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I was assumed than a property

Account to the control of the contro

de : dr. william cole <cole.william@bol.com.br>

objet: let work together

date: december 11, 2011 2:25:25 pm gmt+01:00

dr. william cole 145 ormond street, london greater london, wc1n 3jh uk

dear friend, and an appropriate to the second

my name is name is dr. tyler hess, a british national and an investment consultant attached to the libyan investment authority (lia). i started working for the libyan government under the leadership of muammar muhammad al-gaddafi since the beginning of 2000 and have arranged so many deals between the government and the international partners but due to the ongoing crisis in the country i decided to quit my job and return to my home country england because i am not in support of the libyan leader muammar muhammad al-gaddafi due to his crack down on the opposition.

there are some funds which i was directed to move to neighboring ghana at the beginning of the uprising for further transfer to china for the purchase of arms to be used in the ongoing war in the libya. the funds which i succeeded in moving through a clandestine arrangement to a private finance company in ghana is now deposited there waiting for my further instruction for onward transfer to china for the purchase of the arms and ammunitions from an arms manufacturing company in china but i now decided to leave the country with the whole documents relating to this funds as the libyan leader muhammad al-gaddafi has been toppled and killed by the rebels.

i saw this as an opportunity to divert this fund for our personal use since i have the whole documents because two of my colleagues, the defense chief abu bakr yunis and ghadafi's son who are aware of this deposit were all killed the rebel forces together with ghadafi when their convoy was attached by nto war plane.

i am currently in my native country england waiting for a reliable

partner on whose name this fund shall be transferred since i am in possession of all the documents. i will personally facilitate the release of this fund and have it moved to your nominated account anywhere around the globe. i will be able to do this because i was the one that orchestrated the movement of this fund out of libya to ghana therefore is in possession of all the papers to that effect.

further details shall be given to you upon the receipt of your interest to work with me on this project so that we can successfully move this fund to your nominated account. all arrangement has been concluded for the successful conclusion of the release/transfer of this fund in your name.

go to

http://saharareporters.com/press-release/new-leaked-document-reveals-hsbc-held-14bn-libyan-funds

http://webcache.googleusercontent.com/search?hl=en&gs_sm=s&gs_upl=1162581l1174749l0l1176622l37l31l1l8l0l2l1152l40 96l6-1.3l4l0&q=cache:syxhze01dj8j:http://www.bbc.co.uk/news/world-africa-15389550+bbc+news+reports+death+of+gaddafi&ct=clnk

http://www.bbc.co.uk/news/world-africa-15390980 for more details. please this is highly classified information therefore i advise that you keep it to yourself. i shall be willing to meet with you anywhere in europe or possibly africa but at the moment i am currently in my england.

get back to me on this email: w.cole2009@hotmail.com if you are interested so that we can proceed. we will discuss the sharing ratio once i hear from you because you will play a vital role to the success of this business.

regards

dr. william cole

de: "nenita" <nenita villaran03@centrum.sk> objet : cher ami, date: fri, 20 apr 2007 19:34:18 +0200 cher ami.

je suis madame nenita villaran, une citoyenne de la philippine, veuve, et héritière légitime de l'ancien ministre des finances qui a été assassiné par l'ancien président joseph. en philippine. j'ai hérité une somme totale de 20 millions de dollars de mon mari. la pression de la famille de mon mari après son décès sur cet argent m'a obligé à m'enfuir. j'ai été obligé de dissimuler l'argent dans une valise que j'ai déposé dans une société de sécurité en côte d'ivoire sous un arrangement secret, comme étant un trésor de famille, ceci signifie que la compagnie de sécurité ne connaît pas le contenu de cette valise qui a enfin de compte été expédiée des philippines sous une couverture diplomatique, je voudrais vous demander une assistance qui se réduit au fait que je ne veux pas que le nom de la famille de mon ancien mari soit impliqué dans cette affaire de peur de me faire retirer cet héritage par sa famille. je vous fais savoir que la déclaration d'envoi du colis a été autorisée par la compagnie de sécurité et cela et seulement par le biais de mon représentant à l'étranger, bien que je n'en ai pas. de ce fait, je vous serai gré de contacter la compagnie de sécurité comme étant mon associé. après avoir reçu la preuve que vous êtes mon représentant, la compagnie vous transfèrera la valise diplomatiquement. et aussitôt que l'agent diplomatique d'expédition a approuvé le chargement et vous dit la date d'arrivée de la valise, vous récupérerez votre commission qui sera de 15 % du montant total se trouvant dans la valise et cela instantanément, avant même que je pense à me faire soigner si bien sûr, dieu me permet d'être encore en vie lorsque la malette sera recupérée car je souffre énormément d'un problème reinal. une fois ayant pris connaissance de cette affaire qui s'avère juteuse dans les deux sens, c'est-à-dire autant pour vous que pour moi, je vous demanderez de me répondre de sorte à ce que nous puissions prendre contact pour pouvoir récupérer ma valise et pouvoir même être associé dans un avenir proche car je compte faire des investissements dans votre pays avec cet argent.

cordialement,

madame nenita villaran respond à (nenitvillaran01@yahoo.fr)

de : family_lapuz@centrum.sk objet : bien-aimé, hello friend, war and some date: august 13, 2006 2:40:48 am gmt+02:00 à : no to-header on input <unlisted-recipients:;> bien-aimé, roges assausud louv no nos comos moss (see mon nom est ms.emma lapuz, l'épouse de rev. edison lapuz, qui a été le pasteur de l'église unie du christ en philippines (uccp) et chef de bayan muna dans l'est de visayas chapitre. qui a été abattu par deux hommes armés en sitio motor, barangay crossing, san isidro, en philippine le 12 mai 2005. avant que mon mari ne décède, j'ai hérité de la somme totale (\$ 10,300.000 usd. dix million trois cent mille us dollars) par le biais de certaines entreprises d'importation que nous avons fait avec mon époux et moi, l'argent a été mis dans une caisse métallique scellée et déposée dans une compagnie de sécurité et de finances en côte d'ivoire par mon époux. ce dépôt a été codé et déposé comment caisse contenant des objets de famille. ce qui signifie que la compagnie de sécurité ne connaît pas le contenu de cette caisse. mon objectif principal de vous envoyer ce courrier est en raison de la façon dont je vous ai trouvés et peut-être digne de confiance pour vous donner cette priorité, afin de m'aider à bénéficier de ce trésor de la boîte de fonds de déménager à l'adresse que vous pensez est très sécuritaire et mettre dans votre pays. j'espère avoir affaire à une personne de confiance qui ne cherchera pas a me trahir. je suis disposée à vous offrir 15% de la somme totale pour

votre aide, après avoir sécurisé la zone pour l'avenir de mes enfants. réponse à mon adresse privée flpuz_e22@cantv.net e-mail. dan l'attente de recevoir de vos nouvelles.

,,,,,,,,	,,,,,,,	,,,,,,,	,,,,,,	,,,,,,	,,,,,,	,,,,,,	,,,,,,,

hello friend.

ms. emma

my name is ms.emma lapuz, the wife of rev. edison lapuz who was

the pastor for the united church of christ in the philippines (*uccp*) and leader of bayan muna in eastern visayas chapter. who was gunned down by two armed men in sitio motor, barangay crossing, san isidro in philippine on the 12 may 2005. before my late husband was killed, i inherited sum total of (\$10,300.000 usd.ten million three hundred thousand usdollars) from some cotton wool business export & import we made with my late husband, the money was put in a sealed metallic trunk box and deposited in a private security and finance company in ivory coast by my late husband. this deposit was coded under a secret arrangement as a family treasure, which means that the security company does not know the content of this trunk box.

my main purpose of sending you this mail is because of the way i found you and perhaps trustworthy to give you this priority to help me claim this treasure box of fund to relocate to any address that you think is very secure and save in your country.

i hope to trust you as who will not sit on this fund when you claim it. i made up my mind to offer you 15% of the total money for your help, after you have secured the box for my kids future. please reply to my private e-maill address flpuz_e22@cantv.net.

hopping to hear from you.

espéce avoir a fisure unuse personnes de confinance qui ne cherchera passure uralita de suissidispossée avoir sollain 45% de la semme roraie pour outreaude; après avoir sécurisé da voire pour l'avenir de mes enfants... Éponse virmon adresse mis ée dipuz e 22 (a) éautyment e-mails au l'autenir de mercyoni de nos mautolies, la res estament peuts autreau de mercyoni de nos mautolies, la res actions a cavas aque entant que comma com

de : suriya jungrungreangkit < suryat1228@msn.com>

objet : from suriya jungrungreangkit

date: june 5, 2007 11:09:07 am gmt+02:00

répondre à : suryat11@hotmail.com

ounter corruption commission (was). the cabinet members, incl. rish

"please this letter must remain secret" and a madada an eithing secret

i am suriya jungrungreangkit, former thailand transport minister during thaksin shinawatra regime which was outsted by a military coup on sept 19 2006, and martial law was imposed by the *council for democratic reform*, now called the *council for national security*. after the sept 19 coup, i would have called you on phone, but because the new government is taping the past government officials phone numbers, so it is no longer safe for me to call you, that is why i think it is safe to send you this mail.

(we are placed under surveillance).

however my main point of contacting you is to seek your sincere suggestion and guideline to invest in your country. and please because of my previous position in the government, i do not need to tell you of the absolute confidentiality which we both must have to observe, if we are to go into investment, or rather if you are to help me in investing in your country.

i desired to contact you now that i am very sure that all eyes are not on us as it was when the problem first began though we are still going to court but the environment is good now to handle the transaction very safely. from the news publications attached here in respect of the government probes into much of the projects my ministry executed will make you to understand my position with the government now.

i thank you very much for taking time to go through my mail, and hope to read from your reply soon. thanks for your anticipated cooperation and my regards to your family. good luck, and feel free to contact me on my email suryat11@hotmail.com, until arrangements are made.

yours sincerely, be appropriately and an horseless posterior programmed minister, suriya jungrungreangkit.

de : uk national lottery <uklot@lci.org>

objet : rép : work with me please

date: march 12, 2007 7:28:51 pm gmt+01:00 répondre à : dave.okeefe@capital-fin.org.uk

attn: sir/madam

please help us

i am mrs tasneem eddin al rawi woman based in baghdad in iraq, i got your contact through somebody working in our chamber of commerce, and i would like to contact you for a little assistance.

due to the situation here in iraq, those of us in the business circle are finding it very difficult to cope with the situation here, no stable government, bomb explosion at strategic places every now and then, sometimes people find it very difficult to go about their normal businesses for fear of being victim of terrorist attack, above all, the crisis in iraq now has now totally crippled business activities for quite sometime.

there's no good telephone facilities, no adequate security, almost all the basic infrastructure were destroyed during the recent war in iraq, ever since then, the environment in iraq has never been conducive business wise.

please i need your assistance to move my late husband's assets and invest somewhere else before i loose everything, you know as an arab woman i have very little right that's why i am calling on you.

if you can honestly collaborate with me, please let me know, then i will give you further proof and explanation.

i wait patiently thank you.
mrs tasneem eddin al rawi email: tasrawi@aol.com

de : vivian salem <v.salem12006@att.net>

objet : dear good friend

date: march 1, 2003 6:18:01 pm gmt+01:00

dear good friend

greetings,

it is indeed my pleasure to write you this letter, which i believe will be a surprise to you as we have never met before, and i am deeply sorry if i have in any manner disturbed your privacy. please forgive this unusual manner of contacting you, but this particular letter is of exceptional and very private nature. there is absolutely going to be a great doubt and distrust in your heart in respect of this email, coupled with the fact that, so many individuals have taken possession of the internet to facilitate their nefarious deeds, thereby making it extremely difficult for genuine and legitimate business class persons to get attention and recognition. there is no way for me to know whether i will be properly understood, but it is my duty to write and reach out to you.

my name is mrs. vivian salem, wife of late salem nasim in iraq, some years ago, i lost my husband nasim and three children - husam, 15 years old, wasim, 12 years old and merna, 6 years old, this happened when a combatant military tank shelled our car as my family attempted to flee heavy fighting in baghdad, view the website below for detail story of how i lost my family.

http://news.bbc.co.uk/1/shared/spl/hi/middle_east/04/vivians_story/html/1.stm

before my husband and my children was killed, he deposited the sum of \$29.5 million (twenty nine million five hundred thousand dollars) with a security & finance company in europe. i had contacted a diplomat who was attached to the united nation peace keeping forces in europe and had assured me of assisting me to move the boxes through diplomatic cargo, only if i had a partner to receive it on my behalf. all

de : dr. mrs. ayesha mustaf azziz <webazzii@att.net>objet : dear sir/madam help me and my family date : october 22, 2011 1:37:00 pm gmt+02:00 répondre à : ayeshamustafazziz@hotmail.com

good day,

my name is dr. mrs. ayesha mustaf azziz from libya and also a reputed woman in libyan government who deny the evil of gaddafi the libya leader whom had coercion libyan people to be under his regime when average people survive with \$2 per day.

libya is the second oil producing country in the entire surface of this earth but her citizens live in poorest condition according to international standard. please i need your urgent help as gaddafi has continued to torment entire population and kill those who were in his administration that denounce continuity.

i write this to see if you could help me to keep this money with you for my kids as most of our house and asset is taking by gaddafi loyalist, with unending torture and later kill.

i am not sure if i would live more but in case anything happens to me i would like you to help me keep usd\$ 6000,000.00 million which is in our family account i write for my kids since i might not survive this situation aftermath.

i have a relation who is an army official and a loyalist to gaddafi that will help me in the transfer of these money and give back to my kids when the right time come. my kids names are a'shadieeyah, aadila, amin.

but my husband (azziz nadeem) was shut when he announced his resignation when the second in gaddafi was down, what you are to do is take 30% of this money and keep the rest for my kids in case i couldn't make it. if you accept to help me please provide information

on where this money were to be send and how you can pick up. all arrangement and process to transfer the money is ready. i know this is unconstitutional asking this favor from you but been a human being consider libyan war/people on this scenario. this is worst tragedy and inhuman treatment and infringement in peoples life and freedom. if you do consider helping me email me back because i can't answer a phone call at this juncture as all calls is monitored by the tyrant. i will anticipate and appreciate your immediate acceptance to help me. i will update you in furtherance to get the money out from here; in the next email i will send you my home address in case if i couldn't survive this situation. reply to me in my confidential and private email: (ayeshamustafazziz@hotmail.com) hope to hear from you soon.attach is my passport, my children picture and the bank transfer slip and the statement of account remain bless. dr.mrs. ayesha mustafa azziz

de: from mrs.grace and son donard garang < garangdonard@rediffmail.

com>

objet: from mrs.grace and son donard garang

date: december 2, 2006 2:17:56 pm gmt+01:00

répondre à : donardgarang@hotmail.com

from mrs.grace and son donard garang, south africa.

email: donardgarang01@gmail.com

telphone +27 730562226

attn: sir/madam,

i am mr. donard garang, the eldest son of late vice president of sudan, dr. john garang who was the former rebel leader of the sudan people liberation movement (*splm*). my father had been fighting for a "new sudan" since 1983. he was a strong advocate for national unity: minorities together formed a majority and therefore should rule. together, he believed, they could replace president omar al-bashir with a government made up of representatives from "all tribes and religions in sudan."

my father signed a peace agreement on january 9, 2005 in nairobi, kenya. on july 9, 2005, he was sworn in as vice-president, the second most powerful person in the country, following a ceremony in which he and president omar al-bashir signed a power-sharing constitution. he died on saturday 30th of july 2005 on a sabotaged helicopter crash just three weeks after his inauguration on the 9th of july 2005 at our capital khartoum. you can read the sad news at:

http://southsudanfriends.org/news/garangkilledincrash.html

i got your contact information from global online trade & investment solution during the process of searching for a reliable buyer of our family gold & diamond. this gold & diamond is owned by my late father in exchange to the purchase of arms from south africa, for the splm military wing before his untimely death caused by the unpleasant situation in my country that is still going on now. as the news of the peace agreement reaches my father while he was in south africa for

the arms deal, he took advantage of the opportunity and deposit the diamond into a security company in south africa.

as a result of several threats from the incumbent president, omar albashir who has denied any government involvement in master minding the death of my father and his ads, we decided to migrate to south africa to seek for a capable foreigne buyer. upon your acceptance to purchase, please indicate your interest by contacting me via this email. also email me your personal profile & private telephone number, and i will give you comprehensive detail on how this transaction would be accomplished without any hitch.

thanks in anticipation to your co-operation was a sense season season yours truly,

rather suspected to have been masternimided by islamist forces, but you knows the crash, my mother died when I was just 6 years old, and since their my rather took me so special you can read more about my father's death in the labe news.

before the death of my father on pine 2009, he cold me that he made a toxed deposit of the sum of \$3.2 andhon used in bank in burkine faso with my name as his next of kin, i am 21 years old and a university madergraduate and really don't know what to do, now i want an honest and grid fearing partner overseas who I can transfer this money with his, her assistance and after he, she receive the money into his her account i will relocate and reside permanently in your country where have decided to spend all the test of my life and further my educa-

cion, while you manage the land my mo the reason is because I have suffered a lot of set backs as a result of incression political rasis before

(journal de paris, 13 brumaire an x.)

the chief of police ordered the arrest of a man called crazybeard, just as he arrived at a merchant's place to receive the amount of a bill of exchange which he had obtained with the help of the so-called *letters from jerusalem*. that man, assuming the name of preville, wrote that he was a prisoner in the temple prison and offered to indicate the place where, he pretended, he had buried a treasure before being arrested. in spite of the numerous warnings published in the public papers, inviting citizens to beware from such crooks, some people, mainly in the departments, still answer those letters. one of the letters addressed to preville contained a voucher for 331 francs, which could be cashed at the post office, and the sender requested a map indicating the place where the treasure was buried.

(journal of paris, 13 brumaire an x)

these texts make up the raw material used by joana hadjithomas and khalil joreige to create the video installation, *a letter can always reach its destination*. collected here and left untouched, they play a role similar to that of a *music score*.

f.l.

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