

## LAST MSG FROM-George Martins, PLUS-MESSAGES-FROM-BANKER MATINS

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

**From:** [Jason Alterskye](mailto:Jason.Alterskye@afabdistribution.com)

**To:** [allan@afabdistribution.com](mailto:allan@afabdistribution.com)

**Sent:** Monday, July 22, 2013 10:38 PM

**Subject:** URGENT ATTENTION

From the office of( Payment Department)  
Central Bank Of Nigeria (CBN)  
Address 11 Lagos island Nigeria.

Attn: Mr. Allan Frederick Dashner

NOTE: THE INFORMATION IN THIS MESSAGE AND IN ANY ATTACHMENTS CONTAINS CONFIDENTIAL INFORMATION AND IS INTENDED SOLELY FOR THE ATTENTION AND USE OF THE NAMED ADDRESSEE (S). IT MUST NOT BE DISCLOSED TO ANY PERSON(S) WITHOUT AUTHORIZATION. IF YOU ARE NOT THE INTENDED RECIPIENT, OR A PERSON RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE NOT AUTHORIZED TO AND MUST NOT, DISCLOSE, COPY, DISTRIBUTE, OR RETAIN THIS MESSAGE OR ANY PART OF IT."

RE: UNPAID CONTRACT SUM WORTH ( \$45,000,000.00USD) after waiting to hear from you or your CBN and other correspondent banks partners for a long time now (Mr. George Martins and Mr. Hassan) , I decided to make this direct approach to you in other not to let it be as if I have anything in mind against you. I do not know if you have asked yourself why each time the release of these funds is approved, all of a sudden, the payment will be stopped or one problem or the other will come up. If you have not asked this question or you do not know, this is an opportunity for me to tell you Some time ago, your friend I mean the people that introduced you to the project approached me through my protocol officer , who works with the federal Ministry of Finance and requested me to assist them conclude a money transfer deal they had with you, they requested me to assist them by removing the original contractors name, company's name and bank particulars from (CBN ) Central Bank Of Nigeria vetting computer and replacing them with your name and your bank details in order to make you appear as the rightful Beneficiary of these funds. I agreed on condition that they will pay me \$100,000 USD as soon as your names appears as the beneficiary. I did as agreed and demanded to be paid but your friends started telling me stories. They even told me that you promise to send money to me. Do you know that up till now, I have not received a single cent from them and have not set my eyes on any of them.

Based on their attitude, I decided to stop the funds release movement because I cannot be denied of my right in my own office considering the risk as it might affect my job. Secondly, I know the source of the funds and you did not execute any contract in CBN , although I am the only person privileged to know this information and it is a fact. Why I am making this clear to you is that I can see that you are still making efforts spending money in order to conclude this project. Now I am ready to forget the past, I do not need the \$100,000 USD any longer from you but a share of 25% of the total sum. I need your assurance that those your colleagues will be totally keep out of this transaction, I know that none of them is aware of this transaction after trying their best to conclude it without my consent.

Finally, I need your promise that no official of the (CBN ) will be aware of my involvement in this regard. Now re-assure me that you will be willing to offer me the 25% of the fund .

If you are ready to conclude this business with me, you can contact me immediately on email so that we can have chat over this issue once and for all so that we can move forward. But if the reverse is the case, do not bother yourself to reach me.

Furthermore: you just have to be careful at this time because Mr George has moved a wrong consignment box to Canada and i understand that they want to pay you through cash delivery, i just want you to know

that what they have is the wrong consignment, your money is still here in CBN, what Mr George has handed to Mr Thomas(fiduciary agent (Mr. Thomas) is the wrong consignment to deliver to you, he thought i gave him the right consignment, i decided to release the wrong consignment to them because of their attitude, do not bother yourself traveling to Canada because of this payment.

Call me after reading the message to enable me direct you on how to receive your payment.

Regards,  
Ochendo Martins  
CBN Foreign payment department  
GOD BLESS

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

**From:** [Jason Alterskye](#)  
**To:** [Allan AFAB Distribution](#)  
**Sent:** Wednesday, July 24, 2013 10:50 AM  
**Subject:** RE: requested information

Attn: Allan Frederick L. Dashner

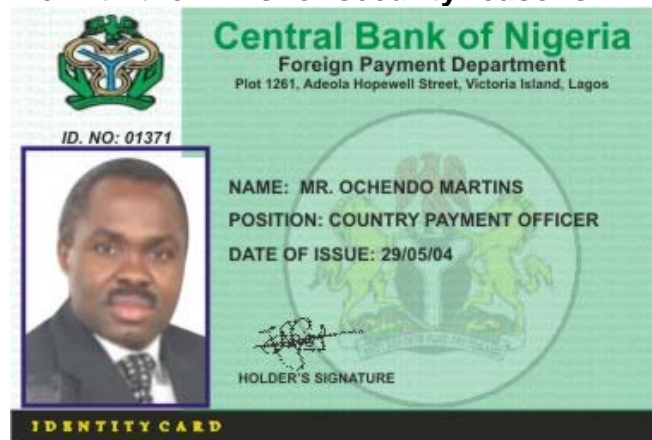
I just want to know if you are still interested to receive your over due payment?

I was told that the international exchange permit must come from where the consignment is been originated, so we are going to obtain the required certificate here in Nigeria, the certificate will cost you the sum of \$650 only, get back to me so that i will advice you on how to send the \$650, all the arrangements have been made.

Regards .  
Ochendo Martins  
+2348085238251

**I informed Ochendo that I would not pay the \$650 fee and have not heard anything back from him**

**AT LEAST Ochendo did give me his ID and George Martins and Thomas refused to provide me with their ID's for security reasons.**



## Last messages from Hassan and George Martins:

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

**From:** [FMF FME](#)

**To:** [Allan AFAB Distribution](#)

**Sent:** Thursday, July 25, 2013 10:13 AM

**Subject:** RE: A GOOD DELIVERY PLANS...THANK GOD.

Dear brother,

In addition to our telephone conversation today and my e-mail to you , Mr.George Martins just called me informing me of the new payment development that just came up today , he decided to take a very short cut in making sure this fund is been delivered to you directly in the United States diplomatically instead of wasting your time and money to be in Canada , I think that is a very good idea my dear brother.

Based on that , he told me he has sent an e-mail to you and has been calling too to give you more information on the delivery but you weren't available.

Please discuss and liaise with him strictly in this regard so that we can proceed towards the completion of this transaction for further future investments as agreed upon.

Note : You must thank God that am such a clever and strict man to have noticed their foul-play in time, if not somebody would have succeeded in deceiving us as our partners thereby jeopardizing all our efforts so far on this transaction but their devices has been exposed and that's the reason why we should get this concluded as soon as possible, It was just disgustin and embarassing how they got your contact information and even know about this transaction , because they are criminals and experts on transaction monitoring , many a times they hack banking transaction and go as far as into bank hard disks , so you can imagine how dangerous they are as a matter of fact , but they have failed, **so Mr. Ladan won't be calling you again on phone I have told him so anybody calling you as Mr. Ladan has to provide the code just like I told you , if not bang the phone on him for he 's FAKE.**

Keep me posted as you communicate with Mr.George Martins on this new payment plans.

Thanks for your understanding and cooperation so far on this transaction.

God bless,

Mr. Hassan.

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

**From:** [george martins](#)

**To:** [Allan AFAB Distribution](#)

**Sent:** Thursday, July 25, 2013 10:04 AM

**Subject:** YOU HAVE TO BE VERYCAREFUL AND BE WARNED NO TO RELEASE ANY INFORMATION TO ANY STRANGER!

Attn: Allan Frederick Lorain Dashner.

Dear Sir,

We have concluded today to process your delivery directly to United State, But you will have to pay for the freight charges and custom clearing in the US? prior to the delivery the combination diplomatic security keys will be send to your address via courier service by tomorrow so that immediately you receive your consignment that contain the fund you will be able to open it yourself to check the fund if complete and you will realize that nobody have access to the content and even

the delivery officer will not even see the content.

Note: You are warned not to answer any call or receive any mail or fax message from any office claiming to be NNPC official ( Mr. Ladan) you have to be very careful and disregards any communication from such person because the Governor of Central Bank of Nigeria that directed you to our office with the director of account department NNPC has confirm that **Mr. Ladan is not an employee of the NNPC and the same MR. Ladan was trying to put up claim for the payment on your behalf before the NNPC sent letter for verification before stopping the payment and that is what leads to cash payment method because no need to revert or disclaim the payment method and change to bank transfer which will cost you court processing.**

Please make sure you don't release any information out concerning your payment to anybody except Mr. Hassan and Mrs. Gloria Okeowo (Foreign Remittance Department) the CBN official in charge that sent instructed for your payment notification and this office! For your information your fund was not with the NNPC, the CBN has already instruct your payment through our office for cash payment.

If you accept this delivery arrangement kindly get back to **us for the cost and requirement?**

While i await your response

Regards,

Dip. George Martins  
Director; Diplomatic Courier Dept.

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

**From:** [george martins](#)

**To:** [Allan AFAB Distribution](#)

**Sent:** Friday, July 26, 2013 4:48 AM

**Subject:** REMINDER!

Attn: Allan Frederick Lorain Dashner.

Dear Sir,

We have concluded today to process your **delivery directly to United State, *But you will have to pay for the freight charges and custom clearing in the US?*** prior to the delivery the combination diplomatic security keys will be send to your address via courier service by tomorrow so that immediately you receive your consignment that contain the fund you will be able to open it yourself to check the fund if complete and you will realize that nobody have access to the content and even the delivery officer will not even see the content.

**Note: You are warned not to answer any call or receive any mail or fax message from any office claiming to be NNPC official ( Mr. Ladan)** you have to be very careful and disregards any communication from such person because the Governor of Central Bank of Nigeria that directed you to our office with the director of account department NNPC has confirm that Mr. Ladan his not an employee of the NNPC and the same MR. Ladan was trying to put up claim for the payment on your behalf before the NNPC sent letter for verification before stopping the payment and that is what leads to cash payment method because no need to revert or disclaim the payment method and change to bank transfer which will cost you court processing.

Please make sure you don't release any information out concerning your payment to anybody except Mr. Hassan and Mrs. Gloria Okeowo (Foreign Remittance Department) the CBN official in charge that sent instructed for your payment notification and this office! **For your information your fund was not with the NNPC, the CBN has already instruct your payment through our office for cash payment.**

If you accept this delivery arrangement kindly get back to us for the cost and requirement?

While i await your response

Regards,

Dip. George Martins  
Director; Diplomatic Courier Dept.

George Martins called this morning wanting to know when I would be ready to send the funds to cover the fees and I told him that I would never pay any upfront fees.

I am ready to proceed to book my travel to Madrid, upon my receipt of your confirmation for delivery in Madrid, Spain on the 5<sup>th</sup> of August, 2013, including my receipt of a copy the diplomat's passport who will be delivering the funds, and the name and address of bank which is willing to accept the funds, plus the name of friendly bank officer with whom I will be dealing with. I do not want phone number of said bank, because if it is not a publicly published number, I do not want anything to do with said bank and/or said bank officer.

Regards,  
Allan Frederick Dashner