

Email communications between Bill and Dilip.

Text in Blue is written by Bill and Black by Dilip

10th May 2011

Dilip

I will transfer it as soon as I get him.

We hv checked out today .

I don't need ANY fees or commission.

Just let me know how long you need it for.

Bill

Dill

Really appreciate. I wil remit bck 10K

Dilip

Sent from my BlackBerry® wireless device

10 June

Need another big big favour.

i need to exchange on something, very profitable, but need cleared funds today 25k. its bank of ireland selling and will only acct cleared funds.

i can put a cheque into your account back today and will clear for tues or do chapas transfer back with other amount on wed.

25 July 2011

Hi Bill

Funds - I will definately have this tied up today and will advise as soon as enrout.

29th July 2011

Having said taht, I ahve 2 more sales on for next week 5th august and 9th August upon which cashflow will return to normal and I feel confident of remitting funds to you.

Rest assured.

Spk later.

Dilip

10/08/2011

Bill

Thanks.as soon as remitted will advise.we will sort the profit element

When v meet

Dilip,

Do I have to repeat every time? I did not do for profit, Interest or arrangement fees.

When we do for profit I will tell you.

Bill

16/08/2011

Hi Bill

I checked with Halifax. The girl there did a bacs as cut off was missed and normally takes 2-3 working days.

The next transfer , I will ensure is a express same day which i will be able to do this afternoon failing which will be 100% tmrw .

Pls dont be concerned, I am still around.

12 Nov 2011

Bill

Monday will prove itself if funds are in ur accountt and when they were tranfrd.

17/11/11

Bill

I have never had a friend like you. I really dont know how to thank you.

never in my life anyone has helped like you have.

£1500 rcvd. Thanks a million. To aviod bursars meeting I have remitted the 1k owed to them. It is really a lot of my mind. I am extremeley garateful.

we will meet tmrw.

27 Nov 2011

Bill

Firstly thanks for everything. I really had a good time.

Both Gita and I are extremely grateful on the assistance you have given.

=====

28 Nove 2011

Ok will email everything first thing morning.

Just hit home and Gita Ben banevibhere for dnnr .patar thoke che

Bill

its sent by BACS.

Bill, you have helped me and i am paying but now you are really putting me down. i suppose i took the money and so i have to listen.

i will ring you once you confrim its in.

Dilip

09 May 2012

Bill

No my loan is not rejected. As soon as I get offered, I will proceed to drawdown and pay you. I am not able to do anything till this happens. There are procedures and tighter criteria requirements and

I do keep chasing.

If you wish to bring this to public domain, I cant stop you.Its your choice.

On East Lane, **again I am not a thief** that I wasn't going to sell your property and run away.

Jane kamro hoi and piduj dekhai

10 May 2012

Bill

just heard and loan approved by their sanctioning committee this morning.. he is organising formal offer now.

will advise.

Dilip

=====

28 May 2012

Hi Bill

I couldnt get back to you on Friday as I jsut couldnt get hold of Underwoods and I have just managed to speak to him.

He has this morning confirmed all OK to lender and requested funds. I will advise once OK.

The figure outstanding is as follows

£ 30,000

£ 25,000

£ 45,000

£ 7,200

£ 500

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9th June 2012

Noted . Once this is over we will discuss the bos refinance as a lot changed since ,for good . Let's get this out of way mon.

=====

11 June 2012

They r completing.will be in touch soon

Great. Get ready to go to bancock

Dilip

Is it still happening today.

Bill

Bill

Yup .miney in ur acct latest by tmre morning

Dilip Is it in yr account now

Bill No not [yet.mt](#) sending lawyr and then [mine.it](#) will happen
pls

13 June 2012

Bill I will be in touch.god willing meet wed

Bill

we can now finalise for sure by tmrw afternoon upon which pls
leave eve free so we can meet.

rest assured i wssnt pulling time or anything but this people
are real slow. i think u read them right. anyway we are there
now.

15th June 2012

Bill

Sorry was in shower.bill pls take my word There is no
issues.i am chasing like mad.i ve given then till today close
to put pressure.funds I am being are with. Under woods and I
be signed all charges etc. they r awaiting final release .i
didn't email yesterday as also was tied up on completion
issues portfolio. in any event either refinance or mt I will
ve funds. I will be in touch pls.

Don't feel I an dodging as finally things are getting ok for
me.

19 June 2012

No one can really help on this but you and me.u have to trust
me irrespective if what u believe.lets meet and all being
well I will be in a position to pay..i never took your money
to con u.

21 June 2012

Bill

Trust u r having a good time wherever u r.

Just fixed the rate in portfolio as switch over on the quarter day .thats now basically done.lets meet or at lease talk on phone and get this issue [over.as](#) of 24th quarter day I am in funds. I will have pleasure in dropping MT.

Spk soon.

Bill No need to meet. Will do funds.

24 June 2012

Bill

I have completed at 1230. U will get 2 tranches 45k on tues and balance on Thursday.i have to split into 2 tranches as a new facility and would like to keep bank happy and don't want to draw all120 in 1 go

[Dilip,](#)

[AS I have been waiting for so long I would appreciate if you can email me scan copy of the offer letter.](#)

[Can you also confirm that money is in your bank account now.](#)

Bill,

As advsied I have completed on the matter today.

I did advsie you prior that I am not comfortable on giving out the offshore trust details. however, when or if we meet i will show you.

[Dilip So r u happy to show me today that money is your account. I can b free at4 ish](#)

Bill

Showing is not a prob. We can meet tmrw after 12 pls.

=====
26 June 2012

Dilip I can see u opp Mukesh's Office.

Bill ok say i will be there at 1650

=====
27th June 2012

Bill

To keep you posted.

Jonathan is just sorting the reqd paperwork and faxing the bank.

so we are on target.

will keep u posted.

Thanks

i am bck home. justehcked barclays but bos remit not in. they say must be in system.

bos remitted arnd 3ish. not dragging in case u think. i will update as soon as reached.

=====

Dilip,

Thank for your phone call.

I hope you don't mind if I can ask you to get a print out from yr internet banking and email it to me mini statement.

I don't need to see your balance.

If you can do this favour than I will definably come to celebrate your Birthday.

Bill not a prob but I don't ve Internet bank. I will on Monday first thing obtain the printout and send. (Idiot just told me yesterday that " Just checked Barclays)

Dilip.

Even better I will come with you.

Bill

Bill

OK 10.30 Monday

Dilip