

Not In Control

This was a very enjoyable bait because I took the control away from our hero Osmond. One thing funny about this bait was that it was addressed to me specifically (James Cagney), not to undisclosed recipients which means that this may be someone who I dealt with before. It is more than just being on a mailing list because he knew that I was also an accountant; which I never told him.

Dear James Cagney
Greetings

Sir

My name is Mr. Wayne Osmond Bhutelezi., I hail from the Republic of South Africa, I am the Director of Global Security & Finance Services Limited South Africa. I got the information concerning you from the foreign department of our chamber of commerce and after due consideration, I decided to contact you believing that by the Grace of God you will not disappoint me over this deal. I have been working with this company for over fifteen years. Within this period, I have watched with meticulous precision how African Heads of State and Government functionaries have been using Global Security & Finance Ltd to move sums of money USD, Pounds Sterling, French Francs (cash) to their foreign partners. They bring in these consignments of cash and secretly declare the contents as jewelries, golds, diamonds, precious stones, family treasures; etc. Their foreign partners, friends and relatives are claiming most of these consignments. A lot of them are lying here unclaimed for as much as five years Nobody will ever come for them because in most cases, the Certificate of Deposit is never available to anybody except the depositors or the companies since most of them are dead.

I have through the instrumentality of Global Security & Finance re-deposited all these unclaimed and overstayed consignment into the Vault Facility of a reputable Security Company in Europe. Since the inception of the year 2008, our company's management has changed the procedure of claims of consignment, as soon as you are able to produce the secret information's contained in the secret file of any consignment, it will be released to you upon demand's i have finalized every arrangement for you to claim consignment No. 1401, 1402 containing \$30 Million. I will supply you with all the information and documents that will facilitate your easy claim of the consignment. Upon your positive reply of this letter, I will furnish you with further details and information regarding the modus operandi for the execution of the transaction.

This business is risk free as I have taken necessary preventive measures. The mode of sharing will be 40% for you and 60% for me, you can reach me by email and I will direct you on what to do. Upon your positive consideration, kindly mail your confidential telephone and fax numbers with which we can discuss the execution of the business.

Awaiting your kind response
Yours faithfully,

Mr. Wayne Osmond Bhutelezi.

How did you get my name?

James

Dear Mr James Cagney
With due respect sir,
I am sorry for breaking into your privacy do accept my apology.

Well,if you go through my proposal which i sent to you well you will understand that i got your contact from your countries chamber of commerce as an accountant i really need you to assist me in bringing this transaction to a successful conclusion.

All you will do for me is to assure me that i can put my trust in you and if you are giving me your word please let me have your full details and every arrangement has been set aside from my side and also let know if you are capable of receiving the total sum in your bank account

Thank you for your understanding

As i wait your kind response

Yours Faithfully

Mr Wayne Osmond

My contact information is not in my countries Chamber of Commerce. How did you get my name?

James

He knows I am an accountant? Hmmm, how did he know that?

Dear James

Sir

To be sincere to you i got your contact in my search for some one i can trust in and when i saw that you are not using a known web like yahoo.com,gmail.com,and so own but you are using weldingceramicsllc.com so i decided to contact you for i believe in my self that you can be of help that's all.

Please if you begin to ask more than what i have explained i might not be able to because there is nothing i can tell you now that you might believe.

So if i have cleared you let me know

Thank you

Osmond

I was just wondering how you got my name and email – it is obvious that you lied about “my country’s Chamber of Commerce” – first of all, my email address isn’t published anywhere public, and second there is no Chamber of Commerce for my country - that’s done locally.

James

Dear M James

Sir

I know from my last mail to you that there might nothing i will tell you for you to believe me because of how i got your contact. You see when i was searching for a sincere and a reliable person that i can trust i went to google and i searched with names and when i saw yours i said to myself that i should write you but if you fee inferior i can take it by faith because its not easy for some one you don't know to present such a proposal to you.

But if you give me a chance for me to trust you and for you help me execute this deal i will appreciate it

Thank you

Mr Wayne

So, you didn’t find my name in a Chamber of Commerce like you said? You just made all of that up?

James

Dear James

Sir

Actually what i meant by chamber of commerce was the was i searched for the information i was looking for and i am telling you the trust OK

Thank you

Okay, what do we need to do? Please explain this to me. Try to tell the truth if that is possible.

James

Dear Mr James

Sir

I am sorry for late response

Following your email response what do we need to do? Please explain this to me.

The only thing i need from you is your trust and honesty because that's the only thing that can make this transaction success.

You have to make arrangement and come down to Europe for the signing of necessary documents which will enable the vault company release the funds to you as the next of kin and final beneficiary funds. Your visit is very important because i do not believe on dealing or transacting a business of this volume with somebody over the Internet.I believe when you want to buy an item from a shopping all you see what you are buying and choose your preference. After,clearing the funds from the vault company we have to make arrangements on how to start transferring the funds into your ac cunt in your country through online banking facility because i would want the funds to move out of Europe to avoid the unnecessary interference by security agencies .

You have give me your words of assurance and your detailed information that i can trust in you .

I await your response

Where in Europe do you want me to go?

James

Dear Mr James

Sir,

Following your email response.Where in Europe do you want me to go? the place is Spain

Waiting to hear from you

Thank you

Osmond

I can do that, but it will take me a few weeks to make all of the necessary arrangements.

James

Dear James

Thank you for your quick response

But could you be specific about the because the year is ruining down

Thank

Osmond

Be specific about what? The date? Well it will probably have to be after the first of the year, as I don't think I will be able to get away this close to Christmas. Let us plan on the first week of January if that is good for you.

James

Dear Mr. James

Sir

This is to acknowledge the receipt of your mail and its content.

The reason why I delayed from responding back to you is that I was considering the time frame you gave to me because all my arrangement was to make sure that I conclude everything about this project this year.

The first week of January you appointed is ok, i will need to re-arrange logistics and re-schedule the attorney whom I have discussed with. Let me know the exact date that will be convenient for your arrival to Spain because this is the information I will work upon with.

Meanwhile, I will require the following information from you so that the attorney will commence the process of legal documentations.

1. YOUR FULL NAMES
2. ADDRESS
3. RELIGION
4. GOVERNMENT IDENTITY
5. MARITAL STATUS

I await your response.

Regards,

Osmond

Why the hell do you need to know my religion??? That has no bearing on this unless you discriminate. That is none of your business.

James

Dear Sir,

I can not understand why you flared up about religion.

Please, be informed that the information i requested were what the attorney requested to get the paper works done in your favor.

If you are not in the habit of disclosing your religious status, you can skip it and forward other information to me.

Secondly, I asked what exeact date you think that you can be in Spain to enable me re-arrange logistics.

I am waiting for your response.

Osmond.

I flared up about religion, or so you say, because it is none of your business and has no bearing on this whatsoever. The question is why would you possibly want to know this? Do you discriminate by religion?

As for the date, I said that I could manage on January 5th, which is a Monday.

James

Dear James,

I acknowledge the receipt of your message.

Honestly, you are such a person I am looking forward to meeting in January because you have got this charisma that I cherish. I do not a discriminate religion because we all humans and and we have got different belief and religion which does not really matter as you pointed out.

The date of your arrival is noted, could please give me the following information so that i can ask the attorney to start preparing the necessary documents :

1. YOUR FULL NAMES
2. ADDRESS
3. ANY GOVERNMENT IDENTITY (SCANNED COPY)
4. MARITAL STATUS

Lastly, I will also need you to give me your telephone number at least fro a voice communication.

I am waiting for your response.

Regards,

Osmond

I am excited about this trip, as I haven't been on a real vacation in a while. I still have to get my Passport updated but that shouldn't be a problem.

Here is the information you requested;

James Cagney

1778 Northeast Avenue
Akron, Ohio 44305
Not married

My Driver's License is attached.

Thanks,
James

Dear James,

Thanks for the information provided, as I am looking forward to seeing you in Spain.

On Monday, I will flying to London to meet and brief the attorney on your behalf so that he can commence the process of filing for the paper works at the probate court and after my meeting with the attorney I will be meeting with the Diplomatic company that will Airlift the Crates to Spain, Then I will return .

I just have to apply care because no body from our company should know my arrangement with you and this is why I have to make sure that everything is in order and I am working out the best modalities for a successful project.

Could send your telephone number to me for a voice communication?

Regards,
Osmond

Okay, let me know how you proceed and I will start making all my arrangements.

Here is my phone number – 330-669-2473 call after 6:00pm EST

Dear James,

Thanks for your reply.

I wish to inform you that i arrived London this morning via a British Airways Plane.I will be having a meeting with the attorney by tomorrow and thereafter i will also be holding discussion with the Diplomatic company for the Airlifting of the consignment to Spain.

I just have to make sure that everything is in order for a safe and successful conclusion of the project.

You can reach me on this phone:+4470-2409-9083

Thanks ,
Osmond

I thought the money was already in Spain? Why would you have to airlift it???

James

Dear James,

I have prepared to go meet the attorney.

This particular bank can handle this transfer without any interference as regards security implications perfectly. The bank's Name is RURAL CAJA BANK ESPANA.

The money has to be airlifted from our company in Malaga, into a RURAL CAJA BANK ESPANA vault in Madrid Spain. So, I have to meet with the Diplomatic carriers that will go and pick it up from Malaga, after we must have received all relevant papers from the attorney.

I am trying to make sure that everything is in order to avoid messing up the project.

I will write you after meeting with the attorney.

Regards,
Osmond.

Are you an idiot? Why would money deposited in a bank need to be airlifted??? Have you ever heard of a wire transfer?

James

Firstly, I am 57 years Old, Married and Educated. I can not understand why you are insulting me, Mr. James? I explained to you that this money was deposited in our company, Global Security & Finance Services SA, by a Late African Head of State for safe keeping. I also told you previously that I have through the programming of Global Security & Finance, re-deposited these unclaimed and overstayed consignment into the Global Security & Finance Vault Facility in Europe(Spain).

And for security reason, I consider it very dangerous for you to travel with the consignment or shipped to your address. And we agreed that you will come to Spain so that we move the consignment (money) into RURAL CAJA BANK ESPANA and wire transfer the money into your bank account with the help of RURAL CAJA BANK ESPANA and this will require a Diplomatic company picking up the consignment from where the consignment is presently staying in Malaga and fly it RURAL CAJA BANK ESPANA vault in Madrid. And your visit is because of the documents to be signed before the transfer can commence, your presence will be needed.

As my partner, we agreed that I will present you as the beneficiary of the deposit since I have all the classified documents and information about this deposit with reference consignment number: 1401, 1402.

I wanted to insure that there are no mistakes thus this is the reason why I came to London to get all the papers changed in your name.

You can go to your email and read again my first message to you ok.

So, why are you asking me if i am an Idiot? That is a much unguided utterance my gentleman.

Osmond

Are you telling me that Global Security and Financial Services Company does not have the ability to wire transfer money and it has to be physically moved to a bank? What kind of silly company is this? And for the record – I did not insult you, I asked you a question. I apologize for my rashness, but this whole arrangement that has been made has to be the dumbest thing I have ever heard of. A Financial Services that can't wire transfer money?

James

Global Security is just a vault and safe keeping company for valuables treasures. We are not banks that undertake wire transfer, maybe you do not know about this . We operate as security company and every depositors with us do have a removal date in their contracts with us. Most time, this rich and influential people

do not indicate or declare content of the deposit, unless you are a confidant. Because of the nature of the project, we have to make arrangement and physically move the trunks into the bank for onward wire transfer.

Your question was not in order Mr. James because we are trying to establish a long lasting relationship and personally i can not use such words on an adult. The question made me look foolish at my age and attainment in life. I can not travel faraway from my country for this purpose if i am an Idiot or Dumb. Maybe you are not understanding how this kind of project works Mr. James. There is an adage that says; (WHEN YOU FAIL TO PLAN, YOU ARE PLANNING TO FAIL) and that is why i am here so that we will not fail.

I have another meeting with the attorney, i will keep you posted.

Osmond

Who the hell would be stupid enough to put money in a "Security Company", whatever that is, instead of a bank where it could be earning interest?

James

Dear James

how are you today hope fine?

I am just returning from a meeting with the attorney and as a matter of urgency i want to update you.

i have finalized with the attorney on the change of ownership in your favour, and i have agreed to him the £180,000 for his service which he demanded a mobilisation fee of £30,000.

I have gathered all the money with me here in London including travellers check i bought and i have with me the total sum of £27,570

I never wanted this type of issue to come because i don't not know how you will fee but for the sake of trust i really need you to assist me out with the sum of £2,430 so that i can mobilize him before flying back because i promise him that i will make it up to him.

I have also contacted my estate manager to put one of my property in Pretoria for sale with the shortest possible time so that i can source out money from there and pay the balance of £150,000 because i do not want anything to stand as hindrance towards this project because i knew what it cost me to secure with the notice of any one.

I will appreciate if you can send the money via western union money transfer, so that i can pick it up by tomorrow at least for the attorney to start work and we shall know our position before before i fly back on Saturday to South Africa so that all the necessary /relevant documents will be ready before the end of this year 2009 to enable be present with all the documents in Spain

Below is the information to make the transfer via western union money transfer or money gram.

Name: Wayne Osmond

Address: 258 Finchley Road Greater London UK

Text Question: For What

Text Answer: For Good

I believe this will not cost you much as i said that i never wanted such a thing to come up

I am waiting for your kind response

Osmond Wayne

Since you made this agreement with this lawyer without asking me about it or without my consent, then you are responsible for the fees that you agreed to. That is a ridiculous amount of money to pay a lawyer for what little work he has to do and I can't believe that you would do this. I guess my earlier observation was the correct one.

James

Dear James,

I am in receipt of your message and the content well understood.

My Blood Pressure went a bit high but the doctors are controlling it.

I want you to understand that whatever i decision I have made for the success of this transaction is for our own good. Although, i am sorry for not notifying you before agreeing on this charge with the lawyer.

Be informed, that I took time to explained to the attorney everything and what we really want him to do and the attorney said this is the best charge he can receive if we want him to do a perfect job.

I want you to understand that i have no intention of disturbing you for anything because that is why i am here to ensure that everything is in order but the situation has warranted it because of financial constrains .I am not bothered about the attorney's balance charge as i have set up inputs to take care of it when I return to South Africa. My biggest problem now is to complete the money with me for the mobilization, so that the attorney can commence work as agreed while i travel back for his balance.

I want you to understand that i engaged the services of a reputable and renowned attorney and he is a member of the Queen's Council. He has got a lot of work to do for us which will enable us carryout a smooth and easy transaction in this project. Please, let me know if you have an attorney that can do it better.

Please, I will ask for your understanding in this situation and endeavor to send the requested balance please.

Regards,

Osmond

Since you made this agreement without my advice or consent, and the fact that you are getting 60% of the money and me only 40%, then I think it is your responsibility to pay for the lawyer that you hired. Remember, I am tasked with taking off work and taking a trip to Spain to get the money released which will be expensive. If the lawyer cannot work without a 27,000 Pound retainer to do this job for us, then I would suspect the lawyer is either crooked or a poor choice.

Thanks,

James

Dear James,

I am in receipt of your message and the content is well understood.

I reorganize the fact that it is my responsibility to ensure that everything is in order and that is the reason why I came here, as am not deluging the fact. I only want you to understand that I have taken every decision in good faith for our own good and please, do not hold anything against me about this development.

We can not be judging our differences at this stage of our partnership. What I ask of you is your understanding and cooperation so that we could archive our purpose and aim. I have engaged the services of a reputable and renowned lawyer for this project.

The mobilization he agreed was out of my plea, He wanted of the opinion that I pay 50% of the total amount before he could do anything and i pleaded with him to be of assistance owing to the money I had on me.

Please, I would have gone back today but if i do, the purpose of my visit would have been defeated. I want to make sure that he files the brief and start the process to a considerable extent before I will leave.

I have talked to my wife and she said she can arrange for 1,000 Pounds and send to me by Monday. Please, I am counting on your understanding for the balance .The more i am staying here the more bill i pick up on hotel and logistics.

I await your kind response.

Osmond.

After reading your last email, it is my opinion that you are a complete and filthy liar. You want me to believe that a well known and respected lawyer demanded half of this money to file the paperwork??? You are a liar.

James

James,

In as much as we trying to establish a relationship.I want you to mind your language because i do not like the way you call me names each time .

I have told you in sincerity the true picture of the situation down here and if you want to believe me that is ok and if you do not want to believe me that is also ok.

It seems you do not understand the high level of work that needs to be done on this project through the court.You should have told me and take up the paper work since you have a lawyer that can do it better.

I want to believe that you are a business professional ,how does lawyers handle proceeding like this over there?

Are you sending the balance to me so that i can conclude this assignment as scheduled?

Osmond

I would like you to give me the lawyer's name, company name, as well as his entire address. I want to verify

for myself that what you say is true, because I do not believe you at all. I do not believe that a reputable lawyer like you say, asks for half of the money. I am not sending you one cent until I verify for myself that what you say is true.

James

James,

I do not know why you said you do not believe me. You are really embarrassing me with your words. In as much as we have not met face to face, i deserve a little respect and regard from you as I have always respected your opinion and remarks. If you want to continue with this method of insulting and embarrassing utterances, i will take it that our proposed partnership has collapsed.

All the same, find the requested information about the attorney,

Attorney Chris Eden
Singhania & Co
24 Buckingham Gate London UK
His Direct Tel: +447024038567

I am waiting to hear from you, to enable me conclude this assignment and go back to my country to finalize arrangements. My company is worried because of my long stay away from duties.

Osmond

The information he gave me was for a real Law Firm in England, which happened to have all Indian Lawyers working there. There was no Chris Eden. I sent a letter to the actual law firm asking about their relationship with Mr. Osmond Wayne and requesting an invoice for all of the fees that they were charging. I copied Osmond Wayne on this email so he could see that I emailed the actual law firm...

Hello,

As you can see, I emailed the attorneys for documentation of their service. Once I receive this, we can continue with our arrangement. I do not know your experience with lawyers, but I work with them all of the time so I know when something does not add up. Either the lawyer is trying to pull a fast one on you or you are not being truthful with me. I want to see the enumeration of the charges and how he arrived at these numbers.

Thank you,

James

Hello,

I must say that i am highly disappointed with your approach on this whole issue.Do you know that you are riddiculing my personality?

You should have told me earlier that you know how best to go about it with the lawyer ,than putting me in this embarrassing state.

Did you call him for his email address or what?

I must leave this country by saturday.

Osmond

He is panicking because he doesn't know where I got the email address from and the phone number that he gave me was either him or one of his cronies...

I obtained the email address from their website.

James

So has he replied you with the requested?

Osmond

A representative from Singhanian & Co. LLP contacted me and said there is no lawyer by that name (Chris Eden) that works at their firm. They also said that they don't know who you are or anything about this whole business. Do you need to tell me something?

James

James,

I have told my university classmate and friend i met while i was here to investigate this information.I now believe you because i this guy always give me an appointment in a restaurant and the confusing part of it all is that i was introduced to this attorney by a female friend and they are having my Five Thousand Pounds right now.

I have been calling the lady and her phone is on answering.I am planning to leave this place by 8pm flight to attend to an urgent issue at home.As i want to handover the documentation process to this my friend who has promised to get a good lawyer that can assist us reasonably,Do you have any objection about this arrangement ,please let me know.

I am waiting for your urgent response.

Osmond

Yes, that's right – our hero was just scammed out of money from the fake lawyer he hired. Notice that he doesn't seem too concerned about it...

First of all, I think that an apology to me is in order. I knew that something wasn't right with this whole arrangement. No lawyer who charge that much for such a simple task, nor would he demand that much money up front to start work. I realize that you are not real familiar on how lawyers operate, but lucky for you that I am.

Second, you told me you paid the "lawyer" \$27,000.00, not \$5,000.00. Are you telling me that the lawyer that you hired is a crook and he stole your money? And which is it, \$27,000.00 or \$5,000.00???

Let me know,

James

James,

I have arrived South Africa this morning.

I acted out of ignorance and it could be very devastating sometimes. I tender my unreserved apology since you demanded for it.

The lawyer asked for 30,000 Pounds and when we finished discussion i gave out 5,000.I told you all the money I have on me including the travelers check was 27,000.I was hoping to complete the money for him with the one i have left over. So, I only gave out 5,000 before this development came up.

I told you about my arrangement with my friend on the paper works, what do you think about it? We need to put everything in order to avoid any hitch.

I am waiting for your response.

Osmond.

Sorry I haven't responded back, I was really busy this weekend getting ready for the holidays. Is your friend a lawyer? Please send me his credentials and have him contact me. Thanks,

James

James

first and foremost my friend is not a lawyer but due to what you have made me to understand from the purported attorney that want' to swindle me off some money that is why i contacted him to be of assistance though I never wanted any of my close friend to know about this project for security reasons but I don't a choice now than to play safe. Meanwhile i have been trying to reach him on phone but couldn't and I have written him a mail requesting for your demands.

So as soon as he responds back I will let you know.

Thank you for your understanding

Yours truly

Osmond

So if your friend isn't an attorney then what can he do to help? I don't understand.

James

James,

My friend is not an attorney .He told me he is into private business (Retailing).

He said he can assist us get a good attorney that can handle this project perfectly and less expensive.

I told him to wait for me to notify you and agree on the issue. If the proposed is ok by you then i will ask him to discuss with the attorney. Let me know your advice.

Remember we do not have much time on our side to get everything set for 5th.

Lastly, how far have you gone with your traveling arrangement?

Osmond

That is fine, but I would like to see the lawyer's credentials as well. As for my arrangements, I have my passport – I have not booked the flight yet, but that won't take long.

Let me know,
James

Dear James,

How are you and all that is yours, Hope fine?

First, I hope you had a good CHRISTMAS CELEBRATION and I am wishing you a happy NEW YEAR.

I have received information of the lawyer that can help us get the necessary documents .My friend said he discussed with a lawyer in United Kingdom and the lawyer advised that the document should be processed from Spain to avoid complications.

Below is the information of a lawyer in Spain he sent to me and I am forwarding it as you requested.

Marco Legal, Abogados & Economistas, S.A.
AVDA. DIAGONAL, 453 BIS, 4a PL., 08036 BARCELONA
Tel/Fax: +34-911 011 073. Tel: +34- 693279248
Name: Paul Goya (Associate Partner)
Email:paulgoya@consultant.com

I shall send to you the contact information of the vault company so that you can open communication with them as well. They company is a subsidiary of the bank.

While, I was away to United Kingdom a lot of issues came up in my company and I just have to be very careful now, as I want to leave further arrangement into your hands to finalize. I want to be on the background at the moment.

Osmond

I just sent you an email - I am sorry, I did not see this one where you did give me the lawyer's info - it was in my Spam Folder. I will contact him shortly. My mistake...

James

James,

How are you today,Hope fine?

I am happy to notify that the lawyer has completed the paper works,i am so happy about this development.

Please,i want you to know that time is of essence and thank god we have been able to get everything set.I asked Mr.Paul Goya to send the necessary documents to you,please do confirm if he sent you copies.

The lawyer said he has also sent copies of the papers to the Mediteraneo Security & Finance,Have they contacted you.

Let me immediately.

Regards
Osmond

Hello;

My associate Osmond Wayne and I are looking for assistance in procuring a consignment that is being held in Spain. My partner tells me you are familiar with this situation. Please contact me with details, your charging structure, and your credentials so we can proceed with this business.

Thank you very much,

James



Dear James Cagney,

I confirm your message.

Already, i have concluded about charges with your Partner Mr.Osmond Wayne do get to him for details.

My service fee is Twenty Seven Thousand Euro and i have filed your brief to the court with the information your partner forwarded to me because he gave me a go ahead.

Thank You.
Paul Goya

 **FEDERACIO DE ESPAÑA**
HIGH COURT OF JUSTICE
MADRID - ESPAÑA 

Holden at Madrid High Court IV

AFFIDAVIT OF CLAIM


I, **Avocate Paul Goya (esq)**, Male, Christian, Citizen of Espana, do hereby swear and solemnly declare as follows:

- That I am the above named person.
- That **James Cagney** is well known to me as well as my client.
- That **Lacara Foundations** deposited the two trunk boxes of consignment tagged Family Treasures with Deposit Reference Number 1401-1402 deposited with **Mediterraneo Security & Finance, 1-10 Calle Ciudad 28013, Madrid - Espana.**
- That I am by this affidavit presenting **Mr. James Cagney of 1788 Northwest Avenue, Akron, Ohio 44305, United States of America** with Government Identification Number: QRS26955 as the new and only beneficiary/Next of Kin to the deposit.
- That the said deposit and content therein should now be released immediately to **Mr. James Cagney** without delay.
- That all necessary documentations regarding the ownership of the deposit remains valid.
- That this declaration is required to enable **Mediterraneo Security & Finance** release the said deposit to **Mr. James Cagney.**
- That this Affidavit is required for record purpose.


I swear to this affidavit believing same to be true and correct by virtue of the provisions of the oaths act of 2001.

Sworn to at the High Court Registry, Madrid.

this 30th day of December, 2009


Declarant

Before me


Commissioner for Oaths

 **MINISTERIO DE JUSTICIA**
MADRID - ESPAÑA  

Change of Ownership

Subite NO. I.M.J.C.CODI.MIAGI.0188

This is to certify that **JAMES CAGNEY** of 1788 NORTHWEST AVENUE, AKRON, OHIO 44305, UNITED STATES OF AMERICA with GOVERNMENT IDENTIFICATION NO. QRS26955 has today 31st December, 2009 been presented as the new beneficiary of two trunk boxes of consignment tagged Family Treasures with Deposit Reference Number 1401-1402 deposited with **Mediterraneo Security & Finance, Madrid - Espana** by **LACARA FOUNDATIONS**.

Henceforth **JAMES CAGNEY** is now the bonafide/legal owner of the said consignment and all the vital documents bearing name of **LACARA FOUNDATIONS** herein referred to as the "Original Depositor" is hereby transferred to **JAMES CAGNEY** including the right to claim the deposited consignment from the Security Company as the beneficiary. That this Change of Ownership is being effected by **BARRISTER PAUL GOYA** herein referred to as the Advocate to the Beneficiary on presentation of the **Certificate of Deposit**.

Given under my hand this 31st day of December, 2009


BARRISTER PAUL GOYA
Legal Solicitor & Advocate

 **APPROVED BY:**

COMMISSIONER FOR OATHS

He gave you the go ahead without consulting me again??? I asked him for you to contact me first before anything was done, because he is not too intelligent when it comes to lawyers. Or anything else, for that matter. He was supposed to wait until I spoke with you first before he took any actions. As far as I am concerned, he doesn't need me and can do this himself.

James

Attn:James Cagney,

I confirm your message.

Firstly,i do not know your arrangement with your partner previously.Mr.Osmond only said somebody gave him my contact details and he requested my services which i have finished to the best of my ability.I want to bring to your notice that your partner Mr.Osmond pleaded complaining of time constrain before i accepted to engage my service.So why are complaining about him? sequel to the task given to me i wish to inform you that i have completed the assignment. Find attached copies of the documents,for your records.

Also note that copies of this documents were officially dispatched to Mediteranneo Security & Finance to their necessary actions.

Although ,your partner is still indebted to my chambers 5000Euro which he said will be paid when both of you arrives Spain on the 5th Of January.

Thanks for your patronage.

Yours Sincerely,

Paul Goya

Well, your arrangement is with him and as far as I am concerned he can handle this himself. He made a huge blunder by employing a lawyer from England that turned out to be fake and stole money from him – that's why I asked him and you, to provide me with credentials as well as a billing statement and Client Agreement. Since he chose to engage your services without my consent (again), he can handle this matter himself. Please redo the documents and send them to Osmond Wayne because I no longer wish to be part of this.

Thank you,

James

I can not understand why you speak so much bad about your partner because i have seen nothing wrong in his actions rather, I can see that you superior over him. Well, it is best known to the two of you.

What about my credentials are you asking for?

Listen, I am not a baby lawyer and I have decided to forget the time and energy poured into this assignment, and note that you do not have any justification to ask for my credential. I see that is an insult to my personality.

Maybe, it is because i am communicating with you over the internet, are you not supposed to come to my office if you seek any assistance.

Paul

I stated to my partner that before he hires another lawyer to let me talk to him, so I can evaluate him and see his credentials. He chose not to do this, so he is on his own. Do you see nothing wrong in his actions? The last lawyer he hired turned out to be fake and stole \$5,000.00 from him. He didn't even meet the lawyer in his office, but at a restaurant where he paid him money in cash. My partner is a complete and utter moron when it comes to lawyers and common sense, so don't tell what you have no idea about.

You don't think I have any justification to see your credentials? Do you know anything about the law? You are required to provide me with them if I ask. That is International Law. How long have you been a lawyer? Do you think I would be stupid enough to agree to hire a lawyer from one email or because my idiot partner says so?

James

This was about a two month long bait and I still can't believe it went that long, as difficult as I was being. After this last email, neither of them responded back to me and I was pretty busy over the holidays so I let it go... I really enjoyed this bait though. Right out of the box, I basically had him admit that he lied about how he got my email address and then made him feel like a dunce about the first law firm not knowing who he was.