

Betreff: WG: ANSWER Re: GOLD BULLION PROC 300 MT POP FIRST TTM AT SELLER'S BANK LONDON

Von: USPETROLEUMCO@aol.com [mailto:USPETROLEUMCO@aol.com]

Gesendet: Dienstag, 16. März 2010 03:02

An: urea@gmx.ch

Betreff: Re: ANSWER Re: GOLD BULLION PROC 300 MT POP FIRST TTM AT SELLER'S BANK LONDON

VOLKMAR,

YOU ARE THE FRAUD, YOU ARE A STUPID BROKER TRYING TO ACT LIKE YOU ARE THE BUYER,

WE ARE THE OWNERS OF THE GOLD

AND WE WILL NOT SELL YOU THE GOLD

SO YOU ARE THE LOSER.

WE DO NOT NEED YOUR BUSINESS AND YOU CAN GET LOST.

YOU A BROKER IS NOT GOING TO TELL US HOW TO SELL OR OFFER OUR GOLD.

WE DO NOT TAKE ORDERS FROM NATZIS.

THANKS,

KAREN,
MARGIE, TAMMY, ROSE, NANCY & MAGGIE

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U.S. PETROLEUM

OFFER: TRANSACTION CODE: USP/ 024029 / AU 500 MT/ 55507

SELLER'S CODE: AU 500 MT/ 5 5 5 0 5 8 8 CONTRACT CODE # : 10 85 85 87

1- DESCRIPTION OF COMMODITY:

COMMODITY:	GLD- GOLD BULLION (AURUM UTALLIUM) IN BAR FORM OF: a). WEIGHT: 12.5 KG. - GLD b). PURITY: 999.5% or BETTER;
CONTRACT QUANTITY:	500 MT- FIVE HUNDRED METRIC TONS OR MORE; LIFT QUANTITY TO BE AGREED BY BOTH PARTIES.
PROCEDURE:	SWISS PROCEDURE, BANK TO BANK, NO TTM; PROOF OF PRODUCT [POP] FOLLOWED BY PROOF OF FUNDS [POF];
LOCATION:	EUROPE; NOT IN SWITZERLAND. AU IS MOVABLE TRADABLE AND EXPORTABLE.
DELIVERY:	FOB AT BANK VOLT IN EUROPE.
HALLMARK:	INTERNATIONALLY ACCEPTED; GLD; LESS THAN SIX MONTHS OLD.

PRICE:	SHALL BE BASED ON THE LONDON BULLION MARKET (LBMA), SECOND [PM] FIXING ON THE DAY OF DELIVERY/ SETTLEMENT/ INVOICE PAYMENT AND TRANSFER OF OWNERSHIP NAME.
DISCOUNT PRICE:	14 %[FOURTEEN PERCENT] GROSS, AND 10% [TEN PERCENT] NET TO THE BUYER.
PROFESSIONAL FEES:	4%; TWO [2 %] PERCENT TO SELLER'S SIDE GROUP; AND TWO [2 %] PERCENT TO BUYER'S SIDE GROUPS- TO FACILITATORS / INTERMEDIARIES. BUYER PAYS FEES. FEES CONTRACT IS ATTACHED FOR BUYER'S SIGNATURE AND NC ND.
PAYMENT:	BANK TO BANK, IN USD BY CASH SWIFT WIRE TRANSFER TO SELLER'S BANK ACCOUNT, FULL PAYMENT, MINUS DISCOUNT PERCENTAGE, WITH GOOD, CLEAN, CLEAR AND OF NON-CRIMINAL ORIGIN FUNDS.
INSPECTION:	BUYER TO INSPECT AND ASSAY THE AU METAL STOCK AND HAVE EXPERT ASSAYER TEST SAMPLES OF THE AU METAL AT AGREE DATE AND LOCATION, AT GOLD STORAGE FACILITY.

2. DOCUMENTATION TO BE PROVIDED BY SELLER TO BUYER:

- BANK AU BULLION CERTIFICATES
- CERTIFICATE OF LEGAL OWNERSHIP
- CERTIFICATE OF ORIGIN
- CERTIFICATE OF ASSAY REPORT
- COMMERCIAL INVOICE
- WEIGHT LIST DESCRIBING EACH SINGLE BAR WITH: SERIAL NUMBER STAMPED ON EACH BAR, FINENESS, RAW WEIGHT, TOTAL WEIGHT AND TOTAL FINE WEIGHT STAMPED ON EACH BAR.
- WAREHOUSE RECEIPT RELEASE, IF AVAILABLE;

- INSURANCE CERTIFICATE
- BANK WARRANTY OF DELIVERY
- TALLY SHEETS, ISSUED BY THE GOLD SMELTING PLANT/ REFINERY,
- CERTIFICATE OF AVERRING= CERTIFICATION THAT SUBJECT A.U. METAL IS FREE FROM LIENS, TAXES DUE, OR OF ANY OTHER ENCUMBRANCES AND FREELY TRADABLE;
- SELLER'S CERTIFICATION OF SALE FOR EACH LIFT -TRANCHE AMOUNT LIFTED, AND THAT THE GOLD IS LEGAL.
- ANY OTHER DOCUMENT REQUIRED TO EFFECT TRANSFER OF OWNERSHIP AND EXPORT CLEARANCE.
- AU IS MOVABLE TO BUYER'S FACILITY.

3. TITLE OF AU METAL VALIDITY:

OFFERED COMMODITY ABOVE DESCRIBED FOR SALE IS WITH GOOD, CLEAN TITLE, FREE FROM ANY LIEN, TAXES DUE, MORTGAGE, BILL OF SALE OR ENCUMBRANCES OF ANY NATURE.

4. BANK INFORMATION: [TO BE EXCHANGED DIRECTLY BETWEEN THE BUYER AND SELLER.]

a). SELLER'S BANKS: TO BE GIVEN DIRECTLY TO THE BUYER AFTER SIGNING CONTRACT.

b). BUYER'S BANK ACCOUNT: [TO BE GIVEN DIRECTLY TO THE SELLER.]

BANK: - BANK NAME : BANK ADDRESS :

BANK ACCOUNT : BULLION ACCOUNT # :

BULLION OFFICER : TEL & FAX #: ; SWIFT / BIC CODE:

BULLION OFFICER / METAL ACCOUNT OFFICER NAME:

5. PROCEDURE:

1). THIS TRANSACTION IS TO BE PERFORMED AS OFF THE MARKET - PRIVATE SALE AND PURCHASE IN THE MODE OF BANK-TO-BANK TRANSFER TRANSACTION, UNDER THE FOLLOWING PROCEDURE:

A. BUYER AFTER RECEIPT OF THIS OFFER, REPLIES WITH SIGNED AND SEALED LETER OF INTENT [LOI] / ICPO FOR THE PURCHASE OF THE GOLD INDICATING THE QUANTITY WANTED. AND SELLER ANSWERS WITH CONTRACT TO BUYER FOR APPROVAL AND SIGNATURE.

B. BOTH PARTIES IN AGREEMENT SIGN CONTRACT.

C. AFTER CONTRACT IS SIGNED BY BOTH PARTIES, AND NOTARIZED, AND BANKING IS EXCHANGED, CONTRACT IS LODGED IN THEIR REPECTIVE BANKS - BANK ACCOUNTS.

(1). CONTRACT ORIGINALS TO BE EXCHANGED BY POSTAL MAIL OR COURIER.

TRANSACTION WILL BEGIN WITH THE ELECTRONIC SIGNED COPY.

D. **POP-** THE SELLER OR SELLER'S BANKER SHALL CONTACT THE BUYER TO SET A WINDOW TIME FOR SELLER'S BANK TO CONFIRM THE GOLD STOCK AND DOCUMENTS FOR THE 500 MT TO THE BUYER, AND TO SET APPOINTMENT FOR INSPECTION OF THE GOLD STOCK AND DOCUMENTS. GOLD IS CONFIRMED TO BUYER'S BANK.

(1). BUYER AND SELLER AGREE TO THE DATE FOR INSPECTION OF THE GOLD AND DOCUMENTS- GOLD CERTIFICATES VERIFICATION BY BUYER'S BULLION BANK OFFICER, AND BY BUYER'S ASSAYER FOR TEST OF THE GOLD BARS QUALITY AT STORAGE FACILITY.

E. **POF=** AFTER SELLER'S BANK CONFIRM THE GOLD TO BUYER'S BANK WITH FULL BANK RESPONSIBILITY, BUYER'S BANK ISSUES AN IRREVOCABLE SWIFT MT-103/23 TO SELLER'S BANK, CONFIRMING WITH BANK RESPONSIBILITY THE FUNDS FOR THE PURCHASE OF THE

500 MT OF GOLD BULLION BARS [OR, FOR THE AMOUNT OF TRANCHE AMOUNT TO BE DELIVERED AS AGREED TO], AS INDICATED IN THE CONTRACT, TO BE DELIVERED TO THE BUYER.

- F. OFFICIAL TRANSFER OF OWNERSHIP OF ALL GOLD DOCUMENTS FROM THE SELLER / OWNER TO THE BUYER IS EXECUTED, AFTER RECEIPT OF THE SWIFT AND ITS ACCEPTANCE, FOR EACH GOLD TRANCHE/ LIFT PURCHASED. AND THEN,
- G. BUYER MAKES PAYMENT FOR THE GOLD RELEASING THE CONDITION OF THE SWIFT TO MAKE THE CASH SWIFT PAYMENT, BANK TO BANK, TO SELLER'S BANK ACCOUNT.
- H. GOLD IS DELIVERED TO THE BUYER, BUYER RECEIVES GOLD AT THE BANK LOCATION AND TRANSPORTS IT TO ITS DESTINATION STORAGE / BANK.
- I. BUYER PAYS PROFESSIONAL FEES VIA CASH SWIFT TRANSFER TO FACILITATORS- INTERMEDIARIES, AS AGREED TO IN THE FEE AGREEMENT CONTRACT, WHEN PAYMENT FOR THE GOLD IS MADE.
- J. TRANSCION CONTINUES WITH FOLLOWING LIFTS DELIVERIES AS AGREED TO BY CONTRACT.

6. NC & ND-ICC : SELLER AND BUYER AGREE TO ADHERE AND COMPLY WITH THE INTERNATIONAL CHAMBER OF COMMERCE (ICC) POLICY OF NON-CIRCUMVENTION AND OF NON-DISCLOSURE OF CONFIDENTIAL INFORMATION ABOUT THIS TRANSACTION, AND AS PER FEE AGREEMENT AND NONCIRCUMVENTION NONDISCLOSURE AGREEMENT SIGNED.

THE FEE AGREEMENT AND NC & ND AGREEMENT ARE ATTACHED FOR BUYER TO COMPLETE AND SIGN AND SEAL, THUS, THE BUYER CAN CONTACT THE SELLER DIRECTLY WITH HIS OFFICIAL LOI / ICPO- PURCHASE ORDER FOR THE TRANSACTION.

7. EDT: THE TRANSMITTAL OF THIS GOLD OFFER AND RELATED DOCUMENTS THROUGH ELECTRONIC DATA TRANSMITTAL MEANS, OR ANY SIMILAR TRANSMITTAL: SCANNER, TELEFAX OR E-MAIL SHALL BE LEGAL AND BINDING, THE SAME AS ORIGINALS.

WE HOPE THAT THIS OFFER MERITS YOUR FULL CONSIDERATION, AND THAT YOU ANSWER AS SOON AS POSSIBLE, IF, INTERESTED TO PROCEED WITH THIS TRANSACTION.
ALL ANSWERS TO THIS OFFER AND COMMUNICATIONS TO BE IN WRITING, AND NOT PHONE CALLS.

THIS OFFER HAS BEEN SENT TO FIVE BUYERS. AND, IT IS ON A FIRST COME FIRST SERVE BASIS. THIS OFFER IS VALID FOR FIVE [5] DAYS FROM THE DATE OF ISSUE, OTHERWISE THIS OFFER SHALL BE CONSIDERED WITHDRAWN AND WITHOUT ANY FORCE OR EFFECT. WE REMAIN,

SINCERELY,



MS. ROSE HEINZ, M.B.A.; C.E.O., INVESTMENTS & PROCUREMENT DEPARTMENT,
U.S. PETROLEUM E-MAIL: USPETROLEUMCO@AOL.COM

ATTACHMENTS: NC & ND & FEE AGREEMENT FOR INTERMEDIARIES, FOR BUYER TO COMPLETE AND SIGN.