .
BYE

Well in that case you keep the \$27 million and I'll keep my £11,000...

From: Cliff Sedges <cliffsedges@xxx.com>
To: Dr. Dinom Susanto <globalven@humanoid.net>
Subject: Re: Transfer
Date: 10 February 2013 19:42

You seem to think that I still stupidly believe that you are not scammers. It is YOU that is mentally ill for thinking that I believed you.

There is no EAFC, even if there is, you are not them.

There is no \$27 million.

Please keep the \$26,931,00 for yourself and I will keep my £11,000. Better still, send your co-scammer, the so called Edward Katanga 10% of the money and he can go and watch live football, haha.

Have the BNI contacted your money collector, Lita Amru yet regarding the account you gave me? I think they will be talking to them soon regarding fraudulent use of their account. How much money did you promise them to use their account? I bet they will be very angry with you because their account is under investigation and they're not getting a penny.

It's highly likely that Dr. Dinom Susanto IS Lita Amru.

Unsurprisingly they didn't contact me again.

On this occasion I couldn't resist telling these scammers what I know. I usually keep scammers in the dark as much as possible about Scambaiting as this stops them becoming too aware and it wouldn't be as much fun. So I normally don't tell them that I've been baiting them. They probably have an idea that's what I've been doing anyway, or they might find out about it if they do a search, but these guys were such arrogant idiots.

The bitter taste of finding out that you've been baited lingers long after the sweet taste of thinking you've scammed someone has faded away.

---The End---
