

John Wooten <jackxx123@gmail.com>

Re: [Alibaba Inquiry Notification] John Wooten has sent you an inquiry

Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com>

To: Jack Wooten <jackxx123@gmail.com>

We started business without no 3rd party and which we never invited any other people .. All these you invitied your lawyer was just rubbih because i don't know your lawyer is and your lawyer saying now i don't understand . We did business together based on trust and which we have told you what really happen and how to make head way to successful business and you want you how we started to just Intercorupt into business .. These will bring more delay and argument and which extra charges will always be counted by any delay. Now the delay already start from tod company was to make delivery since yesterday. Which per day cost \$34USD because you comply with these so that you can get your packages .. I will not just come to you to ask you for mor Important issues that is possible to bring packages to your address ..I want you to understand all these won't work out because we already paid for the shipping charges and tax fee also with expect refund because we also run at lost at the moment which we don't know what and why you making issues complicated .. Listen we also have our company standard lawyer that is regist against crime Protection .. So don't think we just here without no proof of working permit in business moreover we registered company in world with valid document that stand for our business understand again let make settlement and cooperation so that we won't both fall in lost ...

On Tue, Nov 7, 2017 at 11:24 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@qmail.com> wrote:

Here is our bitcoin details for the payment: (3GRXSfDrG4RrpvzuRFTWaErvxrzbDCce9S)

once you make the payment

kindly let me know

Okay

On Mon, Nov 6, 2017 at 12:05 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote:

Attn : Client...

This is to inform you that we have received an urgent notification from our courier this early morning that the stocks are presently located in MEXICO CITY-MEXICO, also has been held b customs

They have authoritatively placed an EMBARGO on the stocks due to inability of valid tax and excise duty charge codes on the goods.

Below are the terms and condition of there coastal law;

- 1.All goods must have valid documents(invoice, warranty, insurance) etc
- 2.All goods must possess trade union pass.
- 3.All goods must tax note
- 4.All goods must have signed and stamped Excise note.
- 5.All goods must have encodify Tariff Note ..

No Qty Content

- 1 8 EVGA-GeForce-GTX-1080-Ti-FTW3-GAMING-11GB-GDDR5X
- 2 5 MSI GeForce GTX 1080 Ti GAMING X 11G DirectX 12 352-Bit GDDR5X PC
- 3 4 BRAND NEW 160 MH s Ether Mining Rig Ethereum, ZCASH, 6X RX580 8GB RX480 8GB

Shipping details and website of shipping company below also with the tracking code number:

Shipping Website: http://www.sprinterslogservices.com

Tracking Code Number: 1509797170

This en routing to North Carolina, United States has to be reactivated with Current customs and excise duty fee amount of 1500USD.

So we urge you to kindly see this as a progressive measure for delivery to take effect on date schedule

Furthermore, you are expected to deposit this sum (\$750USD) because the company board of trusty have agreed to support with the half payment of \$750USD and remaining \$750USD, so as to enable fast delivery to you.

Delay of payment could officially lead to DEMURAGE increment has been stated by the trade union and shipping agency.

So we urge you to comply and make the payment ,so the customs will lift embargo on the goods

We hope to hear from you positively and we are sorry for the inconvenience

As we have long term business to build and progress

MGT

On Sat, Nov 4, 2017 at 7:18 PM, Jack Wooten <jackxx123@gmail.com> wrote:

You got i

On Sat, Nov 4, 2017 at 2:17 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote:

Okay no problem once you receive your goods let me know.

Regards

On Sat, Nov 4, 2017 at 7:16 PM, Jack Wooten <jackxx123@gmail.com> wrote:

Wow! I'm doing great now

Thank you

On Sat, Nov 4, 2017 at 8:16 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: | Hello Jack,

How are you doing.

Here is the tracking number for your goods.

Shipping Company Name : Sprinters Logistic Services

Gmail - Re: [Alibaba Inquiry Notification] John Wooten has sent you an inquiry Tracking Code: 1509797170 Website: www.sprinterslogservices.com Regards. On Fri, Nov 3, 2017 at 11:31 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: On Fri, 3 Nov 2017 at 11:25 PM Jack Wooten <jackxx123@gmail.com> wrote: Shipped? On Thu, Nov 2, 2017 at 11:39 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Yes we have receive it. i will send you the tracking once we ship out the goods. On Thu, Nov 2, 2017 at 4:31 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: okay no problem i will let you know once we receive it. Virus-free, www.avast.com On Thu, Nov 2, 2017 at 4:18 PM, Jack Wooten <jackxx123@gmail.com> wrote: Just send payment into the blockchain should come through within the hour On Thu, Nov 2, 2017 at 8:28 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Here is our Bitcoin account details: : (34M4E7Xu1vM4UK4nkPcrNuT55TsJykRqEG) once you are done with the payment kindly send me the receipt. On Thu, Nov 2, 2017 at 12:25 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: How are you doing today. Our company management did not allow me to ship out the goods, they said if you can pay for 2unit of the product and once the goods arrive to your home addre balance for the 3unit. Please try to understand me this is not my fault. if you can pay for the 2unit we will ship out the goods today. I will send you my bitcoin account for you to make the payment of the 2unit. On Wed, Nov 1, 2017 at 11:29 AM, Jack Wooten < jackxx123@gmail.com> wrote: Terrific thanks for quick response! On Wed, Nov 1, 2017 at 6:26 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: once we ship out your goods i will let you know On Wed, Nov 1, 2017 at 11:22 AM, Jack Wooten < jackxx123@gmail.com> wrote: Finally found it On Wed, Nov 1, 2017 at 3:08 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: We have not confirm your payment yet we need the receipt for confirmation. On Wed, 1 Nov 2017 at 8:07 AM Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Please can you screenshot me the payment from bitcoin so that our accountant can check it On Wed, 1 Nov 2017 at 5:28 AM Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: I will check it today and get back to you . On Wed, 1 Nov 2017 at 4:39 AM Jack Wooten <jackxx123@gmail.com> wrote: Looks like it sent through the address 197s9ng6PKrc1L3xjDwp2ZYSmu7vAnx81W On Tue, Oct 31, 2017 at 10:22 PM, Jack Wooten <jackxx123@gmail.com> wrote: In case my wallet automatically changed my address I sent exactly 0.02219015 BTC On Tue, Oct 31, 2017 at 10:17 PM, Jack Wooten <jackxx123@gmail.com> wrote: Just sent \$150 in BTC to 1EfGDb9bGy33BVfkypQq6XNRYArpzhRWyB from the address 1HvxHbiaxHzCYpkbWNtHwhEEGhmQ8kSPWm us rate! Thank you :) On Tue, Oct 31, 2017 at 6:42 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Do you understand me, once your payment is confirm your goods will be ship out today or tomorrow morning and i will get back to you witl to monitor and trace your goods online On Tue, Oct 31, 2017 at 11:38 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Shipping fee will cost you 150usd for 5unit and you will get 3unit free as discount. So total unit that will be deliver is 8unit. Here is the bitcoin details for you to make the transfer of \$150

Once you make the payment kindly send me the receipt for confirmation.

(1EfGDb9bGy33BVfkypQq6XNRYArpzhRWyB)

Regards

On Tue, Oct 31, 2017 at 11:01 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Shipping fee will cost you 150usd for 5unit and you will get 3unit free as discount.

So total unit that will be deliver is 8unit.

Here is the bitcoin details for you to make the transfer of \$150

(1EfGDb9bGy33BVfkypQq6XNRYArpzhRWyB)

Once you make the payment kindly send me the receipt for confirmation.

Regards

On Tue, 31 Oct 2017 at 9:58 PM Jack Wooten <jackxx123@gmail.com> wrote:

| Wow Zaynul thanks! I feel very comfortable doing that. I hope to establish a long-term relationship with you! I will pay for the shipping costs and then the rest of the \$900 when the product arrives Please send the amount needed for shipping and Bitcoin address

On Tue, Oct 31, 2017 at 7:36 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: I know you are afraid that is why you are saying all this.

Can you pay for shipping fee and we will ship out the goods to you so once you receive it you will pay us our money and promise money because i really want you to believe me that is why am doing all this

Do you understand me



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On Tue, Oct 31, 2017 at 10:59 AM, Jack Wooten jackxx123@gmail.com wrote:

| Thank you for the info Zaynul. I'll tell you what, give me some time to think about it. I thank you for your patience you are a very understanding man

On Tue, Oct 31, 2017 at 1:28 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Here is our company details for you to know we are real and legit company.

We are GLOBAL STANDARD GROUP LTD, major distributor of various electronics, machinery and We are well known company in United Kingdom with large warehouses other part of europe and G All our products are 100% original with guarantee and return policy.

You can check www.ukdata.com for our company status or visit the link below for more information

Please check it and let me know your suggestion.

Regards.

On Tue, 31 Oct 2017 at 6:26 AM Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: You see my friend, this is the first time we are dealing with each other and I want you to know we are real and legit compa

On Mon, 30 Oct 2017 at 9:54 PM Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Please i want to confirm if you receive our bitcoin details for the payment

http://ukdata.com/company/09806168/GLOBAL%20STANDARD%20GROUP%20LTD.

On Mon, Oct 30, 2017 at 7:37 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Here is the bitcoin details for you to make the transfer of 450usd

(1EfGDb9bGy33BVfkypQq6XNRYArpzhRWyB)

Once you make the payment kindly send me the receipt for confirmation.

Regards

On Mon, 30 Oct 2017 at 6:57 PM Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Should i send you our bitcoin details for you to make the payment of 450usd???

On Mon, Oct 30, 2017 at 6:55 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Yes sure, we can allow you to pay with bitcoin

On Mon, Oct 30, 2017 at 6:54 PM, Jack Wooten <jackxx123@gmail.com> wrote: Oh okay I can pay for half of the 5 card + 3 free pack Do you guys take bitcoin or just WU?

On Mon, Oct 30, 2017 at 1:51 PM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: What i mean is that you will have to pay through western union money transfer not on alibaba.

Our minimum order is 3unit and you will get 1unit free as discount.



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On Mon, Oct 30, 2017 at 6:48 PM, Jack Wooten <jackxx123@gmail.com> wrote:

Wow thanks I understand! It's really good to hear how you guys work; exactly what I wanted to know! So of through Alibaba to pay for the 1st half of the EVGA 1080ti cards? Thanks so much great to work with you of

On Mon, Oct 30, 2017 at 1:27 PM, Zaynul Abidin Khayyir com">com wrote:

Yes sure this transaction is guaranteed, we are global wholesalers, we order our products from Graphic quantity, we order about 50,000 pieces a month on a special deal and we get verified on Alibaba in orde wholesalers and retailers who are not opportune to reach such deal with Graphics cards, you can check Alibaba you will that we are 9 years verified on Alibaba, if we deal in fake or fraud we won't get verified a get your Graphics cards within 3 days we will refund back your money immediately but we assured you, have paid for.

Am sorry we will have to confirm your payment first here before we can proceed with the deal,

We can send you the pics once we confirm your payment first before packaging it so that we can be ass order.

By the way we can allow you to pay 50% upfront payment first and when you receive the product you w

Do you understand me

Regards

On Mon, Oct 30, 2017 at 4:26 PM, Jack Wooten <jackxx123@gmail.com> wrote:

Is this transaction guaranteed / protected through Alibaba buyer protection? Could I possibly see pics packaging? Only reason I ask is because some of the listing is a little off like the display outputs and I don't show the PCB. Hope this is okay with you thank you

On Mon, Oct 30, 2017 at 11:23 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wrote: Okay good, i will send our accountant western union information for you to make the transfer today.

Total amount for 5unit is \$900

Once we confirm your payment we will ship out your goods and send you the tracking number for y goods online.

Regards.



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On Mon, Oct 30, 2017 at 3:17 PM, Jack Wooten <jackxx123@gmail.com> wrote:

Thank you for pics!

Here is the info:

Jack Wooten

12466 Preservation Pointe Drive

28216 Charlotte, North Carolina USA

704-604-3510

EVGA cards are preferable :)

On Mon, Oct 30, 2017 at 9:23 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> wro | Hello Jack,

Thanks for your mail.

Yes sure if you order 5unit you will get 3unit free as discount.

Delivery takes just 2-3 working days.

Please check the pciture and let me know your suggestion.

Kindly get back to us with your full delivery address such as:

Full Name

Address State

City

Zip code

Country

Telephone

So that we can start to packaged and label your goods for shipment.

Regards

On Mon, Oct 30, 2017 at 1:19 PM, Jack Wooten <jackxx123@gmail.com> wrote: Sounds great! I would be interested in purchasing 5 + bonus 3:)

Could you please send additional product pics (just want to make sure everything is legit) Thanks!

On Mon, Oct 30, 2017 at 7:30 AM, Zaynul Abidin Khayyir <zaynulabidinkhayyir@gmail.com> Hello John,

Thanks for your mail,

This is zaynul It is great to get your interests in our product, Regarding our Hot-selling.

We have the BRAND NEW MSI GeForce GTX 1080 Ti GAMING X 11G DirectX 12 352-Bi with complete accessories packaged well in box.

It cost you 180usd per unit including shipping fee to your home address.

We Offer the following deals;

Buy 5 Units and get 3 free + Free Shipping! Buy 2 Units and get 1 free + Free Shipping!!

How many units do you want to buy?

Await your fast response.

Regards.

Zavnul

Whatsapp: +14086820874



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On Mon, Oct 30, 2017 at 6:47 AM, feedback@service.alibaba.com <feedback@service.al



Trade Center

John Wooten from United States has sent ye

View Details

Manage You



Hi Selim Zaman

Hi,

I'm interested in your product MSI GeForce GTX 1080 Ti GAMING X 110 Bit GDDR5X PC, I would like some more details: What is the best price you can offer? Want to buy 10 I look forward to your reply.

Regards, John Wooten



MSI GeForce GTX 1080 Ti GAMING X 11G DirectX 12 352-Bit GDDR5X PC

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