2015 Aug-27 PM 08:19 U.S. DISTRICT COURT

N.D. OF ALABAMA

Exhibit 19

Case 2:11-cv-03695-RDP Document 342-20 Filed 08/27/15 Page 2 of 7

Message

From: Lorraine Leete [lorrainemleete@gmail.com]

Sent: 9/23/2011 10:56:08 AM

To: Ivan alfredo Otero Mendoza [oteromivan@hotmail.com]
Subject: Fwd: Ivan needs to show this at bank. Funds are there

Attachments: SWIFT USD60000 LAWYER MENDOZA.pdf

Saludos Ivan, Supuestamente los fondos ya deben estar en tu cuenta bancaria. He adjuntado la prueba de consignacion que te debe presentar a tu banco para reclamar los fondos.

Lorraine

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AC/Auftrags-Nr. 80 /
Referenz-Nr. .
                                     MUR-Nr. . . . 0
Währung/Betrag USD / 60,000.00
                                    Suchbegriff .
MT/Erstellung . MT103 / 10:07 22:09:2011 Valuta . . . 22:09:2011
Status/Pr/Zeit ACK 12/N / 10:11 22.09.2011
BUID/IBBB . . . 0011 / 0065
                                 Instradierung SUPP13
Empfänger . . . PNBPUS3NNYC
                                    Erfasser . . . CAKI
 Wells Fargo Bank, N.A.
 New York
 F01CRESCHZZ080A
 I103PNBPUS3NXNYCN
 108:
 :20:
 :23B:CRED
 :32A:110922USD60000,00
 :33B:USD60000,00
 :50F:/C
    1/Asian Pacific Energy Corporation
    1/Ltd.
    6/CH/CLLECHZZ/
 :52A:CLLECHZZXXX
 :53A:CRESCHZZ80A
 :57A:GEROCOBBXXX
 :59: /
    LAWYER IVAN OTERO MENDOZA
 :71A:SHA
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From: **Albert** <albert@vanbilderbeek.com> Date: Wed, Dec 28, 2011 at 4:08 PM

Subject: RE: Confirmation?

To: Terry C < terrypc56@gmail.com>

Terry, this wire was held up by the correspondent bank for lack of documentation last Thursday. It took the whole day today getting this cleared. We need to liaise later as we have provided the support documentation, lets discuss over the closed line once you're back in the office. He should have it today (see value date on the receipt for release).

Privileged

Regards, Albert

From: Terry C [mailto:terrypc56@gmail.com] **Sent:** woensdag 28 december 2011 16:38

To: Terry C **Cc:** Albert

Subject: Confirmation?

Terry Collingsworth

Office Direct 202-543-5811

Cell 202-255-2198

On Dec 27, 2011, at 3:56 PM, Terry C <terrypc56@gmail.com> wrote:

Thanks.

Terry Collingsworth

202-543-5811

202-255-2198 (cell)

On Dec 27, 2011, at 2:42 PM, "Albert" <albert@vanbilderbeek.com> wrote:

Funds were issued last week and confirmed!

I will ask for a copy of the wire tomorrow.	
Thank u.	
Albert	
From: Terry C [mailto:terrypc56@gmail.com] Sent: dinsdag 27 december 2011 22:36 To: Albert Subject: Re: urgent re Ivan	
Subject. Re. digent le Ivan	
Privileged	
I need to be clear. Funds were sent but need to confirm? Privileged	
Terry Collingsworth	
202-543-5811	
<u>202-255-2198</u> (cell)	
On Dec 27, 2011, at 10:16 AM, "Albert" <albert@vanbilderbeek.com> wrote:</albert@vanbilderbeek.com>	
Terry, no worries, I will have the bank issue a copy of the wire tomorrow morning. Privileged	
Privileged	
From: Terry Collingsworth [mailto:terrypc56@gmail.com] Sent: dinsdag 27 december 2011 19:11 To: albert	

Subject: urgent re Ivan

CS_TC014663

Albert, Privileged	Ivan says nothing
has arrived and that we are on thin ice. Can you somehow check on this	s and send a
confirmation? This is truly urgent. Thanks	

SWIFT_USD 25000_Lawyer I.Mendoza.pdf 42K <u>View Download</u> AC/Auftrags-Nr. 80 / Referenz-Nr. . MUR-Nr. . . . Währung/Betrag USD / 25,000.00 Suchbegriff . MT/Erstellung . MT103 / 12:21 28.12.2011 Valuta . . . 28.12.2011 Status/Pr/Zeit ACK 12/N / 12:25 28.12.2011 BUID/IBBB . . . 0011 / 0065 Instradierung SUPP13 Empfänger . . . PNBPUS3NNYC Erfasser . . . NZV Wells Fargo Bank, N.A. New York F01CRESCHZZ080A I103PNBPUS3NXNYCN :20: :23B:CRED :32A:111228USD25000,00 :33B:USD25000,00 :50F:/(1/Asian Pacific Energy Corporation 1/Ltd. 6/CH/CLLECHZZ/006507421715 :52A:CLLECHZZXXX :53A:CRESCHZZ80A :57A:GEROCOBBXXX :59: / LAWYER IVAN OTERO MENDOZA :70: DIS02 :71A:SHA