

The following is exchange of MESSAGES FROM HASSAN, George Martins, and Allan Dashner. Please note all the excuses given me and most of all the broken promises and untimely delays of providing information.

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

From: [FMF FME](#)

To: [Allan AFAB Distribution](#)

Sent: Wednesday, July 24, 2013 10:09 AM

Subject: Re: THANKS FOR YOUR PATIENCE AND UNDERSTANDING SO FAR. PLZ THERE'S A CODE FOR THE SAFETY OF THIS TRANSACTION NOW.

Attn: Mr. Allan Frederick Dashner,

I acknowledged receipt of your messages with great concerns today dated 23rd day of July 2013 and all contents noted.

Mr Ochendo is the country payment officer, please what did he tell you? he was the one that released the consignment to us, please can you tell me what Mr Ochendo told you about your payment.

In God we trust.

Sincerely,

Mr. Hassan.

(CODE: ALLAN-HASSAN).

From: Allan AFAB Distribution <allan@afabdistribution.com>

To: Hassan FMF <fmf_fmf@ymail.com>

Sent: Tuesday, 23 July 2013 1:03 PM

Subject: RE: THANKS FOR YOUR PATIENCE AND UNDERSTANDING SO FAR. PLZ THERE'S A CODE FOR THE SAFETY OF THIS TRANSACTION NOW.

Dear Mr. Hassan and Mr. Ladan,

What is your relationship with Ochendo Martins who says that you owe him money and has informed me:

" i just want you to know that what they have is the wrong consignment, your money is still here in CBN, what Mr. George Martins 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."

How can I finalize with Mr. Thomas when I do not have his phone number or email address to send my ID information as requested.

These so called security reasons are totally **unwarranted when dealing with me** and the **security in Nigeria** is what should

have been taken care of. **The phone call from Ochendo Martins and then his email and **by your own admissions** as stated**

below is evidence that this transaction is not secure, and my personal security and well being is worth more to me than all the money in the world.

Your **overt actions**, and **security excuses** are not acceptable under my **clean hands doctrine** and

mutual respect Quid Pro Quo for all party's involved.

I warned you day 1 that: **I am a man of action and do not have time for games and until I get a copy of**

Thomas's ID and phone number, it is no longer **in my best interest** to be involved in this transaction.

Regards,

Allan Frederick Dashner

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

From: [FMF FME](#)

To: [Allan AFAB Distribution](#)

Sent: Tuesday, July 23, 2013 8:19 AM

Subject: RE : THANKS FOR YOUR PATIENCE AND UNDERSTANDING SO FAR. PLZ THERE'S A CODE FOR THE SAFETY OF THIS TRANSACTION NOW.

Attn: Mr. Allan Frederick Dashner,

I acknowledged receipt of your messages with great concerns today dated 23rd day of July 2013 and all contents noted.

Please I wouldn't want you to feel bad as a brother on this nonchalant attitude exhibited by the agents on the delivery but after much thought I realized it was for security reasons so let us not misunderstand that arrangement and spoil things for ourselves because we know where we are heading to as partners which they don't know hence they are hired labors as a matter of fact.

On your trip to Canada, I want you to proceed on your plans so that they don't hold that against you for disobedience against the payment logistics and be in a good rapor with Mr. Thomas I must emphasize this and what you owe them is just adherence to the due protocols at the moment because at the end of the transaction you don't have any business with anybody but so far you have been confirmed a man of his word, action and embodiment of discipline and truth.

Get back to me as you finalize with Mr. Thomas in this regard.

Note this seriously: There's an ugly nasty development now in our corporation (N.N.P.C) we suddenly discovered that some people are impersonating some of our NNPC staffs to place calls to our customers /partners over payments and now some unscrupulous elements has boggled Mr.Ladan's telephone lines and make calls to our numerous customers/ contractors as Mr.Ladan, please if anybody call you again as Mr. Ladan and their slogan now is there is a "GOOD-NEWS" please don't honor such calls because now we have a lot of HASSANS and LADAN'S here in our corporation , now this is our CODE : If I call you on the telephone as Mr. Hassan our code will be (ALLAN-HASSAN) and if you receive any call from Ladan which the code should be (ALLAN-LADAN) and you asked him ,please what's the code as Mr. Ladan and he didn't answer that ,please he is FAKE don't speak with him , just bang the phone on him , they are criminals , please be very careful now, even if I call you try and ask me what's the code? If I didn't answer that, don't speak with me please, it is very important for security reasons on our transaction.

Thanks so much for your strict understanding, efforts and patience over this very project if not the devil wanted to cause a problem for us through these lapses created on your previous plans of going to Canada but thank God for his intervention as a matter of fact.

In God we trust.

Sincerely,

Mr. Hassan.
(CODE: ALLAN-HASSAN).

From: Allan AFAB Distribution <allan@afabdistribution.com>
To: Hassan FMF <fmf_fmf@ymail.com>
Sent: Monday, 22 July 2013 1:22 PM
Subject: Re: have Thomas confirm appointment for Monday, 29 July 2013 to proceed

Dear Mr. Hassan and Mr. Ladan,
I received below message from Martins and thereupon called him at 12:05 PM Houston and hopefully we have resolved issues so that we can move forward. Martins confirmed that within the next 1 hour he would call me to confirm new date of appointment for Monday, 29 July.

It is now 3:10 PM in Houston = 3 hours later, and still no call from Martins, but since I am now used to **his broken promises** I sent the below message to Martins **as a reminder** to get the issues resolved and I hope established he fact that: **in no manner am I attempting to control any elements of the payment procedures.**

Thereupon, I repeat: "I am still ready to proceed and overlook all of the **overt broken promises** that occurred last week **and that everyone proceeds with clean hands and mutual respect Quid Pro Quo for all party's involved.**

Best regards,
Allan Frederick Dashner
----- Original Message -----

From: [Allan AFAB Distribution](#)
To: [george martins](#)
Sent: Monday, July 22, 2013 2:18 PM
Subject: Re: have Thomas confirm appointment for Monday, 29 July 2013 to proceed

Dear Mr. George Martins,

I am the most honorable man of his words in the world and there is **nothing more valuable** to me than a man's word and his timely performance of his said words.

I am ready, willing and able to comply with the directives of Thomas and again confirm my identification to Thomas upon my receipt of **his email address** and **his phone number**.
The only directives that I am not willing to follow is the payment of any upfront fees with the exception that I will provide \$100 to open a bank account if it is deemed absolutely necessary to activate the account before the funds can be deposited.

Thereupon. I will book my travel to arrive in Toronto on Saturday, 27 July and be available on Monday, 29 July 2013 to proceed.

Last week, in good faith based upon **your words** which requested that I proceed by adhering to so called security protocols,

I booked my travel to Toronto **without even receiving a copy** of Thomas's **identification and only requested that**

Thomas send me **an email message** to confirm our meeting on Sunday and/or for sure on Monday and provide me **with his phone number**.

After several calls to both you and Mr. Hassan, **I have never received** email and/or phone call from Thomas, and/or calls as promised from **you** and/or Mr. Hassan, before I left for the airport at 8 AM **and/or** before the 9 AM cut off time period to clear security check at airport **so I cancelled my flight**.

Thomas has informed me that for security reasons **he will not provide** me with any directives and/or details on how the payment will take place, and/or where it will take place, and that all I need to do **is proceed as instructed at the time of payment**. **I have informed Thomas that I will proceed as instructed**.

Therefore, **in no manner** am I attempting to control any elements of the payment procedures. **My only request** of Thomas was that he would provide me with a **copy of his identity** so that I know **with whom** I am meeting with in Canada and provide his phone number because my caller ID shows that Thomas is an **Anonymous caller**.

Are you and Thomas saying that I do not have **the right to know** the identity of the person **with whom** I will be meeting in Canada?

I am still ready to proceed and overlook all of the **overt broken promises** that occurred last week and that everyone proceeds with clean hands and mutual respect **Quid Pro Quo** for all party's involved.

Best regards,
Allan Frederick Dashner
----- Original Message -----

From: [george martins](#)

To: [Allan AFAB Distribution](#)

Sent: Monday, July 22, 2013 6:56 AM

Subject: I CAN COMPROMISE MY FAMILY WITH MY JOB ON WEEKENDS...SO I DON'T ANSWER MY OFFICIAL TEL NUMBER ON WEEKENDS.

Attn: Allan Frederick Lorain Dashner.

Dear Sir,

You were not showing understanding to the paying officer to cooperate with you for the cash payment.. This payment method is not granted to individual but due to the arrangement between your friend Mr. Hassan with the Governor of Central Bank granted the cash payment. But the officer in charge in Canada did not have the confidence in you because you've been too aggressive on the phone and you were not complying with their directives.

This cash payment method was only approve for government to Country contract payment as options, But due to the authorization from Mr. Hassan we have to grant the method but you were not complying and nobody ready to lose his/her job because his was trying to assist someone else, So therefore you are advice to call Mr. Thomas to listen to his directives on how the payment will take place in Canada whenever you arrives, Because you don't have the right to be controlling them on the phone and giving them your directives for them to abide to it which it is not possible.

If you are ready you will reconfirm your proof of identification to Mr. Thomas and listen to his directives for procedures.

While i await your response

Regards,

Dip. George Martins
Director; Diplomatic Courier Dept.

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

From: Allan AFAB Distribution
Sent: 07/20/13 04:50 AM
To: Hassan FMF
Subject: Re: no contact from CANADA.

ATTN: Mr. Hassan and Mr. George Martins,
Your Mr. Thomas has not made contact with me and Mr. Martins when I spoke with you at 11PM your time, I thought I heard you say that you would immediately call Thomas to make sure that he confirms the meeting, Plus you were supposed to call me back to confirm that you had made contact with Thomas.

It is now past 10:45 PM in Houston and 11:45 PM in Totonto and I still have not received an email and/or a phone call from Thomas at least giving me his phone number and confirming our meeting on Monday.

It has now been over 72 hours since I confirmed my travel plans which should have been more that enought time for Thomas to confirm our meeting.

I must leave for airport by 8 AM Houston time and 9 AM in Toronto time and in the event that Thomas has not sent me an email confirming our meeting and include his phone number by 8 AM Houston time, I will cancel my travel plans to Canada.

I would have been very pleased to send my identification to Canada, but considering the fact that I do not have email address information for Thomas to send it to, I find it impossible to send the information again after I have already sent it to you on 11 July and on 16 July I confirmed to Mr. Hasan that I had sent my identification to Mr. Martins, and attached a copy of said identification for Mr. Hassan's records because he could not find said information which I sent months ago.

Regards,
Allan Frederick Dashner
----- Original Message -----

From: [george martins](#)
To: [Allan AFAB Distribution](#)
Sent: Friday, July 19, 2013 3:52 AM
Subject: YOUR PROOF OF IDENTIFICATION IS REQUIRED IN CANADA.

Attn: Allan Frederick Lorain Dashner.

Dear Sir,
Send your proof of identification i.e (Scan picture page of your international passport or Driver's license) to Canada

While i await your response

Regards,

Dip. George Martins
Director; Diplomatic Courier Dept.

----- Original Message -----
From: Allan AFAB Distribution
Sent: 07/18/13 03:54 PM
To: george_martins@diplomats.com
Subject: Re: YOUR ARRIVAL DATE HAS BEEN NOTED!

ATTN: Mr. George Martins,
I am willing to follow and abide by all directives in the event it does not involve the payment of any upfront fees over \$100 to get the bank account opened.

All the confirmation that I am asking for is that there will be no demands for upfront fees.

Regards,
Allan Frederick Dashner
----- Original Message -----

From: [george martins](#)
To: [Allan AFAB Distribution](#)
Sent: Thursday, July 18, 2013 9:21 AM
Subject: YOUR ARRIVAL DATE HAS BEEN NOTED!

Attn: Allan Frederick Lorain Dashner.

Dear Sir,

I have informed Canada to contact you for the schedule and you can also contact them for your arrival date! You will have to comply with their directives because this method of payment only channel to those who has a strong connection in the government here in Nigeria most especially for government to country contract they pay with such method so therefore you have to follow and abide to the directives.

While i await your response

Regards,

Dip. George Martins
Director; Diplomatic Courier Dept.

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

From: [FMF FME](#)
To: [Allan AFAB Distribution](#)
Sent: Tuesday, July 23, 2013 8:19 AM
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Note this seriously: There's an ugly nasty development now in our corporation (N.N.P.C) we suddenly discovered that some people are impersonating some of our NNPC staffs to place calls to our customers /partners over payments and now some unscrupulous elements has boggled Mr.Ladan's telephone lines and make calls to our numerous customers/ contractors as Mr.Ladan, please if anybody call you again as Mr. Ladan and their slogan now is there is a "GOOD-NEWS"

please don't honor such calls because now we have a lot of HASSANS and LADAN'S here in our corporation , now this is our CODE : If I call you on the telephone as Mr. Hassan our code will be (ALLAN-HASSAN) and if you receive any call from Ladan which the code should be (ALLAN-LADAN) and you asked him ,please what's the code as Mr. Ladan and he didn't answer that ,please he is FAKE don't speak with him , just bang the phone on him , they are criminals , please be very careful now, even if I call you try and ask me what's the code? If I didn't answer that, don't speak with me please, it is very important for security reasons on our transaction.

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Mr. Hassan.
(CODE: ALLAN-HASSAN).

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To: Hassan FMF <fmf_fmf@ymail.com>
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Best regards,
Allan Frederick Dashner

From: Allan AFAB Distribution <allan@afabdistribution.com>
To: Hassan FMF <fmf_fmf@ymail.com>
Sent: Wednesday, 24 July 2013 1:04 PM
Subject: Re: Mr. Ladan

Dear Hassan,

I just had a very good conversation with Mr. Ladan who informed me that he is now back to his office and that I am to **cease and desist** all communication with everyone **including you** after you have spoken with Mr. Ladan of his conversation with me.

Mr. Ladan informed me that he is going to **personally take control** of everything and provide me with **100% of all information** I have requested and that since **I am a major Party**, there is **no information** that should be **withheld from me** regarding any **so called security protocols** and/or **the identity** of any future party's involved.

Therefore, the only confirmation that I would like to receive from you **is that you have spoken** with Mr. Ladan concerning his conversation with me.

Regards,
Allan Frederick Dashner

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

From: [FMF FME](#)

To: [Allan AFAB Distribution](#)

Sent: Thursday, July 25, 2013 5:53 AM

Subject: RE : PLEASE MR. ALLAN ATTACH SOME SECURITY TO THIS TRANSACTION .

Dear brother,

Nice speaking with you today and all points noted with many thanks.

I sensed a foul-play at the NNPC office concerning this transaction that there are informants who are pork-nosing to monitor the movement of the funds but it is not possible as a matter of fact if only we can tighten up our security network effectively throughout this transaction, and for this issue I have written you thinking that you would get back to me but you didn't only went against my instruction on the CODE , which I told you not to talk with anybody even me without the code and please never you speak with anybody for the success of this transaction and I have just called Mr. George Martins regarding the importance of getting Mr. Thomas ID ever before booking your flight to Canada over the weekend and he told me that Mr. Thomas promised sending his ID to you any moment from now.

So we need absolute patience now on this issue and total adherence to all the instruction please we are like one brother now and should listen to each other till the completion of this transaction for our mutual benefits.

Note : Don't speak with anybody I have emphasized on this many times and I know my reasons my dear brother hence we have many HASSAN'S and LADAN'S now in the office ,please to be at the most safest side , I prefer communicating with you via e-mail or you can be calling me as usual.

Note : Could you imagine that it wasn't Mr.Ladan that actually called you , I discussed with him now, Oh !! My God am not happy now please be very careful now.

Thanks for your understanding and compliance in this regard.

In God we trust.

Sincerely,

Mr. Hassan.
