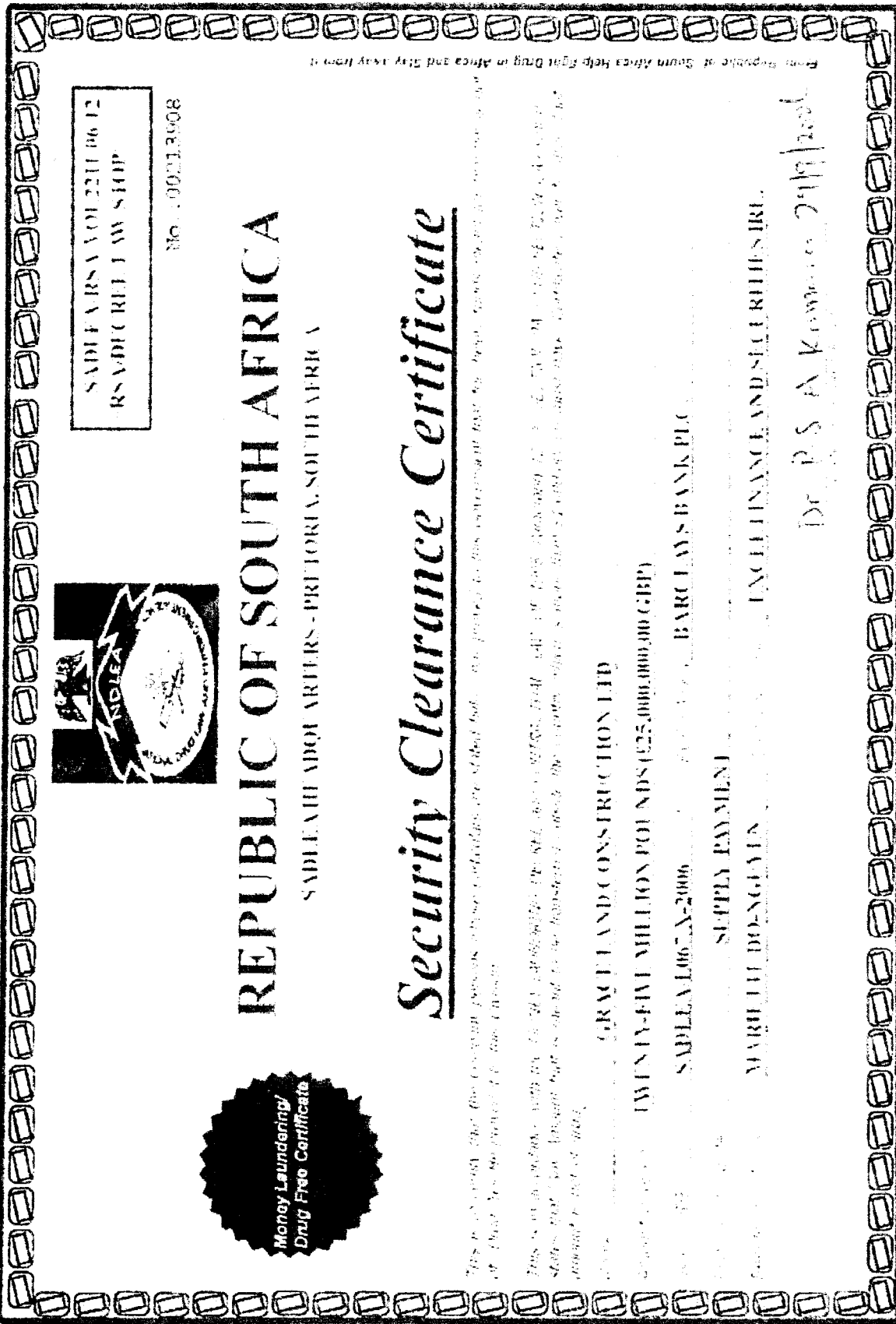


EXH I
1 of 4



SADLEA VRS A VOI 2211 06 12
RS A DECRET LAW STOP

No. 09213908



REPUBLIC OF SOUTH AFRICA

SADLEA VRS A VOI 2211 06 12



Security Clearance Certificate

This is to certify that the following persons whose particulars are stated below, are granted a security clearance for the purpose of being employed in the service of the Republic of South Africa.

This is to certify that the following persons whose particulars are stated below, are granted a security clearance for the purpose of being employed in the service of the Republic of South Africa.

GRACE LAND CONSTRUCTION LTD
TWENTY-FIVE MILLION POUNDS (£25,000,000.00 GBP)

SADLEA VRS A VOI 2211 06 12
SUPPLY EQUIPMENT

MARILYN DOONGEYEN
FINANCE AND SECURITIES IRL

Dr. P. S. A. Komo... 21/11/2008

From: Republic of South Africa Help Fight Drug in Africa and Stay Away from it

Kingdom of Heaven

2 of 4

From: <dublin@excel-fin-homes.com> ←
To: <divineservices@wdcic.org>
Cc: <info@excel-fin-homes.com> ←
Sent: Saturday, September 30, 2006 7:56 AM
Subject: RE: REQUEST FOR TRANSFER OF 25 MILLION GBP

Attn: D. Q. Mariette Do-Nguyen
Kingdom of Heaven World Divine Mission

Dear Madam

I confirm receipt of your mail requesting for information on your account and claiming of funds.

In the regard of your mail, I can confirm the following to you.

1) We received a brief from Barclays Bank Plc on behalf of Mr Thambo Tuare George of Grace Land Construction Ltd authorising the release of the sum of £25m(Twenty Five Million Pounds Sterling) to you as trustee/beneficiary.

2) We shall in validating your payment use the necessary preliminary and secondary legal documents to allow you claim the funds as beneficiary. In this regard, I have furnished the legal section with the Sworn Affidavit, from the Assignor to the Assignee asserting that you are the bonafide claimant of the funds. The Sworn Affidavit provided by you will act as the legal link between you and the Assignor.

Since you have provided us with the relevant documents, We shall proceed action on your request as soon as you activate a numbered account with us for on-line banking services.

You can reach me on telephone number: +353872197167 if you need any further clarification.

I hope you will find this information useful.

Regards,

for: Excel Finance PLC

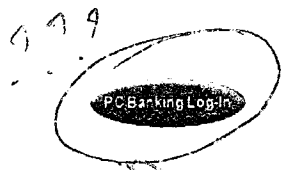
Cedric Zimmeman (Finance Director)

8/3/2010

E
3 of 4

Excel Finance

- ▶ Business Banking & Services
- ▶ Investment Banking
- ▶ Asset Management
- ▶ Online Banking

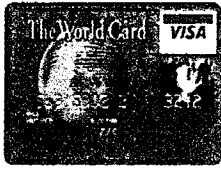


Click to track your package

--	--	--	--	--



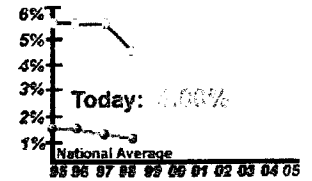
WESTERN MONEY UNION TRANSFER



MEMBER FDIC

Excel Finance Mini Credit Institute:
Key Credit Concepts for Business Development Officers

Internet Checking Rates Since 1995



Tell me more!

Personal Banking

- [Current Accounts](#)
- [Foreign Exchange](#)
- [Savings and Investments](#)

[More Products & Services...](#)

Business Banking

Our expertise can help whether you're starting up or growing your business. Talk to us if you want to move your account to Excel Finance or would like to know more about our Industry Specialists.

[Find out more...](#)

Premier Banking

Premier is an exclusive banking service designed to help you make the most of your money. It's ideal if you earn £100,000+ or have £50,000+ to save or invest.

[Find out more...](#)

©2000 Excel Finance™
 Excel Finance Plc represents only the Legal & General Marketing Group of companies for life assurance, pensions and unit trust business. "The Barclays" and "Woolwich" are trading names of Excel Finance Plc.

E
4 of 4

HEAD OFFICE: United Kingdom

**55 King Street
Manchester M2 4LQ**

Tel: 00442070601046 Ext. 2,

Fax: 00442076927984

Email: info@excel-fin-homes.com

banking@excel-fin-homes.com

legal@excel-fin-homes.com

BRANCH: Republic of Ireland, N/Ireland

Tel: 0035316335912

Fax: 0035316335913

Email: dublin@excel-fin-homes.com *h*

©2000 Excel Finance™

Excel Finance Plc represents only the Legal & General Marketing Group of companies for life assurance, pensions and unit trust business. "The Barclays" and "Woolwich" are trading names of Excel Finance Plc.

EXH K

Kingdom of Heaven

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: <divineservices@wdcic.org>
Sent: Tuesday, December 16, 2008 4:49 AM
Subject: OUR ADDRESS

Dear Mrs Mariette Du Nguyen

I am writing you this email to inform you that all your letters has been received and the content well noted. Sequel to that, iam using this medium to intimate you the need for you to do fast and receive your payment before the year runs out. This is because during the next quarter payments in 2009 may be too far for your need, so my advise for you now is to do all in your power to make sure you receive your payment this year. I have tried in the past to liased with your lawyer Mr Dominic on the need and my eager to assit you receive this fund and secure the Inland Revenue certificate, but you never responded towards that rather you are there suspecting me and my office, Well, your money is right in our custody waiting for your compliance on the procurement of the documents before the transfer of your fund.

I am now forwarding our office address to enable your Ambassador to locate our payment department office. I resume work from 8am till 4Pm daily from Monday to friday so I will be expecting the arrival of your Ambassador and Mr Dominic because he is the person to accompany them as your representative whose signature and name apears in so many documents in this office. Please tell the Ambassador to call me so that i will know when they are coming.

Below is our address

**ECOWAS FOREIGN PAYMENT DEPARTMENT
GHANA HEAD OFFICE
PLOT.14 BANKU AVE, NEW TOWN ACCRA CENTRAL,
GHANA.**

AMBASSADOR is U.S. AMBASSADOR TO GHANA

md

8/4/2010

EXH L
1 of 3

Benin Inland Revenue

Secretariat Office Zone II
Cotonou Republic of Benin

This Bond Certificate is an official document issued by this office to Mrs. Marriette Do-Nguyen of USA, today the 10th March 2009.

This certificate is meant to be presented at ECOWAS Office in Ghana for immediate release of the fund 455.000.000.00 US\$ (Four Hundred and Fifty Five Million United State Dollars), which rightfully belong to Mrs. Marriette Do-Nguyen of USA.

Upon presentation of this Official Bond Certificate Ecowas Ghana must immediately release and transfer this fund to her designated account because she has fully according to the Federal Republic paid her Bond fees of 1.8 Million USD to this office.

Any alteration on this Certificate will render it useless

This Certificate is issued today to the truth of my knowledge.

BENIN INLAND REVENUE
COTONOU-REP. DU BENIN
DATE SIRE

Mrs. Koja Chantal
Director General
Benin Inland Revenue

BENIN INLAND REVENUE
COTONOU-REP. DU BENIN
DATE SIRE

Mr. Lukeman Konel
Secretary General
Benin Inland Revenue

L
29/3

P. O. Box 1455, Tema
Facimail +233 5421001

Our Ref. No. _____

Payment Release Order

With the decree on the financial act of 1952 section 4 of the allied matters, we from this Ministry issue this Payment Release Order:

This Payment Release Order is a classified document from the Federal Ministry of Finance Ghana which is to be fully signed by the appropriate board stamped and presented to the Central Bank of Ghana for immediate transfer of the said sum to the client involved.

This Payment Release Order with Telex Code No. 01/2200/09 is duly meant for the release of 455,000,000.00 USD (Four Hundred and Fifty Five Million US Dollars) belonging to Mrs. Mariette Do-Nguyen of United State.

Note that before this Payment Release Order is in effect all parties involved must sign the payment release order before any payment would be made via the Central Bank of Ghana.

This Classified document is prepared and issued today the 12th day of March, 2009 before me and I duly signed this document to the truth of my knowledge.

Note: Each signatory to this document must put his or her passport Number as the law demands. More importantly the beneficiary or his representatives whose name appear in this Payment Release Order must be present for physical taking of their pictures in the bank after the signing for immediate release of the fund to the beneficiary account.

Signatories

Federal Ministry of Finance - Accra Ghana
Mrs. Deborah Mensah

[Signature]
P.O. 12441001

Ecowas Payment Office
Mr. Koffi Kwame

[Signature]

Central Bank of Ghana
Forex Department
Mr. Desmond Appiah

[Signature]

Beneficiary
Mrs. Mariette Do-Nguyen
USA

[Signature]
US PASSPORT# 432121514

Justice Department
Hon. Adu Maham

[Signature]
MINISTRY

Representing Lawyer 3/12/2009
Barr. Dominic Chinweuba

[Signature]
N/A

Representing Lawyer
Barr. Sunday Nwachukwu

[Signature]
N/A

3/12/2009



KINGDOM OF HEAVEN

World Divine Mission

(Rebuild My Church Divine Mission, Transition Identity)
9450 Mira Mesa Blvd. Ste. C-417 – San Diego, CA 92126
Tel. (858) 689-0445 – Facsimile (858) 527-0338
Website <http://www.wdcic.org>, Email divineservices@wdcic.org

L
3/3

POWER OF ATTORNEY

(Revision of March 9, 2009 POA)

I, D. Q. Mariette Do-Nguyen, I am a genuine legal owner of the US\$455,000,000.00, that in custody of the ECOWAS in Ghana. I authorized Koffi Kwame, Chief Payment Controller of ECOWAS Offshore Payment Center to act on my behalf for the following services:

1. To receive my US\$455,000,000.00 from ECOWAS, and transfer it to me by two telex transfer transactions. The first telex transfer transaction is US\$350,000,000.00, and it must leave bank in Ghana to US Bank in California USA on the same day the fund payout to me! The second telex transfer transaction is the reaming amount after deduction of bank transfer fees and government tax (if any) from US\$105,000,000.00. The second transfer transaction will be immediate transfer after I notified Mr. Kwame (by email) of the first transfer transaction amount of US\$350,000,000.00 credited to my account.

2. To deduct US\$100,000.00 from the US\$105,000,000.00 for other expenses, such as travel and foods for the individuals who provide services during the transferring of the fund to USA.

3. The two telex transfer amounts credit to my bank account as following:

Beneficiary bank: US Bank (website www.usbank.com)
10740 Westview Parkway, San Diego, CA 92126, USA
Swift Code: USBKUS44IMT, Tel. + 858 530-8500

Beneficiary Name: Mariette Do-Nguyen
Account No.: 122235821 [REDACTED]
Address: 9450 Mira Mesa Blvd. Ste. C-417
San Diego, CA 92126, USA
Tel.: +858 689-0445, fax. +858 527-0338, Email divineservices@wdcic.org

4. The copies of the US\$455,000,000.00 payment release documents, two transfer receipts and all "bank & tax" charges receipt must send to me via email file attachments on the same day of transaction process.

5. I guaranteed! After my fund credited to my account, and I after received copies of two loans documents, letter of guarantee, Bond Certificate, I will quickly pay off in full the tree loans (US\$1.8 million, US\$28,550.00 & 30,000.00) and profits that I agreed previously.

** This power of attorney is expired 30 days from the date of I signed it.

D. Q. Mariette Do-Nguyen
Fund Legal Owner & Beneficiary

March 14, 2009

D. Q. Mariette Do-Nguyen

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: "D. Q. Mariette Do-Nguyen" <D.Q_mariette@wdcic.org>
Sent: Tuesday, April 28, 2009 3:17 AM
Subject: THANKS

Mariette Do-Nguyen

I got your schedule and other things you said. Now that you are going to travel, i would like to know how long you are going to stay there. The Ecowas has tried to to resolve the issue and they will bring out the crediting detail to Africa tomorrow then i would pass it over to you on the exact date of you getting the fund into your account. They assured me that the problems is solved with the banks and the authorities in USA, so they are waiting for the release of the fund to them for final crediting to you. But if it happens that the fund gets into your account while you are away, we will have no option than to wait until you are back. Meanwhile you have to get to me via email on daily basis pls. Dominic and Sunday are blocked here in Ghana and iam feeling the heat so badly here now. I pray this issue resolve soonest. If you call me on phone, you will not get me because i will not be around for calls now until i finish my fasting and prayers for 2days.

Waiting to hear from you as we wait for the final crediting date from USA.

Thanks

Kwame.

M
2/13

D. Q. Mariette Do-Nguyen

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: "D. Q. Mariette Do-Nguyen" <D.Q_mariette@wdcic.org>
Sent: Saturday, April 18, 2009 7:15 AM
Subject: Re: Thanks!

Mariette Do-Nguyen

I wish to know if iam to write you on this email? iam telling you that the bank is trying there best, it is not the bank fault rather the USA authorities who are trying to fraustrate you because of the huge fund. Ths ECOWAS representatives in USA might not be happy revealing there identity to all, we rather work with them careful and slowly as they directed, they are woking while we are working too. So be rest assured and take thing easy as we solve this problems for all. Nice weekend Koffi

D. Q. Mariette Do-Nguyen

M
3/13

From: "Ecowas Offshore" <ecowas_ghana_payment_dept@yahoo.com>
To: "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>
Sent: Thursday, April 16, 2009 9:43 AM
Subject: KOFFI

Mrs Mariette Do-Nguyen

You are forwarding too much than us here, i told you that we are working and you are there writing to every person you see his or her Email thereby contradicting the whole matter. Your fund is not in Ghana and we are working to credit your fund in USA acct there. Do you think that USA govt will be happy seeing you receive such fund just like that? Well the fund will be credited to your account from USA there where they are holding the fund via ECOWAS acct in USA. That is all i can say for now because the bank has assured me of getting the fund released via ECOWAS and finally to your account in USA next week.

What were you saying about FBI calling you? you have to be careful not to land yourself into problems and lose your fund again. Take things easy. I am working here and ECOWAS is working too for the fund.

Thanks

Koffi

7/9/2010

D. Q. Mariette Do-Nguyen

M
4 of 13

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>
Sent: Tuesday, April 14, 2009 12:08 PM
Subject: THE FUND NOT WITH STANBIC BANK NOW.

When you called me, i was with the bank, we are doing serious investigation on this matter because the USA govt is trying to hold on the fund because of the volume. But at moment the stanbic bank is trying to know the location of the fund in USA, but be rest assured that the fund will be released to you after the investigation going on now in USA on the fund. Ecowas is trying to collect the money into there vault, so they are dealing with the govt directly whilst they has instructed the banks to to withhold all informations without revealing, i mean the USA authority.

Dominic has sent the money to his wife, but i want to know the last date you had correspondenses with MORIS group and what they are told you i mean last. It could be that moris and group are working underground as the USA officials trying to find out matters from you. You have to be telling me all. I am working from here. I don't think it will be wide releaseing any ECOWAS contact there in USA for now as they told me they are working hard. Look your fund is in USA near your house, but AMERICAN govt is very tough on huge funds entering USA. **bUT THE FUND WILL BE YOURS SOON.**
Koffi.

7/9/2010

D. Q. Mariette Do-Nguyen

M
5/13

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: "Kingdom of Heaven World Divine Mission" <[REDACTED]@wdcic.org>
Sent: Saturday, April 11, 2009 7:38 AM
Subject: informations

Mrs Mareitte Do-Nguyen

After all your mails and calls, i met with the bank stanbic, they told me that your fund is not here rather in USA, but because of your messages and complained, they have decided to call the fund back to African. They wanted to take there time to resolve issues because of the volume of the sum involved, but you are too harsh on the matter, thy have no option than to call the money back here in Africa and retransfer it. They said the USA govt does not want the fund to enter into an individual account there in USA because of the volume.

Maybe you are a terrorist. But you don't understand the politics in your country when it comes in terms of huge sum like this. But they wanted to use there powers to gentle enter the fund into your account via the corresponding bank, but you are refusing and calling them names. So they said if you like you can go to the local police there as you wish, then the mattr would be solved over there by you people. But never say that Stanbic is holding your fund here as they told me. I told you that iam working secretly with my contact in making sure you get the money, but is like you never beleived or trusted me again because of the politics the USA people are trying to play with you over your fund already in USA. So bear in mind that they ar returning the fund back here. But be reminded that if they return it and it enters into the Q9 code, it will take time and also need some proof and papers before it could into into the federal reserve account ghana. So it is now a game of chance as i was meant to understand.. Pray the Compass or the union back release and return the fund by direct swift into account in ghana. Taht is the news.

FINALLY. NEVER YOU ASK THE BANK TO SEND MONEY TO DOMINIC WIFE AGAIN PLS. THIS IS AN INSULT. WHO IS DOMINIC WIFE AND WHAT HAS SHE GOT TO DO WITH THIS ISSUE. PLEASE IF YOU WANT TO HELP YOUR LAWYER WHO IS SUFFERING HERE BECAUSE OF YOU AND THE FAMILY IS DIEING THERE BECAUSE OF FOOD, JUST HELP THEM AND SEND THEM YOUR MONEY OUT OF CHARITY AND FREEWILL OK. I PRAY THAT YOUR DAUGHTER GIVE YOU THE 250USD SO THAT YOU CAN SEND TO THEM TO EAT. REMEMBER GOD SAYS WE SHOULD GIVE FOOD TO THE HUNGRY AND WATER TO THE TASTE. MAYBE IF YOU HELP THEM ON THE FOOD AND WATER, GOD WILL MAKE A WAY OUT FOR YOUR FUND CREDITING FASTER. Good Luck and GOD bLESS YOU.

Your comment
Koffi

7/6/2010

M
6 of 13

D. Q. Mariette Do-Nguyen

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>
Sent: Friday, April 10, 2009 9:33 AM
Subject: INFORMATION GOOD

Mariette Do-Nguyen

I have received all your letters and complains, but try to understand that it is hard for me here, but i must use all my power to make sure all is solved. The bank here really transfered your fund, but it was a problems over there in USA that is hitching your fund to credit into your account. The STANBIC bank here told me that is like AMERICAN government don't want this huge sum to enter into a personal account so they are trying to fraustrate you. But never give up because you have all the documents ok? iam behind you. But the bank is telling me that, they are trying to see if they could call the fund back here as you instructed, and re transfer it via central bank vault directly. But Mariette tell me the truth, has the COMPASS bank in USA told you that they are rturning your fund back to GHANA BEFORE???

The bank here told me that they are taking there time to call the fund back here because, they don't want it to come back here and enter into the bank pin code Q9 which will take time and require some documents before it comes out for re transfer. Else if the bank there releases it directly without your fund entering into the code, it would be ok. But who knows?? My not answering your call most times is because i use to be with some visitors and would not like to discuss such transaction in there front or maybe in a meeting ok? Now i want to hear from you directly, WHAT DO YOU WANT US TO DO NOW REGARDING THIS FUND STOCKED IN USA????

I know that you are going to receive the fund next week if after my meetings with bank officals, but i know that it is because of the huge sum and the USA govt. Meanwhile update me your full correspondense with the compass and the MR MORIS and the lawyer, how are you communicating with them??? They made me to undrstand that they are working real and genuine with you in making sure you get your fund, but you are in the best position to update me. Don't worry MR KOFFI KWAME must finish his promise to GOD and Humanity never panic or fear. I don't rush my things because i know whom iam and whom i serve.

Now about Dominic and Sunday, i have been taking care of them by the grace of GOD, but Dominic and sunday are going to be useful to me here and the bank in making sure your fund problems are solved as LAWYERS.

But Dominic is too worried now and could not concentrate again because of his family he left in benin since and stay here in ghana. He told me that there feeding money has finished and he don't know how the wife and the children are feeding now, so i want you to please for GOD sake and humanity sake send the just 250usd for them to buy food and eat while I take care of Dominic and sunday here until when this issue is resolved and they go back ok? Do this now. call the wife now and send her the money for them to buy food and give the children ok?? I know you will do this.

Don't worry, iam working with the bank in making sure your fund credits, GOD is in control.

Mr Koffi Kwame.

7/9/2010

D. Q. Mariette Do-Nguyen

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>
Sent: Monday, April 06, 2009 4:25 AM
Subject: Hello

Dear Mariette Do-Nguyen

I have read all your complaints and was with the stanbic area manage this morning, and they told me that you have been bomberding them with letters both here and USA, i said yes that you have the right. So they explained to me that Compass bank is the new name which was merged from Union, so they some times use Union or Compass. So as he said, you can still note that you are dealing with Compass so there is no problems on that area. He says you should follow them up there because the fund is now out from Africa to USA and it tis you who has to do everything humanly pssible to clear the fund, so follow up with the telebank advise. I have isseud ECOWAS letters to them for the fund. So iam waiting for results whilst you follow up from there ok. For now iam making some contacts to find out things regarding this problem and i will revert back to you ok? meanwhile all is well, don't worry too much, iam back now. Folow up from your angle and comply with the parties as the stanbic advised
Koffi.

7/9/2010

Kingdom of Heaven

M
8/4/13

From: "EcowasOffshore PaymentHouse" <ecowas_ghana_payment_office@yahoo.com>
To: <divineservices@wdcic.org>
Sent: Tuesday, December 16, 2008 4:49 AM
Subject: OUR ADDRESS

Dear Mrs Mariette Du Nguyen

Iam writing you this email to inform you that all your letters has been received and the content well noted. Sequel to that, iam using this medium to intimate you the need for you to do fast and receive your payment before the year runs out. This is because during the next quarter payments in 2009 may be too far for your need, so my advise for you now is to do all in your power to make sure you receive your payment this year. I have tried in the past to liased with your lawyer Mr Dominic on the need and my eager to assit you receive this fund and secure the Inland Revenue certificate, but you never responded towards that rather you are there suspecting me and my office, Well, your money is right in our custody waiting for your compliance on the procurement of the documents before the transfer of your fund.

Iam now forwarding our office address to enable your Ambassador to locate our payment department office. I resume work from 8am till 4Pm daily from Monday to friday so I will be expecting the arrival of your Ambassador and Mr Dominic because he is the person to accompany them as your representative whose signature and name apears in so many documents in this office. Please tell the Ambassador to call me so that i will know when they are coming.

Below is our address

**ECOWAS FOREIGN PAYMENT DEPARTMENT
GHANA HEAD OFFICE
PLOT.14 BANKU AVE, NEW TOWN ACCRA CENTRAL,
GHANA.**

8/4/2010

D. Q. Mariette Do-Nguyen

From: "UBAT" <info@ubatonline.com>
To: <divineservices@wdcic.org>
Sent: Tuesday, March 31, 2009 4:05 AM
Subject: Attn: Mariette Do-Nguyen
Attn: Mariette Do-Nguyen,

We wish to inform you that the payment of Four Hundred And Fifty Five Million USD on your name has been put on hold and deposited in a domicilliary account in our bank. You can confirm it through our telebank system with below information:

TELEBANK: (917) 639-5822
PASSCODE: 4372
ACCOUNT NUMBER: 91154028
ACCOUNT PIN: 6543

You will dial our bank telebank number above (917 639-5822) in the TEXAS, USA , listen to the bank telebank system and use the provided number to follow up the instruction for the confirmation of the funds. You can als use it for subsequent transfer to your bank account.

However, you are required to provide the fund protection declaration order and clean bill certification before you will be able to actualize the funds transfer to your nominative in us bank, 10740 Westview Parkway, San Diego, CA 92126, USA.

You will reply all your message through our head of operations with email: utbfin_1@count.com.

Best regards,

Mr. Brian Morris
Head of Operations
Union Bank & Trust
Houston, Texas

M
10/13

D. Q. Mariette Do-Nguyen

From: "Unitrust Bank" <utbfin_1@count.com>
To: "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>
Sent: Tuesday, March 31, 2009 3:56 PM
Subject: Re: Request for Immediately credit the US\$455 million to my bank account
Attn: Mariette Do-Nguyen,

Received your mail and wish to tell you that the telebank passcode of our branch in Texas is in New York line. This telebank was done centrally and the funds was withheld and deposited in a domicialliary account as given to you earlier.

The branch is situated at 3633 Rice Blvd, Houston, TX 77005. You are required to provide funds protection declaration and clean bill certificate for immediate clearance and access to be able to complete the funds transfer to your bank account in US BANK.

In the view of your arguement i guess you know the amount involved in the transaction. I will advice you to stop arguement and contact below firm for fpd and cb:

**FIRM: SUIJURIS CHAMBERS
ADD: HAMPTON, VIRGINIA
EMAIL: suijuris182@lawyer.com
ATTN: Ms. Analiza Veloria**

As soon as you have this fpd and cb submitted then you will have access to be able to actualized the funds transfer even by your self from the telebank system to any destination you want.

Best regards,

**Mr. Brian Morris
Head of Operations
Union Bank & Trust
Houston, Texas**

INTERNATIONAL MONEY LAUNDERING ABATEMENT AND ANTI-TERRORIST FINANCING ACT OF 2001

- (1) money laundering, estimated by the International Monetary Fund to amount to between 2 and 5 percent of global gross domestic product, which is at least \$600,000,000,000 annually, provides the financial fuel that permits transnational criminal enterprises to conduct and expand their operations to the detriment of the safety and security of American citizens;
- (2) money laundering, and the defects in financial transparency on which

9/22/2009

M
11/2/13**D. Q. Mariette Do-Nguyen**

From: "Bayo Jacods" <suijuris182@lawyer.com>
To: "Kingdom of Heaven World Divine Mission" <divineservices@wdcic.org>
Sent: Wednesday, April 01, 2009 5:33 AM
Subject: Re: Urgent Request for information
Attn: Mariette Do-Nguyen,

I confirmed your message, i hereby inform you as follows:

We have made full enquiries and confirmed with the respect to the request of the fpd and cb, and have certified that the sum of \$455M in Compass Bank is legitimate and payable to you . However, i want you to know that the funds is a very large amount and you supposed to have requested for split transfers in sequences.

Consequently, we have accepted to render our services to you. Note that with our years of knowledge and experience in the financial sector and in our capacity as one of the accredited financial attorney, we promise to give you a quick and perfect legal services upon the fulfilment of the followings:

Our total professional charge for the execution of the assignment is US\$19,310.00 made up as below:

1, MANDATORY OFFICIAL BRIEF CHARGE	-----US\$5,000.00
2, FUND PROTECTION DECLARATION	-----US\$5,845.00
3, CLEAN BILL CERTIFICATE	-----US\$5,845.00
4, STAMP DUTIES ON THE INSTRUMENT	-----US\$2,620.00

TOTAL	-----US\$19,310.00

You are to make a down payment of us\$13,517.00 representing 70% of the total professional charges before our commencement of the assignment. This is to assist us in meeting with the immediate sundry charges. The balance is to be paid to us as soon as the transaction is completed and the said amount credited in your bank account. For quick finalization of this transaction, you are required to make the payment of this us\$13, 517.00 early enough to enable us proceed with the signing of the necessary things for the procurement of the 3 vital document. You should pay the money through the account below:

Bank of New York, New York, USA
Swift code: IRVTUS3N .
Credit: Suncorp Ltd,
Brisbane, Australia
Swift code: METWAU4B
Account Number: 600372331
BSB: 484-799

9/22/2009

M
12/2/13

Beneficiary : SUIJURIS CHAMBERS.

Note that you need to follow up this matter quickly as further delays could lead to unexpected. So you can send the fee through western union money transfer \$3000 per transaction with below details:

**NAME: MS. ANALIZA VELORIA
ADDRESS: 1040 ROANE AVENUE, HAMPTON, VIRGIA 32269
TEST QUESTION: GOOD
ANSWER: GOOD**

Finally, send to me the details of sending the money soon after you send it. Be rest assured that in the absence of any delay on your part,our influence and competence will be highly manifested in the acceleration of this matter.Thanks for your patronage.

Yours Faithfully,

**Barrister Bayo Jacobs
Principal Attorney
SUI-JURIS CHAMBER**

----- Original Message -----
From: "Kingdom of Heaven World Divine Mission"
To: suijuris182@lawyer.com
Subject: Urgent Request for information
Date: Wed, 1 Apr 2009 04:09:00 -0700

Dear Ms. Veloria,

Brian Morris with Union Bank & Trust/Compass Bank in Houston Texas referred the Sujuris Chambers to me, for assistance to obtain the fpd and cb. Would you kindly send to my your telephone number and address, as well as the procedure of how to obtain these two documents for release of my telex transfer that currently withhold by Compass Bank/Union Bank & Trust Unit.

Thanks,

D. Q. Mariette Do-Nguyen
Kingdom of Heaven - World Divine Mission
9450 Mira Mesa Blvd. C-417
San Diego, CA 92126
Tel. (858) 689-0445
<http://www.wdcic.org>
Email: divineservices@wdcic.org

M
13 2 1

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

From: Kingdom of Heaven World Divine Mission

To: Unitrust Bank

Sent: Tuesday, March 31, 2009 11:30 PM

Subject: Re: Request for Immediately credit the US\$455 million to my bank account

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

From: Unitrust Bank

To: Kingdom of Heaven World Divine Mission

Sent: Tuesday, March 31, 2009 3:56 PM

Subject: Re: Request for Immediately credit the US\$455 million to my bank account

Attn: Mariette Do-Nguyen,

Received your mail and wish to tell you that the telebank passcode of our branch in Texas is in New York line. This telebank was done centrally and the funds was withheld and deposited in a domicialliary account as given to you earlier.

The branch is situated at 3633 Rice Blvd, Houston, TX 77005. You are required to provide funds protection declaration and clean bill certificate for immediate clearance and access to be able to complete the funds transfer to your bank account in US BANK.

In the view of your arguement i guess you know the amount involved in the transaction. I will advice you to stop arguement and contact below firm for fpd and cb:

**FIRM: SUIJURIS CHAMBERS
ADD: HAMPTON, VIRGINIA
EMAIL: suijuris182@lawyer.com
ATTN: Ms. Analiza Veloria**

As soon as you have this fpd and cb submitted then you will have access to be able to actualized the funds transfer even by your self from the telebank system to any destination you want.

Best regards,

**Mr. Brian Morris
Head of Operations
Union Bank & Trust
Houston, Texas**

INTERNATIONAL MONEY LAUNDERING ABATEMENT AND ANTI-TERRORIST FINANCING ACT OF 2001

9/22/2009

EXH N

1214

The emails came from genuine Ghana Police Inspector General office and Ghana Police Commissioner Kuffour Addo. He informed Do-Nguyen of her US\$455,000,000.00 showed in Ghana Police Department record wrongly, and also slandered Mariette Do-Nguyen involved illegal drug and trafficking terrorist acts.

Actually, CIA monitors overseas banking acted on the former U.S. President George Walker Bush's pro-war, prevented Do-Nguyen's various funds transfer and credit to Do-Nguyen's account with bank in USA, for purposes of prevent peace, justice and prosperity arrive in USA, so that the United States leaders continually control American people and global government leaders.

The contents of the Commissioner Kuffour Addo's emails were informed Do-Nguyen, ECOWAS official Koffi Kwame, and his associates from Benin, London, Australia intentional divert Do-Nguyen elsewhere, and use Do-Nguyen's fund for ware of attacks on America soil.

After attacks, FBI and Interpol found Do-Nguyen's US\$455,000,000.00 paid for attacks on America soil, they will arrest Do-Nguyen.



N
20/1/24

WORLD LINK SECURITY AGENCY

32 Mandela Crescent
P.O. Box 481
Acera Central, Ghana
Tel/Fax: +233 21 409790
Direct line: +233 261437371

Your Ref: WLSA/GH/VOL 1/09

Date: 16TH SEPTEMBER, 2009

Attn: MRS. MARRIETTE DO NGUYEN

Sir,

RE: WLSA/CXX/001/2009

We hereby notify you that the consigned deposited with us by Dominic Chinweuba Scheduled for onward delivery to you have attracted a demurrage of US\$1,975.00 as at date.

By this notice therefore, you are required to arrange to settle the above debt accordingly to enable us proceed with the delivery as in appendix C of the deposit terms.

Furthermore, would you kindly reconfirm the following:-

1. Your Residential / Office Address.
2. Tel/Fax Contacts respectively.

It is important to let you know that your quick attention will enable us proceed with discharging our services expediently.

Yours in service,



KOFFI ANSAH
(Director of Operations)

H
3/2/12/4

D. Q. Mariette Do-Nguyen

From: "POLICE OFFICE" <info@ghanapolice.info>
To: <divineservices@wdcic.org>
Sent: Wednesday, July 01, 2009 6:01 AM
Subject: CORRECT INFORMATION FORM GHANA POLICE
Dear MADAM,

Please we are wery sorry for the mis-Information because the email we used in reply your mail is official e-mail and any offier has legal right to repounded to it, so veryunfortnety the officer on seat on the receiver of your mail was a newly recruited officer and we the bigger officer notice such mis-information so we decide to correct it.please note that commission Kuffour Ado is a seinor staff in the police general post Ghana, so please take note of that.

Thanks,
FROM THE OFFICE OF POLICE IG.

7/9/2010

N
4/124

D. Q. Mariette Do-Nguyen

From: "POLICE OFFICE" <info@ghanapolice.info>
To: <D.Q_mariette@wdcic.org>
Sent: Monday, July 13, 2009 9:16 AM
Subject: PHONE NUMBER

Good Morning Madam, I was directed by our superior to send to you direct phone line of commissioner kuffour Addo.[00233541838511. Thanks, The Office Of Police I.G.

7/9/2010

N
5/1/14

D. Q. Mariette Do-Nguyen

From: "GHANA POLICE" <commissioner_kuffour@mail2police.com>
To: <D.Q_mariette@wdcic.org>
Sent: Friday, November 27, 2009 5:13 AM
Subject: Re: All details on my response are very serious!

OK BUT THOSE PEOPLE WILL DISAPPOINT YOU BECAUSE THEY DONT TAKE YOUR CASE SERIOUS. ANYONE WHO TELL YOU IAM NOT A POLICE OFFICER IS A LIER AND IN THE PAST WE HAD SOLVED THIS PROBLEM WHEN THEY TOLD U I WAS NOT A POLICE MAN AND LATER THEY RECONFIRM IT TO YOU. THEY ARE TRYING TO FRAUSTRATE YOU AND FROM BEHIND AND DO SOME THING ON YOUR FUND. THOSE PEOPLE YOU HAND THE CASE OVER WILL NEVER WORK FOR YOU. I KNOW GOVERNMENT PEOPLE AND HOW THEY BEHAVE. THEY SAID YOU ARE INVOLVED INTO DRUG AND MONEY LAUNDRY AND BECAREFUL ELSE THEY MIGHT ARREST YOU. THE CASE HAS BEEN IN OUR GHANA POLICE FILE THAT YOU ARE INTO DRUG SYDICATE ELSE HOW CAN U ACQUIRE SUCH A HUGE SUM. I AM TELL YOU AS A SISTER. SEND ME TO ACCRA NOW LET ME GO AND QUENCH YOUR CASE AND MOVE YOUR FUND OUT FROM WORLD LINK VIA THE PRESIDENCY AS I HAVE THE CLASSMATE WHO IS THE BROTHER TO GHANA VICE PRESIDENT. IF YOU LIKE FOLLOW ME IF YOU LIKE KEEP ADAMANT. IAM NOT A BEGGER. AND WILL NOT ASK YOU FOR MONEY AGAIN UNTIL U DECIDE OTHERWISE.

GOOD LUCK. AND I WAIT TO SEE THE OUT COME OF YOU SUIT.

Get the Free email that has everyone talking at <http://www.mail2world.com>
Unlimited Email Storage – POP3 – Calendar – SMS – Translator – Much More!

7/9/2010

D. Q. Mariette Do-Nguyen

H
6/12/12

From: "GHANA POLICE" <commissioner_kuffour@mail2police.com>
To: <D.Q_mariette@wdcic.org>
Sent: Saturday, November 28, 2009 6:28 AM
Subject: MY LAST CHANCE TOO

sorry I I CAN NEVER RELEASE ANY INFORMATION OF ANY BODY TO YOU. STOP USING ME AS A SMALL BOY OK?? WHY SHOULD U SUGGEST SUCH THING TO ME TO GIVE YOU SUCH CONTACT WHILE IAM HERE IN VILLAGE?? ANYWAY I CAN SEE THAT U DONT TRUST ME AGAIN BECAUSE OF 600USD. I WILL STOP HERE FOR NOW. GO AHEAD WITH THOSE YOUR PEOPLE BUT I KNOW THEY WILL HAVE NO TIME FOR YOU BECAUSE THEY ARE BUSY PEOPLE. AT THE END YOU WILL COME TO ME FOR THIS SOLUTION WHICH I KNOW IS THE BEST AND THE ONLY WAY OUT FOR YOU NOW. WHEN YOU HAVE MONEY TO SEND FOR MY TRANSPORT TO ACCRA THEN LET ME KNOW. LET ME LOOK AFTER MY FAMILY. EVEN IF I LIKE I CAN START WORK ANY TIME BECAUSE IAM A SENIOR POLICE OFFICER SO FORGET THAT SIDE BECAUSE IT IS MY DUTY TO WORK WHEN I WANT. DO YOU KNOW HOW MANY YEARS I HAVE SERVED GHANA POLICE?? THOSE PEOPLE TELLING YOU IAM NOT IN GHANA POLICE ARE ENEMIES. BUT IN THE PAST IT WAS THE IG WHO WROTE YOU FROM HIS BOX I WAS A GHANA POLICE AFTER THOSE JUNIOR SECREATARY MISTAKENLY TOLD U I WAS NOT. WE HAVE CORRECTED THAT IN THE PAST SO LETS STOP REPEATING IAM NOT GHANA POLICE. BUT AT THE END WHEN YOU RECEIVE THIS YOUR FUND THROUGH ME, YOU WILL KNOW IAM A GHANAPOLICE AND THE ONLY PERSON TO HELP YOU GET YOUR 455.000.000.00USD

THANKS

KUFFOUR

Get the Free email that has everyone talking at <http://www.mail2world.com>
Unlimited Email Storage – POP3 – Calendar – SMS – Translator – Much More!

7/9/2010

D. Q. Mariette Do-Nguyen

From: "GHANA POLICE" <commissioner_kuffour@mail2police.com>
To: <D.Q_mariette@wdcic.org>
Sent: Sunday, November 29, 2009 11:12 AM
Subject: THANKS

NOTE YOU WILL COME BACK TO ME. WATCH AND SEE. THEY WILL DUPE YOU AND YOU RUN BACK TO ME FOR HELP. THOSE PEOPLE TELLING YOU I AM NOT POLICE IN GHANA POLICE WANTS TO FRAUDSTRATE YOU AND DIVERT YOUR FUND. IF THEY REAL GHANA POLICE WHY NOT THEY HELP YOU SINCE?????I WILL FIND MY WAY BACK TO WORK SOON IN ACCRA. DONT WRITE ME AGAIN AS YOU SAID GOOD BYE FOR GOOD.

Get the Free email that has everyone talking at <http://www.mail2world.com>
Unlimited Email Storage – POP3 – Calendar – SMS – Translator – Much More!

7/9/2010

D. Q. Mariette Do-Nguyen

N
8/24

From: "GHANA POLICE" <commissioner_kuffour@mail2police.com>
To: <D.Q_mariette@wdcic.org>
Sent: Monday, November 30, 2009 5:40 AM
Subject: LISTEN

U ARE NOT ACTING AS A MOTHER AND SOMEONE WHO NEEDS MY CARE. I TOLD YOU MY CONDITION AND YOU ARE USING IT AGAINST ME EVEN WITH THE SO CALLED IG IN POLICE. OK

BUT IAM SEEING THE DANGER AHEAD OF YOU AND WOULD NOT LIKE YOU TO FALL INSIDE IT. COME TO ME LET ME HELP YOU OUT BECAUSE I ONLY KNOWS THE WAY OUT FOR THIS YOUR SITUATION. THEY WILL NOT DO ANYTHING FOR YOU RATHER DISCOURAGE YOU AND KEEP YOU IN SUSPENCE. THEY ARE TRYING TO ARREST YOU FOR MONEY AND DRUG LAUDRY FOR ACQUIRING SUCH HUGE SUM FROM AFRICA. I HAVE THE CASE FILE ON YOU EVEN WITH AMERICAN GOVERNMENT. THIS 455.000.000.000USD IS TOO MUCH AND THEY ARE ASKING HOW YOU GOT IT. IT IS ILLEGAL AND THEY WANT TO CATCH YOU FOR QUESTIONINGS AND COLABORATIONS WITH TERRORIST ACTTOR AND DRUG AND MONEY TRAFICING. BE CARE FUL BUT NOBODY CAN DO THIS IN REVEALING THIS TO YOU. INTERPOL WILL INVITE YOU AND AMERICAN GOVERNMENT ARE LOOKING INTO THIS CASE AND WANT TO ARREST YOU. WATCH AND OPEN YOUR EYES. THIS MONEY IS TOO BIG FOR INDIVIDUAL TO HAVE. ARE YOU A FOOL!!! can't you read the hand writing on the wall!!!!, come to me for solution which i had told you. bye bye

Get the Free email that has everyone talking at <http://www.mail2world.com>
Unlimited Email Storage – POP3 – Calendar – SMS – Translator – Much More!

7/9/2010

D. Q. Mariette Do-Nguyen

N
9/1/14

From: "GHANA POLICE" <commissioner_kuffour@mail2police.com>

To: <D.Q_mariette@wdcic.org>

Sent: Tuesday, December 01, 2009 5:19 AM

Subject: watch your back\$\$\$\$\$\$

they will arrest you for this fund if you meet them becareful, i warn. they said u are into money laundry and tacfficking with terrosrist acts that was why you acquire such fund. WATCH YOUR BACK!!!!!!!

Get the Free email that has everyone talking at <http://www.mail2world.com>

Unlimited Email Storage – POP3 – Calendar – SMS – Translator – Much More!

7/9/2010

Kingdom of Heaven

N
12/1/14

From: "Ecowas Offshore" <ecowas_ghana_payment_dept@yahoo.com>
To: "D. Q. Mariette Do-Nguyen" <D.Q_mariette@wdcic.org>
Sent: Saturday, July 31, 2010 8:41 AM
Subject: ECOWAS MEETING IN DAKER

SO WE ARE IN SENEGAL AND OUR MEETING WILL END NEXT WEEK. I WANT YOU TO TAKE NOTE AND FORWARD THIS MESSAGE TO WORLD LINK, USA EMBASSY YOUR FBI AGENTS ETC.

AS SOON AS WE ARE BACK TO OUR STATIONS ALL THE OUT STANDING FUNDS WOTH MILLIONS OF DOLLARS WHICH ECOWAS MAPPED OUT IN THE PAST YEARS FOR RE PAYMENT OF VICTIMS AND OTHER MATTERS WHICH WERE UNABLE TO BE CLEARED BY THE BENEFICIARIES ARE GOING TO BE RETRIEVE BACK BY ECOWAS ONLY KNOWN SYSTEM AND PUT TO THE ECOWAS PAUSE/TREASURY. THIS IS TO RECOVER ALL OUR MONIES UNCLAIMED. NOTE THAT YOURS IS AMONG THE FUNDS. SO IF YOU LOSE YOUR FUND NOW BECAUSE OF THE 750USD, SORRY NO BODY WOULD BE BLAMED AGAIN. ECOWAS HAS GIVEN YOU LONG ROPE TO SETTLE WITH WORLD LINK BUT YOU TRIED TO "ROOF HARD AND STURBORN. SO ANY MEANS ECOWAS USES TO COLLECT THERE FUND OUT FROM WORLD LINK WOULD NOT BE YOUR CONCERN AGAIN.

I SUGGEST TO YOU NOW THAT BEFORE OUR ARRIVAL IN GHANA NEXT WEEK YOU MUST HAVE LIASED AND SETTLE WITH WORLD LINK AND REMOVE YOUR MONEY 455.000.000USD FROM WORLD LINK VAULT TO THE BANK. YOU BETTER STOP THAT BANK RURBISH YOU ARE STATING BECAUSE NO ONE WILL LISTEN TO YOU WITHOUT ECOWAS DEEDS. SO IF YOU LIKE CALL US NAMES AGAIN IF YOU LIKE CLEAR YOUR FUND FROM WORLD LINK BEFORE OUR ARRIVAL. THIS IS A VITAL SECRET IAM REVEALING TO YOU.

YOU CAN SEND THIS LETTER TO OBAMA OR MILLS IN GHANA. ECOWAS HAS DECIDED TO TAKE THERE MONEY BACK. BETTER STILL YOU CLEAR IT FROM THE WORLD LINK AND HAVE IT. THATIS THE ONLY OPTION GIVEN TO YOU NOW.

8/4/2010

Kingdom of Heaven

N
13/2/14

From: "D. Q. Mariette Do-Nguyen" <D.Q_mariette@wdcic.org>
To: "Ecowas Offshore" <ecowas_ghana_payment_dept@yahoo.com>
Cc: "U.S. Embassy Ghana, American Citizens Services Unit" <acsaccra@state.gov>; "Ghana Police CID Commissioner Frank Adu-Peku" <cid@ghanapolice.info>
Sent: Monday, August 02, 2010 10:00 AM
Attach: Benin Bond Certificate (2).jpg; REVISION POWER OF ATTORNEY TO MR. KWAME, March 14, 2009 (2).pdf; Payment Release Order (all signed).pdf
Subject: You, ECOWAS Organization, CIA monitors overseas banking robbed my money, for purposes of fund terrorists attack on America soil!

COPY TO GHANA POLICE CRIME INVESTIGATION DEPARTMENT, US EMBASSY GHANA AND FBI AGENT INVESTING THE CASE, also FILED IN THE U.S. DISTRICT COURT OF ARIZONA, PHOENIX DIVISION.

Hello Mr. Kwame of ECOWAS, Ghana,

You lied to me a lot! ECOWAS and you demanded for Bond Certificate. The Bond Certificated handed over to you on March 10, 2009. I signed a Power of Attorney on March 14, 2009, instructed ECOWAS and you credit my fund to my account with US Bank. You and ECOWAS did not comply with Bond Certificate conditions!

Instead, you have me fake telex transfer receipt! You and Dominic Chinwueba robbed my US\$455,000,000.00 and hide it with World Link Security Agency Ghana, and waiting for move it elsewhere for illegally use my money to attack on America soil. As the same time, you and ECOWAS notified CIA monitors overseas banking via Stanbic Bank Ghana, and they attempted to scam US\$19,310 from me for issued fraudulent documents, for purposes of have FBI arrest me so that they could illegally seize my money.

The fact were I did not and will never deposit or authorize any one deposit my money with World Link Security Ghana! ECOWAS, you, Dominic Chinwueba worked with CIA monitors overseas banking never have attention of pay out my money to me!

Instead, evidences showed ECOWAS, you, Dominic Chinwueba worked with CIA monitors overseas banking was kept my money for purposes of illegally use my money for attack on America soil.

Therefore, my determination is open this case to global public for end all governments agencies and serious International terrorists, grand robbers and scammers operations for the Almighty Eternal Creator's peace, justice and prosperity arrive on earth!

You, ECOWAS, Dominic Chinwueba and CIA Monitors overseas banking are pro-war, terrorists, grand robbers, and scammers who attempt to destroyed the United States of America economy, American people and public throughout the global! You people must immediate stop all these severing the devil minds and activities! Otherwise the Almighty Eternal Creator surely will inflict you with all sources of punishments for your evil acts, and bring justice for all the victims who badly damages by your people who are evildoers!

D. Q. Mariette Do-Nguyen, Messenger of Covenant
Kingdom of Heaven
<http://www.wdcic.org>

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

From: Ecowas Offshore
To: D. Q. Mariette Do-Nguyen
Sent: Monday, August 02, 2010 8:36 AM
Subject: Top urgent

8/4/2010

Kingdom of Heaven

7
14/14

From: "D. Q. Mariette Do-Nguyen" <D.Q_mariette@wdcic.org>
To: "Craig Caesar, U.S. Senior Border Patrol Agent" <craig.caesar@dhs.gov>
Sent: Monday, August 02, 2010 10:20 AM
Subject: Memorandum

Dear Mr. Caesar,

I am not sure of how much you know about my complaint from your and other agent handling my complaint investigation. But as of today, I still have not receive any written information from you, the agent handling my complaint, and the FBI agency. I also have not receive response to at three of my requests for Federal crime victims assistance. That left me with no choice, but filed a Motion to Join the Parties, in support State of Arizona SB1070 Immigration Law, for the reason of U.S. Federal government leaders badly violated the United States Constitution and Federal Law, and Federal employees did not enforce the laws, incorrectly enforced the laws, and protected Federal government leaders and high-ranking officials serious felony crimes.

You met with me at my residence for about two hours. Everything I reported to you verbally and evidences were well than one hundred percents truth. It is the matter of I am under strict order by the Almighty Eternal Creator for following His instructions, for purposes of bring peace, justice and prosperity in America. I did not and will not have any authority of my own! I write and speak exactly of what I heard and see!

I did not and will not violate any of the United States Constitution and Federal laws! I live my earthly life exactly of what the teachings from the Almighty Eternal Creator coming through me on earth.

Therefore, I sincerely and respectfully that you and the other agent who work on my complaint for IMMEDIATE cooperation! I badly need all the funds that I have genuine legal right to them credit to my bank account with my bank in USA. In addition, I urgent FBI agency for immediately my requests for Federal Crime victim assistance, so that I can have lawyers to represent my in the U.S. District Court, Court of Appeal and Supreme Court!

PS. I will file this email and the email I sent to Koffi Kwame ECOWAS with a bb copy to you in the U.S. District Court Arizona, appeal it July 28, 2010 ruling that did not included my requests in the Motion I filed on July 19, 2010. You can view the Motion and exhibits at the right column on my website <http://www.wdcic.org>.

Sincerely,

D. Q. Mariette Do-Nguyen
Kingdom of Heaven 9450 Mira Mesa Blvd. C-417
San Diego, CA 92126
Tel. (858) 689-0445
Website: <http://www.wdcic.org>

8/4/2010

Kingdom of Heaven

From: "Ecowas Offshore" <ecowas_ghana_payment_dept@yahoo.com>
To: "D. Q. Mariette Do-Nguyen" <D.Q_mariette@wdcic.org>
Sent: Wednesday, August 04, 2010 10:28 AM
Subject: NEWS

YOUR FILE NUMBER AT ECOWAS MEETING IN DAKAR IS
014/2001/455.00/2010/01.

IF WORLD LINK RECIVED THIS NUMBER UPON OUR ARRIVAL, YOUR FUND
IS OUT. IF YOU LIKE SETTLE WITH WORLD LINK NOW IF YOU LIKE FORGET
IT. MY ADVISE IS TO FORWARD THIS MESSAGE TO WORLD LINK FOR
REFENRENCE AND ALL YOUR AGENT. ECOWAS DECISION IS FINAL.
PAY OFF WORLD LINK GHANA NOW 750 AND CLEAR YOUR FUND FROM
THERE VAULT.

8/4/2010

MEN THI DO'S FAMILY MEMBERS

U. S. Department of Justice, Immigration and Naturalization Service
File No I-130, Date of Approval Petition January 15, 1986
As of August 4, 2010

Name	Date of Birth	Relationship
1. Do, Men thi	May 17, 1953	Self
2. Le, Nhan Van	March 10, 1945	Husband
3. Le, Nhu-Ha Do*	November 26, 1972	Daughter
3. Le, Phuong-Uyen Do	November 26, 1972	Daughter
4. Le, Anh-Trninh Do	June 2, 1978	Son
5. Le, Anh-Phuong Do	August 2, 1983	Son
6. Le, Phuong-Uyen	January 14, 1987	Daughter
7. Pham, Anh Tuan*	1967	Son-in-law
8. Pham, Ai-Nhi Le	August 31, 1994	Granddaughter
9. Pham, Quoc-Truong Le	July 22, 1997	Grandson
10. Pham, Quoc-An Le	August 2, 2002 (?)	Grandson

* Anh Tuan Pham is Nhu-Ha Do Le's husband

** Le, Anh-Quyen Do on original petition entered United States in July, 2010 with her husband and two sons, sponsored by husband's parents.

//END//