

To whom it may concern,

This is my history of obtaining a \$14,000,000.00 USD loan for my development business in Costa Rica.

On September 25<sup>th</sup> of 2019 I reached out to Halicia Y. Perkins of Hypress Global Financial P.O. Box 9107 Rancho Santa Fe, CA 92067 - [hyperkins@gmail.com](mailto:hyperkins@gmail.com) – 858-832-3466 – [www.hypressreality.com](http://www.hypressreality.com), through the LinkedIn website about using here services in obtaining my “Pre-Construction” loan for \$14 million.

Mrs. Perkins introduced a lender US Energy Global Finance 6624 Valley HI DR, Sacramento, CA 95823-4602 – [info@usegfinance.com](mailto:info@usegfinance.com) – 1-605-517-3270, Cell-1-862-261-0258, too me. The CEO of this company is Alifeleti Kaufana Vaitululala:



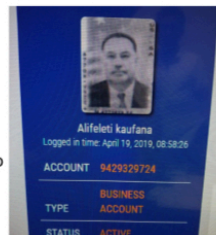
**US ENERGY GLOBAL FINANCE**



Photo is Mohammad bin Salman bin Abdulaziz Al Saud, colloquially known as MBS, is the Crown Prince of Saudi Arabia. Wikipedia

**NOT Ali Hamza**

**Ali Hamza** - Acting CFO at US Energy Global Finance  
Washington D.C. Metro Area 500+ connections Contact info  
Ali's Profile: [linkedin.com/in/ali-hamza-1b7238b4](https://www.linkedin.com/in/ali-hamza-1b7238b4)  
Phone: (740) 621-4543 (Work)  
Email: [alifelethamzah@yahoo.com](mailto:alifelethamzah@yahoo.com)



Alifeleti Kaufana  
Logged in time: April 19, 2019, 08:58:26

ACCOUNT 9429229724

BUSINESS ACCOUNT

STATUS ACTIVE



CALIFORNIA DRIVER LICENSE

ID: D3079499 CLASS C

DOB: 04/25/1979 SEX: M

HAIR: BROWN EYES: BROWN

ISS: 04/25/1983 EXPIRES: 04/25/2019

ALIFELETI KAUFANA

**Alifeleti Kaufana** - Acting CEO at US Energy Global Finance  
Phone: (862) 261 0258

I was told there was an Upfront Fee requirement of \$14,000.00, which was refundable to process this loan and no more additional costs would be required. When communicating with the Ali – the CEO I had informed him about my requirements in having this loan to be deposited into my Costa Rican bank account. I provided him with the bank’s stringent requirements for depositing such funds into my account, which I was told “No problem. The Upfront Fees were paid. The loan was processed and I was sent a confirmation of the bank wire from BofA. The wire was never received by my Costa Rican bank. Delays were accumulating and then I was told by Ali an Insurance Policy of \$22,000.00 needs to be obtained in order for this wire to be processed. This was after I received a copy of the BofA wire confirmation (see attached). I did not have the funds to pay for this insurance policy so Mrs. Perkins provided the necessary funds for the policy, which I would be reimbursing her from the loan proceeds once I received the loan. The insurance policy was paid and the funds did not come into my Costa Rican bank account. The wire was not sent and I was told due to the demurrage penalties of \$15,000.00 the wire could not be processed. I was asked to pay \$2,750.00 of the \$15,000.00, which was paid.

Several days passed and then the CEO informed me they are having difficulties in getting the funds into my CR bank. Ali said his attorney advised to go through an intermediary bank at Universal Offshore Bank. Once the funds are available at this new bank account, I could transfer to my CR bank by Swift.

Following the instructions from Ali I proceeded in opening up an account at Universal Offshore Bank - <https://uoffsfunds.com>

Once the account was opened two deposits were made into the account totaling \$14,000,000.00 for the loan. I could not send a wire from this account and needed a security code to finalize the wire. I contacted the bank, which is by email only and no phone number to call into and was informed I needed to pay for security codes to process the wires out of the account in the amount of \$7,300.00. The payment was made and I received the security code. I

began to send several wires out of the new account, which were never received. I contacted the bank and Ali as well about the wires not being received. The bank contacted me and said *"Due to multiple wire transfer made out of your account without validation has made the IRS place a red flag on wire transfers"*.

The bank said the account was blocked and disabled. A few days passed and I was contacted by the bank letting me know the account will be unlocked and reactivated, which will cost an additional \$19,500.00.

I informed Ali about this charade and I refused to pay any more funds toward this loan and told him I think this is a Scam, which he denies.

Then Ali informs me that this loan is being funded using Crypto currency and this is the cost of doing business in the crypto banking. This information was NEVER disclosed to me.

I do not know if Ali is behind this bank but I am not able to access any of the loan proceeds. Since then the bank has stopped communicating with me and the CFO has removed his LinkedIn page and contacts.

I have attached the loan documents and copy of the wire B of A confirmation below. In addition to all of my text messages I had with Ali using WhatsApp software.

Sincerely

Douglas Lovison  
CEO  
Executive CR Ventures  
CR Cell: 506-8702-3942

**Customer Information**

**Name:** ALIFELETI KUAFANA **Address:** 6624 VALLEY HI DR, SACRAMENTO, CA 95823-4602  
**Phone:** +1(862) 261-0258

**Account Information**

**Account:** BUS\_6121  
**Account Title:** US ENERGY GLOBAL FINANCE  
**Requestor Name:** ALIFELETE KUAFANA

**Wire Information**

**Wire Type:** INTERNATIONAL **Wire Date:** 10/11/2019  
**Country:** US **Wire Amount (USD):** 14,000,000.00  
**Currency of Recipient Account:** USD **Wire Fee:** 135.00  
**Source:** IN PERSON  
**ID Verification ID Type:** DRIVER'S LICENSE (WITH PHOTO) FROM BANK OF AMERICA DEBIT CARD OR CREDI

**Recipient Information**

**Recipient Name:** [REDACTED] **Bank Name:** [REDACTED]  
**Account Number Type:** ACCOUNT NUMBER **Bank ID:** [REDACTED]  
**Account Number:** [REDACTED] **Address:** CR SJ AVENIDA 1 Y 3, CALLE4  
**Address:** [REDACTED]

**Information about payment:**

**Purpose of Payment:** LOAN **Additional Phone Advice:**


**Additional Reference Information:**

**Additional Bank Instructions:** Bank Code - bnrcsjcr

**Customer Approval**

I authorize Bank of America to transfer my funds as set forth in the instructions herein (including debiting my account if applicable), and agree that such transfer of funds is subject to the Bank of America standard transfer agreement (see disclosure pages of this form) and applicable fees. If this is a foreign currency wire transfer, I accept the conversion rate provided by Bank of America at the time the wire is sent.

For a Consumer International wire: We rely on you, the customer, to inform us of the currency of the receiving account (denoted under 'Currency of Recipient Account') so that we may disclose the exchange rate for conversion in the wire process. If you chose to send USD rather than the foreign currency of the account, we will honor your choice, however, we will not be able to provide exchange rate information. Additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the Remittance Transfer Receipt (RTR). If you leave prior to receiving the RTR, we will cancel the international remittance transfer.

**Customer Signature:**  **Date of Request:** Oct 11, 2019

**For Bank Use Only: Wire Initiation/Financial Center Information**

<b>Financial Center Name</b>	1301 W FM 544 WYLIE, TX 75098	<b>Date:</b>	Oct 11, 2019
<b>Company # / Cost Center #</b>	003180002353	<b>Phone #:</b>	+1 (331) 333-8006
<b>Initiating Associate Name:</b>	Alice Sundberg	<b>Remittance ID #:</b>	W9QWTQTMZ
<b>Indicate Method of Signature Verification (if applicable):</b>		<b>Sig Card</b>	<b>Bus. Resolution</b>
			<b>Posted Check #</b>



3455Nogales Street, 2ndFloor St,  
Philadelphia, United States, 19019

Email: support@uoffsfunds.com

Account Balance	90,000,000.00
Previous Balance	180,000,000.00
Statement Date	04-11-2019 – 11-11-2019

**ACCOUNTSTATEMENT FOR US ENERGY GLOBAL FINANCE**

<b>TRANSACTION HISTORY : 7411620819 US ENERGY GLOBAL FINANCE</b>				
Date	Trans ID	Details	Withdrawal	Deposit
10-11-2019	9724	Credit Payment by Alifelete Kuafana to America Company	1890000	0.00
09-11-2019	3475	Credit Payment by Alifelete Kuafana to SKY Limited	1300000	0.00
07-11-2019	3019	Credit Payment by Alifelete Kuafana to [REDACTED]	1500000	0.00
07-11-2019	1111	Credit Payment by Alifelete Kuafana to [REDACTED]	12500000	0.00
4/11/2019	9620	Transfer to SUMITOMO	0.00	5000000

3455 Nogales Street, 2nd Floor St,  
Philadelphia, United States, 19019

Email: support@uoffsfunds.com

**ACCOUNT NAME EXECUTIVE CR VENTURES ( TRANSFER ACTIVITY)**

**ACCOUNT DISABLED**

**DATE November 15, 2019 – November 19, 2019**

Date Trans ID Details Withdrawal Deposit

11/15/2019	1955	Wire Transfer	2500.00	
11/15/2019	1956	Wire Transfer	2000.00	
11/15/2019	1957	Wire Transfer	2000.00	
11/15/2019	1958	Wire Transfer	2000.00	
11/15/2019	1959	Wire Transfer	2000.00	
11/15/2019	1960	Wire Transfer	2000.00	
11/15/2019	1961	Wire Transfer	2000.00	
11/15/2019	1962	Wire Transfer	2000.00	
11/15/2019	1963	Wire Transfer	2000.00	
11/15/2019	1964	Wire Transfer	2000.00	
11/15/2019	1965	Wire Transfer	2000.00	
11/15/2019	1966	Wire Transfer	2000.00	
11/15/2019	1967	Wire Transfer	2000.00	
11/15/2019	1968	Wire Transfer	2000.00	
11/15/2019	1969	Wire Transfer	2000.00	
11/15/2019	1970	Wire Transfer	2000.00	
11/15/2019	1971	Wire Transfer	2000.00	
11/15/2019	1972	Wire Transfer	2000.00	
11/15/2019	1973	Wire Transfer	2000.00	
11/15/2019	1974	Wire Transfer	2000.00	
11/15/2019	1975	Wire Transfer	2000.00	
11/15/2019	1976	Wire Transfer	2000.00	
11/15/2019	1977	Wire Transfer	2000.00	
11/15/2019	1978	Wire Transfer	2000.00	
11/15/2019	1979	Wire Transfer	2000.00	
11/15/2019	1980	Wire Transfer	2000.00	
11/15/2019	1981	Wire Transfer	2000.00	
11/15/2019	1982	Wire Transfer	2000.00	
11/15/2019	1983	Wire Transfer	2000.00	
11/15/2019	1984	Wire Transfer	2000.00	
11/15/2019	1985	Wire Transfer	2000.00	
11/15/2019	1986	Wire Transfer	2000.00	
11/15/2019	1987	Wire Transfer	2000.00	
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11/15/2019	1994	Wire Transfer	2000.00	
11/15/2019	1995	Wire Transfer	2000.00	
11/15/2019	1996	Wire Transfer	2000.00	
11/15/2019	1997	Wire Transfer	2000.00	
11/15/2019	1998	Wire Transfer	2000.00	
11/15/2019	1999	Wire Transfer	2000.00	
11/15/2019	2000	Wire Transfer	2000.00	

Your Universal Offshore Bank Account has been Disabled.

Your Account has been disabled due to multiple wire transfer done lately. For your wire transfer to go through, The Account has to be upgraded to allow multiple transfer at once.

Note: To Restore Your Account And Continue The Use Of Online Banking .The Payment Of **19500.00USD** need to pay to reactivate the Account and Upgrade your Account for wire Transfer Process.