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THODUKONICS

International Trading Office.

4th floor, Rajkamal Complex, Panchasheel Sqr.

Nagpur, Maharashtra, India

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Manufacturers of wireless EPABX and wireless Intercoms

Your Ref:

Our Ref: CN-hnft20071024-07 (17 Pages)

Date: 21 January 2008

发自,

Mathew George (人名, 马修. 乔治) Cell +91 9422145307

Thodukonics, (公司名称),

Azad Road, Kaloor (街区地址)

Kochi, Kerala, India (印度喀拉拉邦 科钦市-)

Zip- 682017 (邮编)

To,

Mr. Huang Baowei, Director General of Police,

Zhengzhou Police Bureau

address: No 110 ErQi Road ZhengZhou - 450000.

Henan, China

Tell +86-371-66222023 +86-371-66228710 Fax 66222023-22615

相反客户端

HENAN FUTIAN INTERNATIONAL COMMERCE TRADE CO., LTD (Henan China Futian International commerce & trade Co. Ltd.)

Add: No. 330 (72) Longhai Road, (Agricultural Road and Nanyang Road intersection)

Zhengzhou, Henan 450000, China

Tel: +86-371-63752882, New 63396205 +86-371-63752992 New Fax: +86-371-6339 6203

Web: www.hnchangxing.com, www.gjzhongxin.com, www.hn-huaxia.com, www.hn-jianye.com, www.hnfutian.com, www.gjfutian.com, www.gjshunchi.com, www.hnlucheng.com,

亲爱的主席先生,

要求对9人诈骗团伙采取行动, 他们以生意为名邀请外国商人, 利用外商来访时由于语言不通无法与旁人交流的情况, 设下全套骗取钱财。他们胁迫外商采取不当手段诈取钱财。他们签下的商业和约我们觉得毫无价值。请帮帮忙, 为追回我们的钱

我们(Thodukonics公司)拥有SSI认证, 自1993年起就生产无线程控交换机和无线内部通信系统。产品通过因特网销往世界各地, 我们的网址是: www.thodukonics.com。

一家中国公司(河南富田国际商贸有限公司, 河南省郑州市陇海路330号, 全资国有公司, 网址

www.hnfutian.com)邀请我们到中国去签署一份和约, 为国防部门采购一些我们的特殊设备。我们讨论了产品特性、价格及谈判等, 他们也提供了我们需要签署的合同格式, 这一切都是通过邮件进行的。但是他们希望我们到中国去签这份合同(他们全部 email我们都有保存)。

按他们的正式邀请函(副本附后)我取得签证于2007年十月二十二日前往郑州, 大约下午七点到达。张仕诚先生(进口经理)和艾伦先生(手机+8613526825445)和翻译在机场接到我并载到一家酒店, 郑州假日酒店。他们要我住三个晚上(他们解释说要讨论、谈判、参观他们的公司, 签署合同)。

次日(十月二十三日), 谈判谈论后(先前我们希望预付40%款项他们也同意了, 这期间他们说服我他们不能预付40%款项, 只能付35%, 而且要在100天内交货, 但是同意我的要求写成4个月), 他们同意下单。他们邀请宴会, 艾伦先生告诉我会有六个人赴宴, 按例应由我买单。我同意了。如果他们能给我一张\$364,000的订单, 干吗不能请他们六个人吃一顿呢!

宴会上有酒有乐, 那是他们常去的地方, 所有人都跟他们很熟。六个人赴宴, 包括副总郑书坤, 主任王星雨, 财务经理李成斌, 进口经理张仕诚, 秘书陈国洲和翻译进口助理Andy张。(和我们进行所有邮件往来的艾伦, 从机场接了我到酒店后酒没出现了)。2-3个小时后, 进口经理告诉我他们会签下合同第二天给我。合同是在十月二十四日签订的。

一张手写帐单传来给我，总价27000人民币，折合3500美元。我惊住了，算上换成人民币的钱我只有700美元。我拿出了所有钱告诉他们只有这些。他们接过去说没事，他们会协调。之后把我带回我所住的星级酒店假日酒店，告诉我不用担心，第二天会接着谈。

这是我已经身无分文。在假日酒店我用信用卡支付了三个晚上费用，早餐是免费的，想到接下来会怎么样我彻夜难眠。

十月二十五日上午，他们中的三个来到酒店，进口经理张仕诚、秘书陈国洲和翻译 Andy张（给我翻译所有事项的人）。他们讲：我必须支付餐费余款\$2800，否则他们不会签合同，中国人不太好，多少有点腐败，为他们喝的酒买单是我的责任，不然我不可能拿到订单。我说我会用信用卡试试，看可不可以拿到现金。不然给我订单等我一回到印度就会付餐费。他们带我到多个地方用信用卡取得现金返还。但是都拿不到钱。他们还带我到金店买黄金，但是都不行。整个上午他们来来回回到处跑但是都没用。我们的银行拒绝付款，这是他们跟银行询问时获得的信息。（随后他们告诉我说美国运通卡在中国不能用因为运通在中国没有分部）。最后他们到假日酒店，那里可以接受我的信用卡，之前已经预付过房费。在那试的时候又发现我的卡坏掉了。他们又想要我试试西联汇款。我用手机通过短信息和公司联系（我到郑州后买的SIM卡）。我妻子无比担心，她四处奔走通过各种渠道需求援助以便可以救我。对她来说，多少钱都不是问题，只要我能回去。她想尽各种可能的办法救我。西联汇款从印度不行，但是从其他国家可以。

我也苦恼该怎么办，甚至没办法回去，整天没有吃东西。我说他们必须给我钱让我回去。他们（张仕诚、陈国洲和andy张三个人）和我呆在一起直到深夜。

我妻子想办法让Shajan Thomas从美国通过西联汇款汇了\$ 3300，那里可以汇款给有地址证明的任何人。Shajan Thomas先生从美国俄亥俄打电话到我的手机，通过他的中国朋友和陈国洲讲话，陈国洲讲了他的公司和当时情况，Shajan Thomas先生很满意，十月二十五日汇出了\$3300给聂朋（音）WU MTCN No. 959-241-1521（手机号0086-13733183925, Add: SHI ER QI QU, DA XUE NAN LU, 7 HAO 2004 JI FU 2 HAO, ZHENGZHOU.），

十月二十六日早上，他们收到了西联汇款汇来的钱，给了我\$500来开销。合同签了，给我了一份。另外还有一份关于四人访问印度的合同。出货前我们必须邀请他们去印度验货，所有费用他们会预先支付。陈国洲、张仕诚和聂朋（现在担任翻译）把我送到郑州机场就离开了。十月二十七日我顺利返回印度，带回了一份价值一千四百万印度卢比的设备出口合同。（1Cr=10,000,000印度卢比）

根据合同条款他们必须支付首期预付款给我们，这样我们才开始生产他们要的设备。他们理应在8个工作日内付35%的预付款。我们的工作已经开展，我们订了生产合同约定设备所需的材料，付了预付款，根据协议我们需要在100天内完成出货，我们就开始工作了。

但是预付款并没有到。我们十月三十一日联系时他们说他们需要\$3000向银行支付汇兑费用。我们讲我们不会给，并告诉他们可以在付T/T预付款时扣除这笔钱。但是他们坚持说他们不能从预付款里扣除任何款项。我们坚持要求预付货款，我们这样要求是因为我们已经在生产上投入了。我们察觉到可能会有恶意企图但是他们打电话来，张仕诚在艾伦的帮助下和我们商议，咬定说这发生在中国如果不付这笔钱他们就不可能付预付款。我们已经投入了很多钱所以非常希望拿到款项。在通过邮件确认后，根据他们提供的名字、银行帐号和地址，我们也于二〇〇七年十一月十四日电汇发出了这笔款。

中国银行郑州市文化支行，帐号：600966020030152，户主：周建梅（音），地址：河南省驻马店市确山县，电话：0086-13526825442

二〇〇七年十一月十六日他们确认他们收到了钱，但是之后网络和电话就找不到他们了。负责联系的人（艾伦）关了手机。座机接听的人不懂英语。我们通过中国的朋友联系时他们说他们准备去印度，之后只说他们马上会付款，我们觉得他们在撒谎。

他们的网页还在：

<http://www.hnfutian.com/>。但是他们以同样方式用另一个名字<http://hnjianye.com>申请了另一个网页。第一个阿里巴巴网页以河南富田国际商贸有限公司艾伦的名字注册<http://www.alibaba.com/company/100093679.html>，第二个以Andy张的名字注册<http://www.alibaba.com/company/100195623.html>，但之后又改成了其他名字，地址也改到了北京。现在他们以不同的名字和地址出现，或许在寻找其他人。

到现在我都无法相信他们是在骗我。因为除了晚宴那件事的处理，其他事情都还好。

9个人 (photos available)

1. 郑书坤 (45-50yrs): 副总
2. 张星雨 (45-50yrs): 主任
3. 张仕诚 (40-45yrs): 进口经理 手机 13938296752
4. 李成斌 (40-45yrs): 财务经理
5. ANDY张 (25-30yrs): 进口助理 手机: 13608673844 andy_futian@yahoo.com.cn
6. 陈国洲 (30-35yrs): 秘书 手机 13526825442
7. Allen任 (25-30yrs): 采购主任 手机 13526825445 allenhnfutian@126.com
8. 聂朋 (20-25yrs): 西联汇款收款人 WU MTCN No. 959-241-1521. \$3,300.00 手机: 13733183925 (he is available now)

日期

2007年 9月18日他们的第一封邮件。

2007年 9月27日他们发出邀请函。

2007年10月22日马修到达中国郑州。

2007年10月24日签订合同。

晚宴花费3,500美金。

2007年10月31日他们又要3000美金。

2007年十一月14日我们电汇汇出。

户主：周建梅（音）

帐号：600966020030152

中国银行郑州市文化支行

地址：河南省驻马店市确山县

电话：0086-13526825442

他们16-Nov2007年十一月十六日收到3000美金。

最后一次联系是2007年十一月二十三日，然后是陈国洲说2007年12月3日之前支付35%预付款。

2007年12月3日后他们就不再接听电话。

我们的损失总计 \$3,500+\$3,000+花费\$3,500=10,000美金

Their Address, Their

HENAN FUTIAN INTERNATIONAL TRADE CO.,LTD (Henan China Futian International commerce & trade Co. Ltd.)

Tel:+86-371-63752882, New **63396205**. Fax:+86-371-63752992 New Fax: +86-371-6339 6203

Add: No.330(72) Longhai Road, Agricultural Road and Nanyang Road intersection Zhengzhou, Henan 450000, China

Web: www.hnchangxing.com , www.gjzhongxin.com , www.hn-huaxia.com , www.hn-jianye.com , www.hnfutian.com , www.gjfutian.com www.gjshunchi.com ,

www.gjshunchi.com www.hnlucheng.com

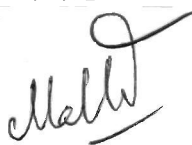
Our money received by these members.

1. Mr.Nie Peng, SHI ER QI QU, DA XUE NAN LU, 7 HAO 2004 JI FU 2 HAO, ZHENGZHOU. Mob: 13733183925 USD 3,300.00

2. Ms.ZHOU JIAN MEI, HENEN SHENG, ZHU MA DIAN SHI, QUE SHAN XIAN, A/C No.600966020030152. BANK OF CHINA \$3,000.00

Their mail IP address, Pictures included, please find following page

此致敬意



马修 乔治(人名,马修.乔治) Cell +91 9422145307

网址www.thodukonics.com

电子邮箱email : email@thodukonics.com

Messenger MSN : thodukonics@hotmail.com

Skype : [thodukonics](https://www.skype.com/people/thodukonics) QQ 904451263

原文:

From,

Mathew George (marketing director, international trade) Cell +91 9422145307

Thodukonics,

Azad Road, Kaloor

Kochi, Kerala, India

Zip- 682017

To,

Mr. Huang Baowei, Director General of Police,

Zhengzhou Police Bureau

address: No 110 ErQi Road ZhengZhou - 450000.

Henan, China

Tell +86-371-66222023 +86-371-66228710 Fax 66222023-22615

Opposite client

HENAN FUTIAN INTERNATIONAL COMMERCE TRADE CO.,LTD (Henan China Futian International commerce & trade Co. Ltd.)

Add: No.330 (72) Longhai Road, (Agricultural Road and Nanyang Road intersection)

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Web: www.hnchangxing.com, www.gjzhongxin.com, www.hn-huaxia.com, www.hn-jianye.com, www.hnfutian.com,
www.gjfutian.com, www.gjshunchi.com, www.hnlucheng.com

Respected Sir,

Reference: Request to take action against a 9 member group, for cheating and forgery. They invites business people from abroad promising business, put them in trap and take money. They are taking the advantage of the situation when a person visits them, and cannot interact with others due to language problem. They impress the visitor and take undue advantage, extract money and send back.. They sign business contract which we feel is not having any value. Please help us for recover our money.

We are having a registered industry unit No. 09/03/16275/93/PMT/SSI, manufacturing Wireless PABX and Wireless Intercoms systems since 1993 and selling it all over the world through our web www.thodukonics.com.

A Chinese firm, HENANFUTIAN COMMERCE TRADE LTD (Henan China Futian International commerce & trade Co. Ltd.) at 330 (72), Longhai Road, Henan province Zhengzhou, a company fully owned by Government (they told), www.hnfutian.com invited us on 27Sep2007 to china for signing a contract for their requirement of some our special model equipments for the defense department. We had all the discussions including the product features, price, negotiation and they also send us the format of the contract we need to sign, everything over mail. But they wanted us to reach china for signing the contract. (All their convincing emails are with us)

As per their official invitation (invitation copy attached) I took VISA and went to Zhengzhou on 22-Oct2007. and reached there about 19:00Hr. Mr. Shi Cheng Zhang: Import manager along with Mr. Allen: Mob no. +8613526825445 the interpreter, received me at the airport and took me to hotel, The Holidayinn. They wanted me to stay for 3 nights. for discussions and negotiations, to see their establishments, to sign the contract, they explained.

On 23-Oct2007, after the negotiations and discussions, In which they convinced me that they cannot make 40% advance, which we wanted and they agreed earlier, but only 35% will be made and that the delivery should be made in 100 days, But agreed to write 4 months on my request, agreed to give the order. They invited for an Evening party. Mr. Allen told me that there will be six people for the party, as a practice, I should bear the party expense. I agreed. If they can give me an order worth \$364,000. why I should not give a dinner party to six people.

There was a dinner party with wine and music. It is a regular place for them as every body know them well. All the six people, the Vice president Mr. Shu Kun Zheng, Director Mr. Xing Yu wang, finance manager Mr. Cheng Bin Li, The Import manager Shi Cheng Zhang, Secretary Mr. Gou Zhou Chen, and the interpreter (The import assistant) Mr. Andy Zhang, were present in the party. (Mr. Allen who was doing all the communication over e-mail was missing after I was taken to hotel from the airport) After about 2-3 hours, the Import manager told me that they will sign the order and give it to me the next day. contract signed on 24-Oct2007

A hand written bill for the program came and it is shown to me. It was 27000.00 RMP and is converted to US Dollar, it was \$3500. I was shocked, I was having only \$700 with me, including the converted RMP. I gave all what I had and told I have only this much. They took it and told me. ok, they will adjust it. Took me to hotel, The Holidayinn, a star hotel, where I am staying, and asked me to take rest. They told me not to worry, we shall talk next day.

Now I am not having a penny with me. In Holidayinn I have paid with my credit card, for 3 nights, breakfast is free. I could not sleep thinking what is next.

On 25-Oct2007 morning 3 of them came to my hotel. Shi Cheng Zhang: the import manger, Gou Zhou Chen: The secretary and Andy Zhang (who translates every thing to me): the interpreter. They told me that I have to pay the balance, which is about \$2800. Other wise they will not sign the contract. China people are not that good, there is corruption in china, to some extend. It is my duty to pay for the wine they drank. With out that I will not get the order. I told I shall try with my credit card, if we can get the money you take. Otherwise, give me the order I shall pay for the party once I reach India. They took me to different places to

withdraw money from my credit card. But they could not get money. They took me to Gold shops to buy gold but nothing was possible. From morning they were just running here and there but no avail. Our Bank refused to pay, that is what the information they got when they talk to the bank. (later they told me that the American Express card cannot work in China as they don't have branches there). At last they went to Hotel Holidayinn, where they accepted my credit card, while paying my hotel advance. They tried there found that my card is damaged by then. They wanted me to try western Union money transfer. I was in touch with my office via SMS through mobile, (SIM card I purchased after reaching Zhengzhou). My wife become upset like anything. She was running around asking help from all possible sources so that she can help me. For her, any amount of money is not a problem, but I should come back. She tried to help me in all possible ways. Western Union money transfer not possible from India, But possible from other countries.

I was also worried now what to do. I cannot even come back. No food during day. I told them, they have to give me money to go back. They (3 of them Zhang, Gou Chou, Andy) were with me till late night.

My wife managed it by arranging \$ 3300 from Shajan Thomas in USA. Western Union Money transfer can transfer money to any person with address proof. Mr. Shajan Thomas from Ohio, USA, called me on my mobile, with help of his Chinese friend, he talked with Gou Chou. He was satisfied by Gou Chou telling about his company and the about the situation. Mr. Shajan send \$3300 on 25-Oct2007 to Mr. Nie Peng WU MTCN No. 959-241-1521 (mob no.0086-13733183925) His address Nie Peng(24yrs) SHI ER QI QU , DA XUE NAN LU, 7 HAO 2004 JI FU 2 HAO, ZHENGZHOU

On 26-Oct2007 morning they got the money, through Western Union money transfer. They gave me \$500 for my expense. Contract is signed a copy is given to me. There was one more contract for a four member group to visit India. We should invite them to India for the inspection of our products before shipping, and all the expense they will pay in advance. Gou Chou, Shi Chen Zhang along with Nie Peng (Now act as translator) took me to the Zhengzhou Airport and left.

I came back successfully on 27 -Oct2007 with the contract for Exporting of our equipment worth 1.4 Cr in Indian Rupees. As per the terms of the contract they must give advance down payment to us, so that we can start the production of the equipment they needed, They were suppose to send the 35% advance in 8 working days. Our job started. We ordered for materials required for the production of the our items. Gave advance payments, we need to complete our shipment in 100 days. as we agreed. We started our job.

But the Advance never reached. When we contacted on 31 -Oct2007 they told they need \$3000 to make exchange charges to the Banker. We told we cannot do it. And told them to reduce that money when they send the T/T to us. From the advance amount But they insisted they cannot reduce any money from the advance payment. We kept on asking for the advance payment, We required it, as we have invested for the production. we felt that there can be some bad intentions, but they called us, discussed with Shi Chen Zhang with the help of Allen and confirmed that this happens in china and with out that payment they are unable to release the advance payment. We wanted the money badly as we invested lot of money already. After confirmation over e mail, We send on 14-Nov2007 that amount also as T/T on the name, bank account and address they gave us.

Name: ZHOU JIAN MEI, A/C No. 600966020030152.
BANK OF CHINA ZHENGZHOU WENHUA BRANCH
Her ADDRESS: HENEN SHENG, ZHU MA DIAN SHI, QUE SHAN XIAN

They confirmed that they received the money on 16 -Nov2007. But after that they are not available on net or on telephone. The person whom we were contacting (Mr.Allen) has switched off his mobile. The land line available is picked up by some body who does not understand English. When we contacted through some of our friends in china they are telling that are going to visit India and then only they are going to release the payment. We feel they are not giving the truth.

Their Web Site <http://www.hnfutian.com> is still there. But now they have started one more website with the same matter but in a different name <http://www.hn-jianye.com>. The 1st Alibaba page created in the name of Allen HENAN FUTIAN INTERNATIONAL TRADE CO.LTD <http://www.alibaba.com/company/100093679.html>. The second page was in the name of Andy Zhang Henan Futian international Commerce & Trade Co., Ltd, <http://www.alibaba.com/company/100195623.html>, but later it is changed to some other name. The address is also

changed to Beijing. Now they are available in a different name and address. May be looking for some other party.

Even now I am not able to convince my self that they were cheating me. Because of the type of treatment they gave me except the dinner party payment. Every thing was of good .

9 People (photo available)

1. SHU KUN ZHENG: (45-50yrs)Vice President
2. XING YU WANG: (45-50yrs) Director
3. SHI CHENG ZHANG: (40-45yrs) Import manager Mob +86 13938296752
4. CHENG BIN LI: (40-45yrs) Financial Manager
5. ANDY ZHANG: (25-30yrs) Import Assistant Mob +86 13608673844? andy_futian@yahoo.com.cn
6. GUO ZHOU CHEN: (30-35yrs) Secretary Mob +86 13526825442
7. ALLEN REN. (25-30yrs) Purchase director Mob +86 13526825445 allenhfnfutian@126.com
8. NIE PENG (20-25yrs) : Western Union MTCN No. 959-241-1521. \$3,300.00 Mob: +86 13733183925
Nie Peng(24yrs): Add: SHI ER QI QU, DA XUE NAN LU, 7 HAO 2004 JI FU 2 HAO, ZHENGZHOU.
9. ZHOU JIAN MEI, HENEN SHENG, ZHU MA DIAN SHI, QUE SHAN XIAN, A/C No.600966020030152. BANK OF CHINA \$3,000.00

Summery

Their first mail on 18-sep2007

They Sent invitation to us on 27-sep2007

Mathew Reached in Zhengzhou , China on 22-Oct2007

Contract signed on 24-Oct2007.

Their dinner party Expense US\$3,500.00

Again they wanted \$3,000 on 31-Oct2007

We sent on 14-Nov2007 by T/T

Name: ZHOU JIAN MEI, A/C No.600966020030152.

BANK OF CHINA ZHENGZHOU WENHUA BRANCH

His ADDRESS: HENEN SHENG ZHU MA DIAN SHI QUE SHAN XIAN

They got \$3,000 on 16-Nov2007

Last contact 23-Nov2007. then GUO ZHOU CHEN: said 35%advance will send before 3-Dec2007.

After 3-Dec2007 they didn't attending phone.

Our total Expense \$3,500+\$3,000+our expense \$3,500=US\$10,000

Their Address

HENAN FUTIAN INTERNATIONAL TRADE CO.,LTD (Henan China Futian International commerce & trade Co. Ltd.)

Tel:+86-371-63752882, New **63396205**. Fax:+86-371-63752992 New Fax: +86-371-6339 6203

Add: No.330(72) Longhai Road, (Agricultural Road and Nanyang Road intersection) Zhengzhou, Henan 450000, China

Web: www.hnchangxing.com , www.gjzhongxin.com , www.hn-huaxia.com , www.hn-jianye.com , www.hnfutian.com , www.gjfutian.com www.gjshunchi.com , www.gjshunchi.com
www.hnlucheng.com

Our money received by these members.

1. Mr.Nie Peng, SHI ER QI QU, DA XUE NAN LU, 7 HAO 2004 JI FU 2 HAO, ZHENGZHOU. Mob: 13733183925 WU \$3,300.00
2. Ms.ZHOU JIAN MEI, HENEN SHENG, ZHU MA DIAN SHI, QUE SHAN XIAN, A/C No.600966020030152. BANK OF CHINA \$3,000.00

Their mail IP address, Pictures included, please find following page

Yours faithfully,



Mathew George (marketing director, international trade) Cell +91 9422145307

www.thodukonics.com

email : email@thodukonics.com

Messenger MSN : thodukonics@hotmail.com

Skype : thodukonics. QQ 904451263

Following is a summary of your transaction.

TRANSACTION DETAILS:

Your Money Transfer Control Number [MTCN] is: 9592411521

Please use this number for any inquiries.

Date of Order: 10/25/2007
Amount Sent: \$3300.00
Money Transfer Fee: \$35.00
Total Amount: \$3335.00

Exchange rate* 1 USD = 7.18252 CNY
Local currency pay out = 23702.32 CNY

***Currency Exchange:** Money transfers will normally be paid in the currency of the destination country. In some countries, payment is available in U.S. dollars or other alternate currency. In addition to the transfer fees applicable to each transaction, Western Union will apply a currency exchange rate to convert your funds into foreign currency. Any difference between the currency exchange rate given offered to customers and the currency exchange rate received by Western Union will be kept by Western Union (and, in some instances, its agents) in addition to the transfer fee.

SENDING TO COUNTRIES THAT PROVIDE PAYMENT IN MULTIPLE CURRENCIES: Some Western Union Agents may offer Receivers the choice to receive funds in a currency different from the one that you selected. In such instances, Western Union (or its Agents) may make additional money when your funds are converted into the currency selected by the receiver. However, your recipient may, in some countries, elect to receive another currency, in which case the currency exchange rate that Western Union applies to your transaction may differ from the one applicable to a transaction paid in the currency you selected.

The total amount will appear on your credit or debit card statement.

Sender:

SHAJAN THOMAS
C/o MATHEW GEORGE
OHIO 45701, USA

Receiver:
NIE PENG
SHI ER QI QU,
DA XUE NAN LU,
7 HAO 2004 JI FU 2 HAO,
ZHENGZHOU, CHINA
Mob : 13733183925

Telex Transfer - Cash Sale

Reference : 092-154212
Date : 14-11-2007, Time 11:33

FCY	Currency	Amount	Rate	Value INR
86	U.S DOLLAR	3,000.00	39.55	118,650.00
			Bank Charge:	1,325.00
			Total :	119,975.00

Country: CHINA

Beneficiary Details :
ZHOU JIAN MEI , A/C No. 600966020030152
Add: HENEN SHENG ZHU MA DIAN SHI QUE SHAN XIAN

Bank: BANK OF CHINA, Swift code: BKCHCNBJ530.
40 Hua Yuan Road, Zhengzhou, 450008, Henan Province,
China, Phone (86)0371-65779966

Couustomer Details:
Thodukonics,
A/C No. 20050008
Azad Road, Kochi, India

Purpose : bank charge

Cashier

TILL No. 81
CASH RECEIVED

Customer

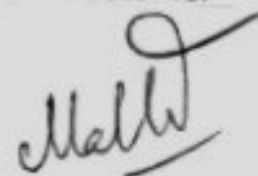




Photo of ANDY ZHANG: Import Assistant Mob +86 13608673844?



Photo of ALLEN REN. Purchase director Mob +86 13526825445



Photo of NIE PENG : for Western Union Mob: +8613733183925 (he is available now)



中国河南富田国际商贸有限公司

HENAN CHINA FUTIAN International Commerce & Trade Co., Ltd

Tel: +86-371-63752882

Fax: +86-371-63752992

Add: No.72 Longhai Road,Zhengzhou

Web: www.hnfutian.com

INVITATION LETTER

To: THODUKONICS

Dear Sirs,

Thank you for your kind cooperation with us . Our company manager have a meeting decided that in order to delivery the product as soon as fast and invite you come China to negotiation the contract of our company buy your products .We are honored to invite Mr. Mathew George(marketing director) to Zhengzhou China to have a face-to-face negotiation about some details on this trade. We hope you will arrange it as soon as possible in order to proceed on this trade.

You may take a flight from Beijing to Zhengzhou via or hongkong to zhengzhou and you will need stry in Zhengzhou for two to three days.

We send you our best wishes and may you have a pleasant trip!

河南富田国际商贸有限公司

2007年9月27日



河南富田国际商贸有限公司

FT 河南富田商贸有限公司

富田

王星雨

主任

地址:郑州市陇海路330号
电话:86-371-63752882
传真:86-371-63752992
邮编:450000
E-mail:hnfutian@126.com
http://www.hnfutian.com

FT 河南富田商贸有限公司

富田

张仕诚

进口部经理

地址:郑州市陇海路330号
电话:86-371-63752882
传真:86-371-63752992
邮编:450000
E-mail:hnfutian@126.com
http://www.hnfutian.com

FT 河南富田商贸有限公司

富田

张志伟

进口助理

地址:郑州市陇海路330号
电话:86-371-63752882
传真:86-371-63752992
邮编:450000
E-mail:hnfutian@126.com
http://www.hnfutian.com

FT 河南富田商贸有限公司

富田

陈国洲

秘书

地址:郑州市陇海路330号
电话:86-371-63752882
传真:86-371-63752992
邮编:450000
E-mail:hnfutian@126.com
http://www.hnfutian.com

FT 河南富田商贸有限公司

富田

李成斌

财务科长

地址:郑州市陇海路330号
电话:86-371-63752882
传真:86-371-63752992
邮编:450000
E-mail:hnfutian@126.com
http://www.hnfutian.com

FT 河南富田商贸有限公司

富田

郑书坤

副总经理

地址:郑州市陇海路330号
电话:86-371-63752882
传真:86-371-63752992
邮编:450000
E-mail:hnfutian@126.com
http://www.hnfutian.com

FT HENANFUTIAN COMMERCE TRADE LTD

富田

ANDY ZHANG

Import Assistant

Add: NO. 330 Longhai Road, Zhengzhou
Tel: 86-371-63752882
Fax: 86-371-63752992
P.C. 450000
E-mail: hnfutian@126.com
http://www.hnfutian.com

合同 CONTRACT

编号(No.): hmf20071024 签约地点(Signed at): Zhengzhou China
日期(Date): October 24, 2007
卖方(Seller): THODUKONICS
地址(Address): Azad Road, Kaloor K. I-682 017, Kerala, India
电话(Tel): +91-484-2340 209 传真(Fax): +91-484-2340 2091
电子邮箱(E-mail): email@thodukonics.com
买方(Buyer): HENAN FUTIAN INTERNATIONAL COMMERCE & Trade CO. LTD.
地址(Address): No.370 Longhai Road, Zhengzhou City, Henan Province, China
电话(Tel): +86-371-6375 2882 传真(Fax): +86-371-6375 2952
电子邮箱(E-mail): gfutian@yahoo.com

The undersigned Seller and Buyer have agreed to close the following transactions according to the terms and conditions set forth as below:

1. 货物名称 (Name of Commodity):

- 1) wireless call transferring intercom
- 2) wireless call dialling intercom
- 3) master slave intercom, master set
- 4) master slave intercom, slaves

2. 数量 (Quantity):

- 1) wireless call transferring intercom ----- 2,000 units
- 2) wireless call dialling intercom ----- 2,000 units
- 3) master slave intercom, master set ----- 450 units
- 4) master slave intercom, slaves ----- 1,600 units

3. 单价 (Unit Price):

- 1) wireless call transferring intercom ----- USD 58.00
- 2) wireless call dialling intercom ----- USD 70.00
- 3) master slave intercom, master set ----- USD 58.00
- 4) master slave intercom, slaves ----- USD 23.00

4. 总价 (Total Amount):

EOB, India USD 364,900.00 (SAY THREE HUNDRED SIXTY-FOUR THOUSAND NINE HUNDRE) US DOLLARS ONLY)

5. 付款条件 (Terms of Payment):

合同签字后, 买方须在十个工作日内将总货款的 35% 以 T/T 方式汇到卖方, 在接到卖方的交货通知后, 买方须在十五个工作日内将剩余总货款的 65% 以 T/T 方式汇到卖方。

The Buyer shall send 35% of the above-mentioned total amount to the Seller by T/T within eight working days after signing the formal contract; the Buyer shall send the remaining balance of 65% of the above-mentioned total amount to the Seller by T/T within fifteen working days after receipt of the Seller's notice of delivery. *And the seller will dispatch goods immediately*

5. 包装条款 (Terms of Package), *after confirmation of the B/L.*

标准出口包装。

Standard Export Package.

7. 交货时间 (Delivery Time):

卖方须在收到定金后的四个月内将货备齐, 准备交货。

The delivery time shall be within four months after receipt of the down-payment.

8. 品质/数量异议 (Quality/Quantity discrepancy):

如买方提出索赔, 凡属品质异议须于货到目的口岸之日起 30 天内提出, 凡属数量异议须于货到目的口岸之日起 15 天内提出, 对新装货也所提任何异议于轮船公司、其他有关运输机构或检验机构所负责者, 卖方不负任何责任。

In case of quality discrepancy, claim should be filed by the Buyer within 30 days after the arrival of the goods at the port of destination, while for quantity discrepancy, claim should be filed by the Buyer within 15 days after the arrival of the goods at port of destination. It is understood that the Seller shall not be liable for any discrepancy of the goods shipped due to causes for which the Insurance Company, Shipping Company, other Transportation Organization or Post Office are liable.

9. 由于发生人力不可抗拒的原因, 致使本合同不能履行, 部分或全部商品延迟交货, 卖方概不负责。

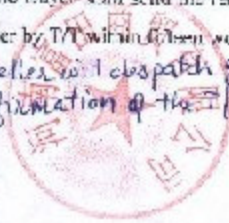
本公司所指的不可抗力系指不可干预、不能避免且不能克服的客观情况。

The Seller shall not be held responsible for failure or delay in delivery of the entire lot or a portion of the goods under this Sales Contract in consequence of any Force Majeure incidents which might occur. Force Majeure as referred to in this contract means unforeseeable, unavoidable and insurmountable objective conditions.

10. 仲裁 (Arbitration):

因与本合同引起的或与本合同有关的任何争议, 如果协商不能解决, 应提交中国国际经济贸易仲裁委员会, 按照该会仲裁时该会当时施行的仲裁规则进行仲裁。仲裁裁决是终局的, 对双方均有约束力。

Any dispute arising from or in connection with the Sales Contract shall be settled through friendly negotiation. In case no settlement can be reached, the dispute shall then be submitted to court of China International Economic and Trade Arbitration Commission (CIETAC) for arbitration in accordance with its rules in effect at the time of applying for arbitration. The award



is final and binding upon both parties

11. 通知 (Notices):

所有通知用英文写成, 并按照如下地址用传真/电子邮件/快件送达给各方, 如果地址有
变更, 一方应在变更后三日内书面通知另一方。

All notice shall be written in English and served to both parties by faxe mail /courier
according to the following addresses. If any changes of the addresses occur, one party shall inform
the other party of the change of address within three days after the change.

12. 本合同一式二份, 自双方签字 (盖章) 之日起生效。

This Contract is in THREE copies effective since being signed/sealed by both parties.

13. 备注 (Remarks):

卖方开户银行:

Name of Bank: Catholic Syrian Bank Ltd.

账号:

Bank Account: 20050008

金种代码:

Swift Code: CSYB TN 55

受益人:

Beneficiary: Thodukonics

币种:

Currency: US Dollars

卖方:

The Seller: THODUKONICS

买方:

The Buyer: He an Foreign International Commerce and Trade Co., Ltd.

签字:

Signature:

Matthew George
Matthew George

签字:

Signature:



Now we think their name and address are fake. So we including their mail IP address for find them

Date: DD-MM-YY	Time-IST +5:30	IP collected from their email	Used Computer
17/09/07	10:28:03 AM	123.6.101.31 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
18/09/07	6:23:18 AM	125.40.48.121 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
18/09/07	5:59:12 AM	125.40.48.121 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
19/09/07	6:21:11 AM	123.6.103.99 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
20/09/07	12:57:30 AM	123.6.100.170 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
20/09/07	9:16:08 AM	123.6.98.185 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
21/09/07	8:23:15 AM	123.6.104.107 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
24/09/07	8:31:08 AM	123.6.103.180 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
25/09/07	6:25:25 AM	123.6.96.17 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
26/09/07	10:34:19 AM	123.6.104.243 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
27/09/07	1:26:00 PM	123.6.100.45 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
27/09/07	9:51:09 AM	123.6.103.66 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
27/09/07	9:19:48 AM	125.40.49.178 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
27/09/07	7:36:35 AM	123.6.103.66 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
28/09/07	7:05:37 AM	123.6.102.136 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
30/09/07	12:51:55 AM	123.52.10.26 (Zhongyuan,Hainan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; Maxthon)
08/10/07	1:19:23 PM	123.6.104.171 (Zhengzhou Henan)	Mozilla/4.0 (MSIE6.0; W: NT 5.1; SV1; MyIE2; CNCDialog)
09/10/07	12:43:24 AM	125.40.49.182 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
09/10/07	12:42:22 AM	125.40.49.182 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
09/10/07	6:15:35 AM	123.6.104.77 (Zhengzhou Henan)	Mozilla/4.0 (MSIE6.0; W: NT 5.1; SV1; MyIE2; CNCDialog)
15/10/07	6:16:23 AM	123.6.111.158 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
17/10/07	12:35:12 AM	123.6.103.3 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
22/10/07	1:35:16 PM	123.6.108.74 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
22/10/07	8:04:31 AM	123.6.96.173 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
22/10/07	6:03:10 AM	123.6.104.70 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
23/10/07	6:19:33 AM	123.6.107.224 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
02/11/07	6:45:45 AM	123.6.102.128 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
05/11/07	6:47:49 AM	123.6.99.21 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
08/11/07	6:23:15 AM	123.6.96.130 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
09/11/07	8:24:42 AM	123.6.102.119 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
12/11/07	7:01:10 AM	123.6.100.165 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
14/11/07	7:24:13 AM	123.6.107.153 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
15/11/07	6:37:30 AM	123.6.110.163 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
16/11/07	7:35:57 AM	123.6.105.211 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
19/11/07	6:16:48 AM	123.6.106.212 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
20/11/07	6:34:49 AM	123.6.106.180 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
21/11/07	6:37:22 AM	123.6.99.207 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
22/11/07	6:48:02 AM	123.6.100.123 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1; SV1; CNCDialog)
29/11/07	9:36:27 AM	123.52.85.228 (Zhongyuan,Hainan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1)
03/12/07	5:46:08 AM	222.85.98.51 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1)
04/12/07	5:54:35 AM	222.85.98.143 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1)
06/12/07	12:44:26 AM	222.85.99.169 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1)
14/12/07	2:36:00 PM	222.85.97.120 (Zhengzhou Henan)	Mozilla/4.0 (MSIE 6.0; W: NT 5.1)

We found that they have more than 8 web. After some cheating/Scamming activities, they starting new web, new name, new address but all are fake. Their web details follow. On 22 Feb2008 they created new web: www.gjshunchi.com and again new web on 21 april2008 web: www.hnlucheng.com

All web designed, and some web Registrant is Mr. li liubin (it is real name and address)

Mr. li liubin

Room 609, 6 floor,

Yada Building,

Nanyang road, zhenzhou, Henan 450000

Phone: 371-65183800

Mobile: 371 13014588721

1. henan changxing international trade co., ltd.
ChangXing RD. Zhengzhou Henan . China
86 - 371 - 63378395
Fax 86 - 371 - 63378265
Contact Person: zhang lark
www.hnchangxing.com Created on : 24-Feb-2007
hnchangxing.com Created: 2007-02-24
Administrative Contact: han bin
tel: 86 371 13526850651
fax: 86 371 13526850651
Technical Contact: li liubin liliubin371@126.com
(204domain)
zheng zhouchengxin
zheng zhou
zheng zhou Henan 450000
tel: 86 0371 67516200
fax: 86 0371 67516200

2. Zhengzhoushi Zhongxin International Trade CO., LTD
Zhengzhou City Zhongxin International Commerce & Trade Co.
LTD
ADD:NONGYE RD 72., ZHENGZHOU, HENAN PROVINCE, CHINA
TEL:86-371-66086817 FAX: 86-371-67791603
CODE:450000
www.gjzhongxin.com Created on 10-Jun-2007 chen guozhou
gjzhongxin.com 2007-06-10
Registrant:
chen guozhou gjzhongxin@126.com
Administrative Contact:
chen guozhou
chen guozhou
zhengzhoushi funiulu 118hao
zhengzhoushi Henan 450000
tel: 86 371 67791603
fax: 86 371 67791603
Technical Contact: li liubin

3. Henan huaxia International Trade CO., LTD
Add: JiangShan road, ZhengZhou, HeNan province, China
Tel: 86-371-63761289
Fax: 86-371-63763992
Web: www.hn-huaxia.com Created on: 12-Jul-2007
Email: infor.huaxia@yahoo.com.cn
Registrant: wang huaquan
zhengzhoushi jiangshanlu 450000

Administrative Contact: wang huaquan
tel: 86 371 63766118
fax: 86 371 63769908
Technical Contact: li liubin

4. Henan JianYe International Commerce & Trade Co. LTD
LONGHAI RD 330., ZHENGZHOU, HENAN PROVINCE, CHINA
TEL: 86-371-63752882 FAX: 86-371-63752992
CODE: 450000
www.hn-jianye.com Created on 26-Aug-2007
Email: hnjianye@yahoo.com

Registrant: chen guozhou
zhengzhoushi funiulu118hao, 450000

Administrative Contact:
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fax: 86 371 13653974777

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5. HENAN FUTIAN INTERNATIONAL TRADE CO., LTD
Tel:+86-371-63752882 ,new 63396205, Fax:+86-371-63752992
New Fax: +86-371-6339 6203
Add: No.330 Longhai Road Zhengzhou, Henan 450000, China
Agricultural Road and Nanyang Road intersection (from one
of add)
Web: www.hnfutian.com Created on 2-Sep-2007

Registrant: li liubin
zhengzhoushi nanyanglu450000

Administrative Contact: li liubin
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6. Futian International Commerce & Trade Co. LTD
LONGHAI RD 330 #., ZHENGZHOU, HENAN PROVINCE, CHINA
86-371-63396205 63396203 FAX: 86-371-63752992
www.gjfutian.com created on 11-Dec-2007
gjfutian@yahoo.cn
liliubin371@126.com

Registrant: li liubin
zhengzhoushi nanyanglu450000

Administrative Contact: li liubin
zhengzhoushi nanyanglu
zhengzhoushi Henan 450000
tel: 86 371 13014588721
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Technical Contact: li liubi

8. www.gjshunchi.com Created 22 Feb2008
Shunchi International Commerce & Trade Co. LTD
ADD:HUANGHE RD 118, ZHENGZHOU, HENAN PROVINCE, CHINA
TEL:86-371-60172112
FAX:86-371-60172102
CODE:450000
Registrant: li liubin
Administrative Contact: li liubin
Technical Contact: li liubin
Billing Contact: li liubin

9. www.hnlucheng.com Created 21-April 2008
Henan Lucheng Commerce & Trade Co. LTD
DongMing RD 218, ZHENGZHOU, HENAN PROVINCE, CHINA
TEL:86-371-61623607
FAX:86-371-60932920
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