

From: "Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Mon 14th October 2013, 5:34

Subject: FINAL NOTICE

Good day Henry,

All of our efforts to settle this matter amicably have been unsuccessful.

Please be advised that you have left us no alternative but to contact a legal solicitor.

Sincerely,

Lawrence Stevenson

Executive Board of Director

The Davro Steel Company Limited

Ridgewell Works Stourbridge Road

Wooton, Bridgnorth Shropshire, WV15 6ED United Kingdom

T: +44 793 701 4296

F: +44 809 174 0930

www.davrosteel.co.uk

From: "Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Wed 02 October 2013, 2:12

Subject: Payment Past Due

Dear Henry William,

According to our records, you have an unpaid balance with us of \$2,200,000.00US Dollars which will be due on the 3rd of October, 2013. As this may be an over sight on your part, we urge you to settle your account with us by 11th of October, 2013 in order to avoid the inconvenience of legal action been taken against your company.

If the payment has already been sent, please ignore this notice.

Sincerely,

Lawrence Stevenson

Executive Board of Director

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From: "Henry William" <henry_william@mail.com>

To: "Lawrence Stevenson" <lawrencesteve@outlook.com>

Sent: Monday, 23 September 2013, 9:55

Subject: Re: FUNDS ARE AVAILABLE

Steve,

Please accept this email as a formal apology for what happened during the final inspection. It was not our intention to cause any inconvenience. The situation resulted from our manufactures and we are deeply sorry about this. While this is by no means an excuse of what transpired, knowing the cause will help us guard against future mistakes.

I want to assure you that we will send the funds within 10 business days. Thank you for your understanding.

Henry William.

From:" Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Friday 20 September 2013, 1:34

Subject: URGENT

Hello Henry,

This email is to confirm to you prior our telephone conversation that we have cancelled the order. Attached to this email is our wire transfer details for reimbursement. Please inform us when to expect our money back.

Sincerely,

Lawrence Stevenson

Executive Board of Director

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From: "Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Friday 20 September 2013, 2:56

Subject: URGENT

Henry:

I just got a call from Mr. Larson Lars informing me that there is a problem with the materials he inspected today. I will call you shortly to discuss details.

Sincerely,

Lawrence Stevenson

Executive Board of Director

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From: "Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Monday, 16 September 2013, 3:10

Subject: Re: FUNDS ARE AVAILABLE

Good day Henry,

Thanks for your update. This is a reminder that Mr. Larson Lars will be with you on Thursday for the final inspection.

Sincerely,

Lawrence Stevenson

Executive Board of Director

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From: "Henry William" <henry_william@mail.com>

To: "Lawrence Stevenson" <lawrencesteve@outlook.com>

Sent: Monday, 16 September 2013, 10:03

Subject: FUNDS ARE AVAILABLE

Steve,

This is to inform you that our bank has confirmed an incoming wire transfer for the amount of \$2,200,000.00 US Dollars. Thanks.

Regards,

Henry William.

From: "Henry William" <henry_william@mail.com>

To: "Lawrence Stevenson" <lawrencesteve@outlook.com>

Sent: Friday, 13 September 2013, 3:06

Subject: Re: WIRE CONFIRMATION SLIP

Steve,

This is to confirm that we have received the copy of the wire confirmation. I will let you know as soon as we receive it.

Regards,

Henry William.

From:" Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Friday, 13 September 2013, 11:37

Subject: WIRE CONFIRMATION SLIP

Good Day Henry William,

Attached is the wire transfer confirmation of \$2,200.000US Dollars. The bank said you will be getting the money within 24hrs to 48hrs.

Mr. Larson Lars will be coming to do the final inspection on 24th September, 2013. I await your prompt response

Sincerely,

Lawrence Stevenson

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From: "Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Wed, 11 September 2013, 3:15

Subject: Re: CONTRACT AND WIRE DETAILS

Good day Henry William, email received.

Sincerely,

Lawrence Stevenson

Executive Board of Director

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From: "Henry William" <henry_william@mail.com>

To: "Lawrence Stevenson" <lawrencesteve@outlook.com>

Sent: Wed, 11 September 2013, 10:06

Subject: CONTRACT AND WIRE DETAILS

Steve,

Thanks for your reply. We are happy to hear that our materials met your company standard. Attached to this email is the sales contract and wire details.

Regards,

Henry William.

From: "Lawrence Stevenson" <lawrencesteve@outlook.com>

To: "Henry William" <henry_william@mail.com>

Sent: Tuesday, 10 September 2013, 3:55

Subject: Re: Comment

Henry,

Mr. Lars informed us that the materials are up to our company standard. Kindly send me your sale contract for review. Please send your company wire details so we can start making arrangements for the wire transfer upon reviewing the sales contract.

Sincerely,

Lawrence Stevenson

Executive Board of Director

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From: "Lawrence Stevenson" <lawrencesteve@outlook.com>
To: "Henry William" <henry_william@mail.com>
Sent: Tuesday, 10 September 2013, 8:24
Subject: Re: Name

Henry,

Mr Larson Lars is his name.

Lawrence Stevenson
Executive Board of Director
The Davro Steel Company Limited
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From: "Henry William" <henry_william@mail.com>
To: "Lawrence Stevenson" <lawrencesteve@outlook.com>
Sent: Monday, 09 September 2013, 1:06
Subject: Re: QUOTATION REQUIRED

Steve,

Your email has been acknowledged. Kindly let us know the name of the inspector in order for us to make proper arrangement for his arrival.

Henry William.

From: "Lawrence Stevenson" <lawrencesteve@outlook.com>
To: "Henry William" <henry_william@mail.com>
Sent: Monday, 09 September 2013, 9:57
Subject: Re: QUOTATION REQUIRED

Dear Henry William,

Prior our telephone conversation. This email is to inform you that one of our representatives will be coming to inspect the materials tomorrow.

Sincerely,

Lawrence Stevenson

Executive Board of Director

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