



Out-Standing Tax Due.

Enquiries;

Serena L. Rodriguez

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Date : 10th ,October 2019

Company Trading Name :

Shipper's Name :

Client Name & Address:

I have reviewed your email letter in reference to your wife () consignment and i want to start by making this very clear that the act performed by your wife looks fraudulent.

I have explained to () about the confiscation on the 15th ,October 2019 failure to make a down payment of \$128,420.00 USD on or before 12th,October 2019 out of the total due of \$270,586.40 USD.

We have given a 60 days period for payment of \$270,586.40 USD to be made in full to avoid confiscation.

I also informed () about the need to pay \$128,420.00 USD before the 12th,October 2019 which will help bypass both storage & demurrage bills to protect your consignment getting confiscated by us.

() told me about his offer made to you (help with the sum \$120,000.00 USD) and he also showed me the agreed undertaking document he signed promising to help you.

He went further to explain how he has urged both you and your wife to make a payment of \$8,420.00 USD before 12th, October 2019 which will eventually allow him to meet up with the date (15th ,October 2019) given to pay \$128,420.00 USD to avoid confiscation.

The way out for your request to be granted depends on these two conditions :

* Paying \$128,420.00 USD on or before the 12th,October 2019.

* Paying remaining balance of \$142,166.40 USD on Thursday December 5th 2019 as you pleaded.



Thanks,

Serena L. Rodriguez