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FE MAGAZINE January 2013





Sellers & Buyers (Verses) The Bad Internet Traders Is There a Cure ?



There's a New Diamond Boy on the Block.. And He's Not from Africa

ROBBING PETER MALI TO PAY PAUL GERMANY



New Appointments to First Edge Ltd



IGNORE THEM?

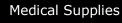


INTERPOL













First-Edge is a Member of **ROTECTION COUNCIL**



Look at our Brand New FEM Notice Board (for Traders) Free advertising for 3 months just send your company Logo and no more than a hundred words

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Introduction

FE Magazine's main objective is to keep our readers updated with the Month to Month News and transaction's of the commodity world. We will always stay aggressive in finding who's who in bringing new concepts to the industry.

The magazine will always publish traders issues with other traders of what's happening with our trading system.

COLUMNISTS

Our Columnists who will bring you an up to date review of what's going on in the world of commodities.

OUR MAIN GOAL

Our main goal is to help trader's and companies in finding new business partners from all around the world.

Our Customer Support Team is always at your disposal to help you against any problem's you may face.

QUICK NEWS

Quick News points out what's happening in today's commodity market place and other area's.

NOTICE BOARD

You can place a notice about any product your looking for. You may wish to tell other traders about your own products and ask them to contact you.

You may be a trader wishing to get your product published and need place details on our Notice Board. You may also find some good contacts.

If you have any question's or need further assistance, please do not hesitate to contact us.

fem@first-edge.co.uk







New Appointments



Anne Huttenga New Director of AU & Diamonds

There's not much anyone can say about anne and her vast years of experience in the AU and Diamonds. she has been with First Edge for Years and Mr McGhie and Mr Hebroke has welcomed her position with open arms.



Mr H Hebroke

Company Director New Head of Asia Trading Accounts Head of International Banking Trading Advisor of European & Overseas commodities

Mr Hebroke is a life long friend of Mr McGhie he was also one of the main architect of First Edge. Mr Hebroke owns his own Family Trading Commodity Company which has been trading for over 80 years.



Soji Doherty New Head Of All Legal's

Everyone at First Edge has welcomed Mr Doherty new Position in overseeing all Legal Transaction That is passed onto First Edges desk.

Mr Doherty former owner of a prominent Law Firms (Vincent Doherty) based in City of London until 2010 when he decided to look at other new businesses where he could expand his talent on other fields around the world.



Holly Parker New Head of Petroleum Worldwide Holly Parker has an extensive experience that has made us all at first edge proud in welcoming her on board. she also brings a large portfolio of clients to first edge's present existing data base clients,.



Miss Alanna Steinberg New Main Monetary Front End Position and Back Room Support also Main Intermediary and Negotiator



Mr Daniel Rice New Position

Front end and Back Room Support Also Main Intermediary Broker for 3 years and has negotiated main deals with buyers & sellers in Gold & Diamonds he is now positioned to hold his own book and negotiate other main commodities products to extend his knowledge in the industry.











Sellers & Buyers (Verses) The Bad Internet Traders Is There a Cure ?

FEM has been looking at some of the most known independent and major companies around the world who has been in the centre of most major commodity transactions for many years.

We can now safely say that the commodity industry has become a thunderstorm of inexperienced brokers rolling across the world economical trading landscape, where commodity violation rains down with opportunities as well as easy challenges from fraudsters.

As reviewed on our last edition on What Makes a good Broker / Agent / Intermediary we had shown what our thoughts were, On this edition we are looking at why deals are released by genuine sellers and see the SCO thrown all over the internet as a viral virus by so called brokers.

We will also look at what can be done to protect the sellers and buyers in there transaction from false brokers.

In this present climate that's growing more complex, where companies lose more management time in dealing with the uncertainty of new prospective deals.

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Sellers & Buyers (Verses) The Bad Internet Traders Is There a Cure ?

A major waste of time is being spent on false SCO deals that should never have been issued to Buyers/Buyers Mandate or brokers to engage with, this is mainly done by bad traders/brokers changing the sellers procedures to fit buyers or sellers procedures or the most common false deal are brokers submitting SCO/ICPO to sellers without the authorisation of the buyer's, this is a common practice where bad brokers.

Internet Scam Sites

Internet blacklist sites is still a major way of fighting off bad traders/ brokers, there are many sites you can report them to, and we have reviewed some of the most reviewed sites, and have at many scam site, the best site to choose is one that investigates the person or company accused.

Never choose a scam site that is unable to retract what has been posted, there are many reasons people can have for posting other people or companies on scam sites, one if the most common is when circumvention happens or heat of the moment, there is also a lot of false allegations being made against persons or companies without their knowledge,

Thank god we still live in a world that still believer's in people are innocent until found guilty.

Attorney

Attorneys is another one of the most effective way of fighting off bad trader/ broker only an idiot would engage with an attorney knowing he has a vast knowledge of the industry.

Continue on page 7











Sellers & Buyers (Verses) The Bad Internet Traders Is There a Cure ?

Attorney

Attorneys is another one of the most effective way of fighting off bad trader/ broker only an idiot would engage with an attorney knowing he has a vast knowledge of the industry.

Monitoring Database

There are very few independent Reputable commodity companies who has a current up to date database on past and present clients also bad traders/brokers/non performers that is regularly updated by a backroom support team who has information fed to them by the individual departments in the company.

We are happy to say First Edge takes their database as one of its main asset in consulting and gate keeping it's clients also reviewing them a past performance of companies they looking to do business with.

FEM is able to point out that the increased demand from emerging economies — particularly in Asia — is combining with a weaker dollar to help drive commodity prices higher. When the Chinese central bank raised its rates, for example, an immediate downward pressure on the dollar as investors moved to more attractive rates of return.

On the supply and demand side, emerging economies appear to be rebounding more quickly from the global financial crisis, further supporting demand for various commodities. China along with India already accounts for a large percent of global imports.

The good news is that the demand of the commodity trading

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There's a New Diamond Boy on the Block.. And He's Not from Africa

Tens of millions of carats are mined every year across the world, that's a lot of diamonds. The total value of all those diamonds is in the billions of dollars obviously diamond production is big business and that means wherever diamonds are found there is a big incentive to mine them.

First Edge Believes the New Boy on the Block will stay for quite a while due to the investments and safe stability of the top two countries, we have estimated that it will take most of the African Countries 7 to 11 years to become on top again.

Are most diamonds mined in Africa?

Throughout history central and southern African countries have produced a large majority of the world's diamonds. However that is changing rapidly due to some very large discoveries in other countries. In fact, the top two diamond producing countries aren't in Africa. Below are the latest numbers from the Kimberley Process, the organization created to stem the flow of conflict diamonds. It offers an annual report from its member countries.

RUSSIA	\$2.34	BILLION
CANADA	\$1.47	BILLION
BOTSWANA	\$1.44	BILLION
ANGOLA	\$1.18	BILLION
SOUTH AFRICA	\$0.89	BILLION
NAMBIA	\$0.41	BILLION
AUSTRALIA	\$0.31	BILLION
CONGO	\$0.23	BILLION
LESOTHO	\$0.13	BILLION
SIERRA LEONE	\$0.08	BILLION











There's a New Diamond Boy on the Block.. And He's Not from Africa

The chart above shows diamond production in BILLIONS of dollars. The rest of the countries listed below are rounded in the MILLIONS of dollars, from highest to lowest. In total, 23 countries mine diamonds. To compare the chart above with the numbers below use Sierra Leone as an example. Sierra Leone produced \$0.08 billion dollars worth of diamonds .. which could also be written as 80,000,000 .. that's 80 million. The Central African Republic was far behind with 47 million.

Central African Republic 47,087,000

Guinea 28,976,000 Tanzania 24,782,000 Zimbabwe 20,427,000 Guyana 14,557,000 Liberia 11,260,000 Ghana 6,980,000 Republic of Congo 2,190,000 (Different than the Democratic Republic of Congo) India 1,663,000 Brazil 830,000 Indonesia 819,000 China 480,000 Togo 15,000 Did any of the countries surprise you? Write us a comment below and share your thoughts.

Ok, be honest, how many of these did you guess before looking at the list? This author knew about 5 but I was shocked that Russia is the top producer of diamonds in the world. That wasn't the case in 2008, Russia was way behind Botswana, \$2.51 billion compared with \$3.27 billion.

Another big surprise was that South Africa isn't among the top 3. It just shows you that Russia & Canada have come on strong in recent years.











There's a New Diamond Boy on the Block.. And He's Not from Africa

Concern over Conflict Diamonds

Any story about diamond production would be remiss not to bring up the ever present issue of conflict diamonds. (A conflict diamond is also known as a blood diamond) The Kimberley Process, as mentioned above, was created to stop the practice of diamonds being used to fuel conflict and civil wars in Africa. Russia & Canada have been on the forefront of creating even strict policies and government checks on the diamond mining industries in their countries. It is very interesting that they are now the largest diamond producing countries in the world. Learn more about the UN definition of a <u>Conflict Diamond</u> & learn more about the UN's efforts.

DIAMOND FACTS

Most people are unaware of the role diamonds play in bringing real benefits to people in the countries around the world where diamonds are sourced. Nowhere is this more evident than in Africa. It is also in Africa that this same resource has been used to fund conflict. In 2000, a coalition of governments, non-governmental organizations and the diamond industry worked together to address this issue. In 2002, they established the Kimberley Process Certification System, a UN-backed process that has virtually eliminated the trade in conflict diamonds. Today, over 99% of the world's supply of diamonds is from sources free of conflict. Diamondfacts.org is dedicated to presenting the facts about conflict diamonds, along with how diamonds are driving economic growth and prosperity in countries around the world. **Fact 1:** An estimated 5 million people have access to appropriate healthcare globally thanks to revenues from diamonds.

Fact 2: Diamond revenues enable every child in Botswana to receive free education up to the age of 13. **Fact 3:** An estimated 10 million people globally are directly or indirectly supported by the diamond industry.

Fact 4: The charity Jewelers for Children funds a community based care program for orphaned children in South Africa.

Fact 5: The diamond mining industry generates over 40% of Namibia's annual export earnings.

Fact 6: The Diamond Development Initiative was established to improve the working conditions of artisanal miners.

Fact 7: Approximately one million people are employed by the diamond industry in India.

Fact 8: Approximately \$8.5 billion worth of diamonds a year come from African countries.

Fact 9: The revenue from diamonds is instrumental in the fight against the HIV/AIDS pandemic.

Fact 10: An estimated 65% of the world's diamonds come from African countries.









The All New FE Petroleum News

Technip

Technip awarded important subsea contract by Shell for the Malikai project

Friday, Feb 15, 2013

Technip was awarded by Sabah Shell Petroleum Company Ltd (SSPC) an important subsea pipelines contract(1) for the Malikai Deepwater project, located offshore Sabah, at a water depth of approximately 650 meters.

The contract includes transportation, installation and pre-commissioning of a 8" 50-kilometer gas pipeline and a 10" 55-kilometer liquid pipeline including steel catenary risers(2). The pipelines stretch from the Malikai tension leg platform site to the Kebabangan platform.

Technip's operating centers in Kuala Lumpur, Malaysia and Singapore will execute the contract, which is scheduled to be completed by the second semester of 2015. Offshore installation will be carried out by Technip's flagship S-Lay vessel, the G1201.

Hallvard Hasselknippe, Chief Operating Officer Subsea at Technip in Asia Pacific commented: "This contract confirms our strength in the promising subsea business in Asia Pacific. As the second contract awarded to Technip in relation to the Malikai Deepwater Development project, after the EPC(3) of the tension leg platform, it is a reflection of Shell's continuing confidence in Technip's expertise and work."

Technip is a world leader in project management, engineering and construction for the energy industry.

From the deepest Subsea oil & gas developments to the largest and most complex Offshore and Onshore infrastructures, our 36,500 people are constantly offering the best solutions and most innovative technologies to meet the world's energy challenges.









The All New FE Petroleum News



Total announces the sale of its participating interest in the offshore OML 138

Total announces that it has finalized an agreement to sell its 20% contractor interest in OML 138 block to a wholly owned subsidiary of China Petrochemical Corporation (Sinopec), for approximately US\$2.5 billion in cash (subject to post-closing adjustments). The agreement is subject to approval by the Nigerian authorities.

The OML 138 block contains the Usan field which started production in February 2012.

"The transaction is aligned with Total's active portfolio management. Usan accounts for less than 10% of the Group's equity production in Nigeria. This sale of an asset operated from a minority position will allow us to focus our resources on the material growth opportunities in Total's portfolio" said Yves-Louis Darricarrère, President Upstream at Total.

The Nigerian National Petroleum Corporation (NNPC) is the OML 138 concession holder. Other partners include Chevron Petroleum Nigeria Ltd. (30%), Esso E&P Nigeria (Offshore East) Ltd. (30%) and Nexen Petroleum Nigeria Ltd. (20%).

Total Exploration and Production in Nigeria

In 2012 Total celebrates fifty years of its presence in Nigeria. The Group's production in Nigeria was at 287,000 barrels of oil equivalent per day in 2011.

Deepwater developments are one of Total's main growth avenues in Nigeria, where the Group operates the Akpo field in OML 130 and is also preparing to develop the Egina field in the same lease. Offshore production also comes from OMLs 99, 100 and 102, which are operated by the Group as part of a joint-venture with NNPC. The main fields in these leases are Amenam-Kpono, Edikan and Ofon. Total recently commenced the second phase of the Ofon development which is mostly intended to recover natural gas reserves. Ofon phase 2 is a step forward in the Group's plan to reduce its gas flaring and greenhouse gas emissions.

Total's onshore production comes from OML 58, which it also operates as part of its joint-venture with NNPC. A project is underway to increase the lease's natural gas and condensate production capacity to supply the domestic market.

In addition, Total has significant equity production in Nigeria from its interests in non-operated ventures, particularly the NNPC/SPDC joint venture (10%) and SNEPCO operated PSC (12.5%), which includes the Bonga field. Total also has a 15% interest in Nigeria LNG, whose liquefied natural gas production capacity was increased to 21.9 million metric tons per year when Train 6 was brought on stream in late 2007.









The All New FE Gold & Diamond News



China gets first gold ATM

World's largest gold producer and second largest consumer, China has installed its first gold vending machine.

BEIJING World's largest gold producer and second largest consumer, China has installed its first gold vending machine.

The Machine built by Germany's Ex Oriente Lux AG was installed at a location in Beijing's Wangfujing Street by Beijing Agricultural Commercial Bank and a gold trading company.

According to reports, each withdrawal is capped at 2.5 kilograms (5.5 pounds) or one million yuan (about \$156,500) worth of gold, the report said.

Consumers caninsert cash or use a bank card to withdraw gold bars or coins of various weights based on market prices.

Chinese authorities are planning to install more gold ATM's in secure locations such as gold shops and upmarket private clubs.

Meanwhile, largest gold consumer India is yet to install a gold ATM as the government has yet to talke a decision on this.

Last year, major Indian banks held talks with Germany's Ex Oriente Lux AG for setting up gold dispensing automated machines in the country.









The All New FE Gold & Diamond News



De Beers' Sales Fall As Diamond Demand Slumps

De Beers reports a 16% fall in sales as the global economic downturn hits demand for diamonds.

Total (NYSE: TOT - news) sales slumped to \$6.1bn (£3.93bn) in 2012 - compared with \$7.3bn the year before - and sales of rough diamonds fell by 15% to \$5.5bn.

But the producer and marketer - which famously coined the slogan "a diamond is forever" - said demand in its key markets, the US, China and Japan continues to grow, although at a slower rate than in 2011.

It forecast "moderate growth" in demand in 2013, driven by a growing appetite for the stones from China and India.

"The weakening of India's rupee and a change in China's leadership hit sales in these regions this year.

"The weak rupee has also made gold much more expensive in India, so people are starting to look to diamonds as alternatives.

"And as consumer confidence returns in China, diamonds will become a greater part of its gift-giving culture."

Demand is likely to pick up over the next year and beyond.

"When you combine it all together, there will be fairly modest demand growth this year and next, but then 5% to 7% growth per annum in US dollar terms.







The All New FE Gold & Diamond News



De Beers, which is majority owned by mining giant Anglo American (revealed plans to spend 20 billion rand (£1.46bn) on a new underground diamond mine in South Africa.

The investment comes despite a wave of violent strikes across the region's mines last year which hit many of the big mining company's profits.

De Beers said it would create 3,000 jobs at the underground mine at Venetia, which is currently operating as an open-cast operation.

It estimated the new mine, which will become the largest in South Africa, will yield 96 million carats of diamonds.

The company's chief executive Philippe Mellier said the investment would enable the company to provide greater certainty around long-term supply.

"This new underground mine will provide a large and predictable supply of rough diamonds for decades to come," he said.

De Beers was founded in 1888 and has been run by Oppenheimer family members or trusted associates since the late 1920s.

It mines and sells around 35% of the world's diamonds.









Our story starts with the fact that many nations have deposited gold bullion at the New York Federal Reserve. That gold vault was a centre piece for the Bruce Willis film, "Die Hard With a Vengeance."

The idea is that while you and I are required to transact business with piece of paper and ink, large banks and nations still settle their accounts with gold, which is simply wheeled from one nation's vault to another to settle a debt, all of it under the roof of the Federal Reserve Gold Depository in New York City, or the similar institutions at the Bank of England and Band of France.

Then, in 2009, a worker at a German gold bullion trader grew suspicious of a gold bar that had come in, and decided to assay the gold content. But the drill bit broke, revealing that the core of the gold car was filled with tungsten, a metal almost the exact same density as gold. The bar was cut open, and the scandal reported on German TV.

Alerted, other gold centers began to scrutinize their gold bars and more fakes quickly surfaced, including China, and the Manhattan jewellery district.

It quickly became apparent that the problem of tungsten filled bullion bars was widespread. Because many of the fake gold bars had the marking of US sources, nations began to ask for audits and tests of the gold bullion held in their name by the New York Federal Reserve. To the surprise of many, the New York Federal Reserve refused! Indeed the New York Federal Reserve refused the German government permission to simply look at their bullion! Germany's private central bank then went public assuring the Germans that they trusted America's private central bank and did not need to see the gold. That was followed by a bizarre <u>editorial from CNBC's Senior Editor Jim Carney that it didn't really matter if the bullion was really there at the New York federal Reserve, as long as the bookkeeping said it was!</u>

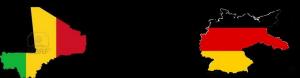




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ROBBING PETER MALI TO PAY PAUL GERMANY





That set off everyone's alarm bells!

The German government started demanding their physical gold to be repatriated back to Germany from both the Bank of France and the New York Federal Reserve. Germany demanded all of the 374 tons of gold held by the Bank of France, but only 300 tons of the 1500 tons of bullion held by the New York Federal Reserve. Both the Bank of France and the New York Federal Reserve have stated that the process of returning the gold will take years, five years for the French gold, and seven for the gold coming from the New York Federal Reserve. The delay makes the situation clear. Neither the Bank of France nor the New York Federal Reserve actually have the gold Germany deposited, sending tungsten fakes back to the very nation that first spotted the fraud is risky, the France and the United States are scrambling to find replacement gold.

Which brings us to Mali.

Mali is one of the world's largest gold producers. Together with neighboring Ghana they account for 7-8% of world gold output. That makes them a rich prize for nations desperate for real physical gold. So, even as Germany started demanding their gold back from the Bank of France and the New York Federal Reserve, France (aided by the US) decided to invade Mali to fight "Islamists" working for "Al Qaeda." Of course, "Islamists" has become the catch-all label for people that need to ne killed to get them out of the way of the path to riches, and the people being bombed by France (aided by the US) are not "Al Qaeda" but Tawariqs, who have been fighting for their independence for 150 years, long before the CIA created "Al Qaeda". Left to themselves, the Tawariqs could sell gold to whoever they want for whatever they want, and right now China can outbid the US and France.









FIRST FIRST



Hospitals – Medical Supplies & Equipment

We understand the unique challenges that medical supply procurement and purchasing professionals are faced with at our local, state and regional hospitals. The face of healthcare is evolving every year with tighter regulations, increased scrutiny from outside agencies, and intense attention to controlling costs and bottom lines. Hospital medical supplies and hospital medical equipment fall directly into this moving target zone. Our goal in working with our hospital clients is to really understand how they purchase their medical supplies and how best our **First Edge Medical** offering can complement their internal and external buying requirements.

So what does First Edge Medical bring to the table for our hospital clients? Several benefits that can make a difference.

- **Flexibility**. Because of our company size, we are flexible with everything needed to build a reliable and professional relationship with you and your hospital.
- Quick Response. Again, our company size allows for fast decisions and turnaround. Whether the decisions are on emergency shipments, on-hand inventory supply management, depth of choices in manufacturers, or extended credit terms, rely on us for a quick and professional response.
- **Relationships.** At any time, you can pick up the phone and reach one of our main team. We work everyday in our business and we are totally accessible to our clients, 24/7.
- **Diversity Oriented**. We work with our clients to develop their economic procurement plans and assist them in meeting their diversity business goals, as these goals and objectives are a very real and important part of our client's business plans. **First Edge Medical** believes in and supports that supplier diversity is not a "set-aside or a quota", but a good business-growth strategy with our clients.









FIRST FIRST



ABOUT US

First Edge Medical mission is to provide hospitals, medical centers, surgery centers and physician's groups, and long-term healthcare facilities with the highest-quality medical-surgical products and supplies at the best pricing levels supported by superior levels of customer service

Whether your hospital purchases through your own purchasing department and team, a buying group, or a Group Purchasing Organization (GPO), you can rely on **First Edge Medical** to assume responsibility to deliver the volume of products, service and support tailored specifically to your organization's unique needs. Please call us at +33 208-769-0070 or email info@first-edge.co.uk

Our Main Contact's are

Miss A Hunttenga Email: ah@first-edge.co.uk











First Edge Commodities is pleased be associated in Marketing 19 SPICED

We have done our own research and sampling of this New Rum Drink at 3 of London's Top Restaurants And Bars based in the City and have got better than expected review .

We was also informed in the middle of April that the 19 SPICE received a Spirit Business Award

The Spirits Business Awards was won in the spiced rum category.

First Edge is a direct agent of this product.

We can advise of the following. We are selling **under a major known Scottish Company** so it will be up to the purchaser to satisfy any and all customs requirements for their destination.

Please be aware this is a first come first serve area around the world and only for people who has an indebt knowledge in the liquor industry.

Once they have reviewed our price they will automatically know what deal there getting.

If you are interested in this New product please email: dm@first-edge.co.uk

You will be sent 19 Spiced Break Down Cost once you have shown First edge that your company or the main contact on who you think would be prepared to look at this product has the capability to purchase.

Please also note we can supply 1lt, 50cl and 35cl bottles also and should be able to supply mixed cases if required. This must be discussed and agreed beforehand however as the quantity must justify the extra handling etc. The **<u>70cl bottle</u>** is the most popular and so that is why I am quoting you for that. If there is a specific market that requires other sizes we will of course try to satisfy the customers request.

A stronger alcohol content may also be available subject to demand at 37% and 40% respectively.

This is no different to any other business than it is all about volume! There may be some manoeuvrability on the price but that will be strictly down to the volume ordered. Having said that we do of course want to work with people who knows about product's like this.









Scams Review for July and August 2012



Welcome to another 2 month dedicated to Evil Fraudsters and Scammers and how far these people would go to get their hands on your money.

We at First Edge have seen & knows all what there is to know about scammers.

We will can also supply you with the right procedures and put you in contact with the right sellers that can make you money.

90% of the time it come down to greed in losing your investment this means not looking at the downside of the transaction and not speaking with professional companies like First Edge for advice.

First Edge can safely say it has never lost out on any Gold Deal that why we are getting more and more investors to transact deals for them.

Our procedures are water tight and we are always updating our procedures for our ourselves & our wide range of financiers.

The scams can range from a business claiming to be a gold bar, gold dust or gold coin supplier to an individual involved in the shipping, investment or sale of gold. Gold scams are common in West Africa but no country is immune. Scams can take place in any country.

In addition to the common gold scams on the internet, gold bars carry an increased risk of forgery due to their less stringent parameters for appearance. Larger bars have a greater volume that can enable a partial forgery using a tungsten-filled cavity, which is not easy to detect. Fake gold coins are common, and are usually made of gold-plated lead. The purity of a gold bar or coin can be expressed as a decimal figure ranging from 0 to 1, known as the millesimal fineness. Such rat-



How to Contact INTERPOL through FE Magazine

If you have been scammed or have tried to be scammed and have the full details on he person or people, please sent the information to FE magazine so our team can start to investigate the person or the people involved. (info@femagazine.co.uk)

There is two ways to contact INTERPOL

- 1. The quickest way is to go direct to their website (in contact us). here Is the direct link: http://www.interpol.int/Contact-INTERPOL
- 2. you can also go through FE Magazine who will fax to INTERPOL with a FE Magazine

internetpol_police_force_unit@qtar.io internetpol_police_force_unit@qtar.io; interpolice77@ymail.com; interpolicee-unit@tk.tc

reference number, We will cc you a copy for your files we will also email Interpol a copy also.











Fagans New Scammers List for 2012

ATTENTION TO ALL HONEST BUYERS OF GOLD

STAY AWAY FROM THE FOLLOWING GROUP OF AU SCAMMERS POSING AS GENUINE MINERS AND SELLERS.

5) (Dr. EMMANUEL ACQAYE) P.O.BOX 1084 Achimota, ACCRA - Ghana, Ghana Office: +233 548590246 Cotonou Benin Rep / Box 18604, Benin office Tel & : +229 (0) 98854263 +229 (0) 98854263 email address Email: magdalineg@9.cn .

6) MOHAMED KAMARA(GUINEA GLOBAL MINING GENERAL MANAGER) ADDRESS: COMMUNE DE RATOMA, AIR PORT: INTERNATIONAL AIRPORT GBESIA, DIRECT MOBILE NUMBER: +224 66030649, EMAIL: mohamedkamara210@aol.com, WEB:www.ggm.com

7) Name. Mohan K Bellubbi.
Contact person Mohan.
3520 Lingraj Nagar South Hubli India 580031 INDIA.
Bangalore is int'nal airport.
Phone number 0091 836 2278246./+9901738243 (Cell).
E mail id.mbellubbi@gmail.com

8) Mr. Comlan Zitty address is C/784, Calavi,Cotonou-Benin, tel +22996415530 and the address of the seller is in the FCO. Mr. Comlan Zitty C/784, Calavi, Cotonou-Benin +22996415530 04BP 0974 Menotin Contonou-Benin, West Africa Tel. +229-97 84 86 85 Mail: etsdavidcitadelint@yahoo.fr

9) Omorodion Igbinosun(of Nigerian Passport # A01635732), @ 8 IGHOMWENGHIAN STR, OKA QTRS BENIN CITY, EDO NIGERIA, email of edeosa_nigeria_Itd@yahoo.com

FE would like to Thank, Noel Megumichan









WANTED PATRIZIO PILATI

First Edge has a full book on him for: Fraud, using other companies to obtain credit. (this man is a very good liar be very careful)



Subject: Patrizio Pilati To: <u>asrtech1981@gmail.com</u>

He is now operating under a company from Dubai, and Australia with A Partner by name Of Alan the Company goes by the call letter NTR Nexus Technologies & Resources

Good Day Sir,

I have just come across your website and I wish I had known about it 3 weeks ago. The snake that that man is, is unbelievable.

He has cost me just over \$12 000 in flights, accommodation, food and sorts. He said that we needed to take Industrial diamonds to Zanzibar for him and that he will pay immediately. we were then told the transfer had been done, yet we are still waiting for that.

Something needs to be done to stop this man. Kaylan Grover Cell : 073 486 4621Skype : kaylan.grover

WANTED and Captured by FE Magazine



FE Magazine cannot reveal This Scammer Full ID due to Legal Reason's (If he is found Guilty we will Publish his full Details)









CONTRACT FOR CIF IN LONDON

(THIS IS ONLY A PARTIAL CONTRACT)

ENTERED INTO BY AND BETWEEN

FIRST EDGE LTD Registration Number: VAT Number

Represented by ______Passport Number ______ authorised as the Buyer with full legal corporate and personal authority, and herein described as '**The Buyer**'

Registration Number:

Represented by ______ Passport Number ______ authorised as the Seller with full legal corporate and personal authority, and herein described as '**The Seller**'

1. PRELIMINARY

- 1.1 The Seller and their associates, under full authority and responsibility, declares and warrants, under penalty of perjury, that they, as the clear and qualified, have the right to sell the gold and that they guarantee that they the Seller has the means to legally export the gold in dust or doré form.
- 1.2 The Buyer, under full corporate authority and responsibility declares and warrants, under penalty of perjury, that they and their associates have the full capability and ability to purchase the gold.
- 1.3 Both Parties attest under penalty and perjury that the contents hereof are true and correct and that the complete execution of this contract shall be carried out to the best of their abilities.
- 1.4 Each Party warrants to the other their respective right, capacity, power and authority, personal or corporate as the case may be, to enter into this contract willingly.
- 1.5 The Buyer will not pay any upfront money of any kind to the seller or any of his agents or associates until the final assay has been completed at the buyer's refinery.
- 1.6 Please note it is against the UK Law to engage with any cash transaction that has not been shown as a legitimate transaction under the Inland Revenue, The passing or transferring of any monetary transaction that is not accountable will be shown as Illegal and un legitimate, this could lead in the closer of the buyer company and might also lead to imprisonment)

2. COMMODITY SPECIFICATIONS

- a) Commodity: Aurum Utallum (AU)
- b) Form: Unrefined dust or doré bars
- c) Purity: 95% minimum
- d) Fineness: 23 karat Plus
- e) Assay: Final assay to be made at and by Buyer's Point of delivery and this value will be accepted by both Buyer and Seller
- f) Origin: Africa
- g) Packaging: Metal / heavy duty plastic boxes, locked, strapped and sealed (Please State)



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3. QUANTITY

The quantity for sale under the terms of this Agreement shall be for XXXXX Kilograms (xxgs),

4. PRICE

- 4.1 The price \$00,000 per kg.
- 4.2 The price payable by the Buyer to the Seller shall be based on the gold content of 99.995%, as determined by the final assay of the Refinery.
- 4.3 The purchase price shall be exclusive of value-added Tax ("VAT") once entered in the UK by the buyer.

5. PAYMENT

5.1 Unless expressly agreed to in writing by the Parties, the price of the gold shall be paid in full within 24 to 72 hours upon the completion of verification and/or final assay/smelt by Buyers refinery.

All bank clearances and payments, shall be free of any conditions, limitations, and/or bank charges, whatsoever, and will be made by the refinery under the instructions of First Edge and the Seller bank.

If the Assay report is issued in the day where there is still substantial banking hours remaining for the buyer to release payment, OR, by midday of the following day of Assay at the refinery, in case the Assay report was issued by the end of banking hours of that day or in such a time when buyer has no time to release payment on the same day.

Payments shall be made in USD as per contract: same day Wire Transfer or Certified Bank Check, whichever is the Seller's preference.

The BUYER shall be responsible for all charges payable to the refinery.

The Parties shall agree to accept the result of each Final Assay Test as confirmed by the Refinery

Who will issue an Assay Test Report Certificates.

The agreed purchase price shall be paid in full based on Final Weight Assay Report at 99.995% purity.

6. OWNERSHIP

All ownership of the goods sold shall remain vested with the Seller until the full amount of the purchase and/or contract price is paid.

The ownership of the goods shall pass to the Buyer upon payment of the purchase price in full to the Seller.



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7. DELIVERY

- 7.1 Each and every delivery shall be conducted according to the procedures as per **Annexure 1** attached. Each delivery will be pre-advised by the Seller no earlier than two (2) business days in advance.
- 7.2 The Seller undertakes to deliver the Product to the Buyer at a nominated licensed refinery or point of delivery and the Buyer undertakes to receive the Product upon arrival and all risk shall pass to the Buyer upon signing acceptance thereof.
- 7.3 In instances where the Seller expressly undertakes, at the request of the Buyer, to arrange for the delivery of the goods elsewhere than at the delivery point in 7.2 above, the courier, contractor (Brinks or G4S) shall be deemed to be the agent of the Buyer.

8. DOCUMENTS

Each shipment and delivery shall be identified with all appropriate contract reference codes and numbers. The Seller shall provide the following documents to the Buyer prior to the arrival of the goods at the point of delivery;

- a. Invoice.
- b. Declaration that the product is free and clear and unencumbered and free of any liens, transferable and exportable.
- c. Original Certificate of Origin
- d. Original Certificate of Ownership
- e. Original Certificate of Assayers Report
- f. Certificate of weight
- g. Police clearance certificate (non criminal declaration)
- h. UN clearance certificate (non conflict declaration)
- i. Export Permit and Tax Clearance Certificate.
- j. Export declaration
- k. Packing list stating gross and net weights

9. COSTS

- 9.1 The Parties hereto will not make any miss representation regarding tax consequences (if any) of the transaction contemplated by this contract.
- 9.2 The Seller will bear all costs to and in the country of origin, any taxes, export levies, duties or charges and institutional costs, that may arise or are applicable in the performance and execution of this contract at and from the country of origin and the cost of transportation of the Product from the country of origin to the point of delivery mentioned in clause 7.2 above.

10. ASSAY RESULTS

10.1 The Refinery will have available the final assay results one the same day unless advised by the refinery due to it's delivery schedule's of other shipment's of gold, provided homogenization and sampling can commence immediately after arrival of the goods. The assay results of the Refinery shall be considered to be the agreed final assay.









Gold Deals

We currently have 100-200kgs gold nugget/bar or CIF and FOB Tanzania

Polished Diamond Stones

OUR CURRENT PRICES CIF ASWP OFFER REFINED WHITE CANE SUGAR BRAZILIAN ICUMSA 45 PRICE LIST. THE PRICES ARE INCLUDED THE NEW CHARGE OF BRAZILIAN EXPORT (No additional costs) CONTRACTS:

months (150 000 MT per one year) - \$0.00 per one MT 25,000 MT x 12 months (300 000 MT per one year) -\$500.00 per one MT 50,000 MT x 12 months (600 000 MT per one year) -\$490.00 per one MT 75,000 MT x 12 months (900 000 MT per one year) -\$480.00 per one MT 100,000 MT x 12 months (1 200 000 MT per one year) -\$470.00 per one MT 150,000 MT x 12 months (1 800 000 MT per one year) -\$460.00 per one MT 200,000 MT x 12 months (2 400 000 MT per one year) -\$450.00 per one MT 200,000 MT x 12 months (2 400 000 MT per one year) -\$450.00 per one MT Payment Terms Contract: BG Format MT 760 or SBLC or MT 103/TT Before Loading

FOR CONTRACT SPOTS : (No Performance Bond)

SPOT 25 000 MT - \$515.00 SPOT 50 000 MT - \$505.00 SPOT 100 000 MT - \$495.00 SPOT 150 000 MT - \$485.00 SPOT 200 000 MT - \$475.00

Payment Terms Contract: BG Format MT 760 or SBLC or MT 103/TT Before Loading

Please email First Edge for more details









IF INTERESTED PLEASE SEND Ref: FEM001175ad

GOLD BULLION BUYER'S

 $2\ \text{Direct Buyer for Gold Bullion}\ (\text{PHysical}\)\ \text{Deposited in Europe or the Swiss}$

First) BUYER PROCEDURES: POP X POF simultaneously - BANK TO BANK DESC. LEAST 10.0% vs. 7.0% 1.50% SELLER SIDES - ALL IN THE SIDE OF THE SALE OF THESE 1.50% 1.50% BUYER SIDES CLOSED 100/500 MT X 12 MONTHS

Second BUYER FED 2007-YEAR PROCEDURES PATROT Act I y II MINIMUM DISCOUNT OF 10.0% vs. 7.0% 1.50% SELLER OPEN SIDES 1.50% BUYER SIDES CLOSED 100/500 MT X 12 MONTHS

SCO FULL NOT SANETIZED

IF INTERESTED PLEASE SEND Ref: FEM008875ad

Iron Ore & Sugar

WE OFFER THE SEEDS OF STEEL BUYERS WITH INTEREST AS FOLLOWS SFEKPIKASI Fe 55-58%

FeO 17%min ... SiO2 5%MAX

... S 0.9%MAX P 0.9%MAX TiO2 7% Moisture Free Moisture Loss at 105 Degree centigrade Max 8% 0-10 mm 90% Min Size 10-40mm

IF THERE ARE INTERESTED PLEASE SEND Ref: FEM008775ad SUGAR REFINED BEET SUGAR ICUMSA 45 RBU with EURO1 and T2L REFINED CANE SUGAR with EURO1 and T2L REFINED CANE SUGAR FROM BRAZIL REFINED BEET SUGAR ICUMSA 45 RBU with EURO1 and T2L REFINED CANE SUGAR with EURO1 and T2L REFINED CANE SUGAR FROM BRAZIL REFINED CANE SUGAR FROM BRAZIL RAW BROWN CANE SUGAR ICUMSA 800-1200 VHP CIF by VESSEL/DDP by TRUCK

IF INTERESTED PLEASE SEND Ref: FEM004875ad

Steam Coal

53-51 GCV (3500NAR) Indonesian Steam Coal 50,000mt per month @ usd53/ CFR Indian Ports. Interested buyers





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IF INTERESTED PLEASE SEND Ref: FEM002375ad

Copper Cathodes - ex-warehouse

Buyer will take ex-warehouse on a cash and carry basis.

Documentation

- 1. Smelting Certificate
- 2. Assay test
- 3. Certificate of Incorporation
- 4. Export Permit
- 5. Certificate of Ownership

Buyer will inspect, assay, and pay them 100% TT after Alex Stewart inspection.

IF INTERESTED PLEASE SEND Ref: FEM008275ad

CEMENT

PORTLAND CEMENT 42.5 12.500MT USD 119.00 MT 25.000MT USD 114.00 MT 50.000MT USD 109.00 MT 100.000MT USD 104.00 MT 150.000MTUSD 100.00MT 300.000MT USD 98.00 MT 600.000MT USD 96.00MT 1.200.000MT USD 93.00 MT 2.400.000MT USD 89.00 MT 3.600.000MT USD 86.00 MT

IF INTERESTED PLEASE SEND Ref: FEM008875ad

SUGAR

REFINED BEET SUGAR ICUMSA 45 RBU with EURO1 and T2L **REFINED CANE SUGAR with EURO1 and T2L** REFINED CANE SUGAR FROM BRAZIL REFINED BEET SUGAR ICUMSA 45 RBU with EURO1 and T2L REFINED CANE SUGAR with EURO1 and T2L REFINED CANE SUGAR FROM BRAZIL RAW BROWN CANE SUGAR ICUMSA 800-1200 VHP

CIF by VESSEL/DDP by TRUCK

Customer Services Tel: +44 208 769 0070 Email: info@femagazine.co.uk





OLD PROTECTION COUNCIL





IF INTERESTED PLEASE SEND Ref: FEM009875ad

we are looking for good regular supplier who can do continuously from India

- 1. DRUMSTICK mix container 2. GREEN CHILLY G4 --mix container
- 3. TOMATO MIX AND FULL CONTINEARS
- 4. TENDLI MIX
- 5. PAPDI -MIX
- 6. ARBI -MIX
- 7. LONG PADWAL -MIX
- 8. DUDHI -MIX AND VEG
- 9. KADIPATHA-MIX 10. GREEN MANGO - MIX
- 11. KARELA -MIX
- 12. SURAN-20FEET
- 13. ONION-20FEET
- 14. LEMON -MIX AND FULL
- 15. SMALL ONION -MIX
- 16. BHEENDI MIX
- 17. RAW PAPAYA -MIX
- 18. BRINJAL MIX
- 19. LONG BEANS, CHAULI MIX
- 20. BEANS -MIX

LIST OF FRUITS

- 1. ALPHONSO MANGO-FULL CONTINEARS
- 2. BADAMI MANGO-FULL CONTIEARS
- 3. LALBAUGH MANGO-FULL CONTINEARS
- 4. TOTAPURI MANGO-FULL CONTINEARS
- 5. LANGDA MANGO-FULL
- 6. KESARI MANGO-FULL
- 7. PINEAPPLE-MIX WITH FRUITS AND VEG
- 8. ANAR-FULL CONTINEARS MIX WITH FRUITS
- 9. PAPPAYA-MIX WITH BOTH
- 10. CHIKKU-MIX WITH BOTH
- 11. WATERMELON-MIX WITH BOTH
- 12. COCONUT-FULL
- 13. ANAR RED (POMEGRANATE) FULL AND MIX
- 14. PAPAYA-MIX

IF INTERESTED PLEASE SEND Ref: FEM002775ad

Euro/Dollar Provider's, Bond's, Black Eagle, President, Purple LTN, BCL

urgent seller bonds, black eagle, 3 and 4 President,

Euro Provider Needed FE is Direct with Dollar Provider

IF INTERESTED PLEASE SEND Ref: FEM

IF INTERESTED PLEASE SEND Ref: FEM003875ad

MINES FOR SALE

MINES FOR SALE.VERY HIGH ROI. **TITANIUM & QUARTZ MINE IN PERU** IRON ORE MINES IN BRAZIL. FANTASTIC PROFIT BY MINE IN PERU!

IGNORE

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FIRST EDGE COMMODITIES

First-Edge Commodities are able to sell and locate most commodities. Invites all Buyers—Sellers or mandate's around the world. We have a vast database of tried and tested buyers and sellers and we are also mandated by Major's in the Commodity Industry.



Tel: +44 20 8769 0060 Fax:+44 20 8769 0070 Mob.:+44 7800744523 Skype first.edge1 Web: first-edge.co.uk E-mail: info@first-edge.co.uk



FUEL 's Metal's and None Metal's Products FOOD MAZUT Available **Uncut Diamonds** Available Sugar Available BITUMEN Available **Polish Diamonds** Available Rice Available (AU) Gold Dust Cooking Oil Available IP54 Available Available (AU) Dore Bars D2 Available Available Coffee Available BLCO Available Steel Available Co Co Available Available HMS Basra Lite Available LPG-LNG Not Available Cement Available

Product: Most Commodities

BAIRD & Co



Specialists in Precious Metals

Baird & Co. was established as a firm in 1967 dealing in numismatic gold coins of the world moving towards volume dealing in bullion gold as government restrictions eased in the 1970s.

Cash Purchases of Gold Bars

Product:: Diamonds

Company Name



WORLD DIAMOND COUNCIL

International Headquarters 580 Fifth Avenue, 28th Floor New York NY 10016 Tel +1-212-575-8848 Fax +1-212-840- 0496





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First-Edge Notice Board

Joint Partnership

First-Edge Commodities has signed a long term contract to supply with CRT a Chinese company to supply diamonds and Gold from most African Countries,



This consists of a variable of choices to help the seller in getting the Gold and Diamonds with a capacity to collect by freight flight or private Jet

Tel: +44 20 8769 0060 Fax:+44 20 8769 0070 Mob.:+44 7800744523 Skype first.edge1

Product: Most Commodities



MAZUT Available BITUMEN Available Available JP54 Available D2 Diamonds Available GOLD Available

Uncut Diamonds Polish Diamonds (AU) Gold Dust (AU) Dore Bars Rough/Uncut Bars/Dust

JJT Trader Headquarters

All info and Enquiries are directed through First Edge Ltd.

Product: Most Commodities



Specialists in Diamonds

Locater and Seller of Diamonds in most Afrcan States

Product:: BLCO

Company Name

Nigerian National Petroleum Corporation (NNPC)



Corporate Headquarters

NNPC Towers, Central Business District, Herbert Macaulay Way, P.M.B. 190, Garki, Abuja.

Website: www.nnpcgroup.com Email: contactus@nnpcgroup.com







OLD PROTECTION COUNCIL Nigerian National Petroleum Corporation







AVOCADO GOLD

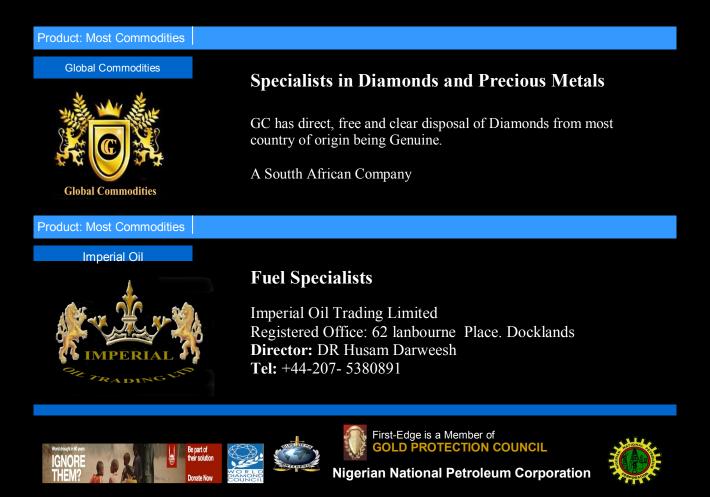
ADVACADO GOLD Associates SA

1st Floor, Rivonia Centre, Rivonia Blvd 2181 Sandton, Johannesburg, South Africa

GSM: +27 (0) 766088465 Office: +27 (0) 11807 8525 Office Fax: +27 (0) 76 608 8465

ABOUT US

We are Brokers, Negotiators, Advisors and Consultants. We strategize, we analyse, We implement, we deliver, We provide to African Goverments and also to first world companies seeking to grow into the African marketplace. We are Business Development and PR practioneers, bringing over



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First-Edge Notice Board Product: Most Commodities

Globex Mineral co Ltd





Who is Globex

Globex Mineral Ltd is a strong family run business which has a long track record of selling Gold & Copper Cathode also a strong consistency in supplying other buyers around the world.

Globex also has other small sellers who uses the com panies facilities to sell their products such as Copper Cathode, Gold, Cooking Oil, Fish.

Product: Most Commodities

Embassy First



Specialists in Private Customer Services

Our services are designed to set a new benchmark in the provision of bespoke services to overseas businesses. Clients will receive a first class and exclusive service, in which Embassy First will help provide clients with products and services not easily accessible in some countries.

Become a client of Embassy First and you will automatically be provided with your own dedicated personal assistant, who will offer you full support on all services. All your overall costs will be significantly lower than having to pay for numerous services individually.

Contact Customer Services: +44 20 8769 0070



Product:: First Edge Comm





New You can find our website on Face Business

Ward daught all gars IGNORE THEM? Be part of their solution Dorate Now



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First-Edge Notice Board Product: Most Commodities

Gulf Gold Refinery

Who is GGR

GGR is the largest Refinery in Dubai .



It is expected that the company's future market infrastructure developments, will strengthen Dubai's position as the leading regional centre for precious metals.

These infrastructures stand to include the following;

- · High tech secure vaulting facilities
- Refining and Bar making
- Assaying facilitiesSettlement
- Shipment facilities

Product: Most Commodities



Specialists in Private Customer Services

Our services are designed to set a new benchmark in the provision of bespoke services to overseas businesses.

Clients will receive a first class and exclusive service in which Amsterdam Gold will help provide clients with products and services not easily accessible in some countries.

Become a client of Amsterdam Gold and you will automatically be provided with your own dedicated personal account who will offer you full support on all our services.

All your overall costs will be significantly lower than having to pay for numerous services individually.

Contact First Edge for more information

Product:: BLCO	
GLOBEX MINERALS	
	GLOBEX MINERALS Co LTD
	Corporate Trader in Tanzania
Globex Mineral Co Ltd	all info and Enquiries are directed through First Edge Ltd





ROTECTION COUNCIL Nigerian National Petroleum Corporation

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FE News

Nestle finds horsemeat in beef meals New

The world's biggest food company, Nestle, has removed beef pasta meals from shelves in Italy and Spain after tests revealed traces of horse DNA.



German economy to return to growth, says Bundesbank

Germany will avoid recession and return to growth in the first quarter of 2013, the country's central bank has said.



Chavez returns from Cuba cancer care

Venezuelan President Hugo Chavez announces his return home from Cuba, where he had been receiving treatment for cancer since the end of 2012.



Let a court decide if Blade Runner Oscar Pistorius is still a hero "Blade Runner" Oscar Pistorius, the South African double amputee who became one of the biggest names in world athletics, is due in court for a second time on Tuesday to apply for bail after being charged with murdering his girlfriend.



Iron Man 3: Poster of The Iron Patriot

Few movies have the superpower to get us as excited than Tony Stark's latest adventure Iron Man 3.

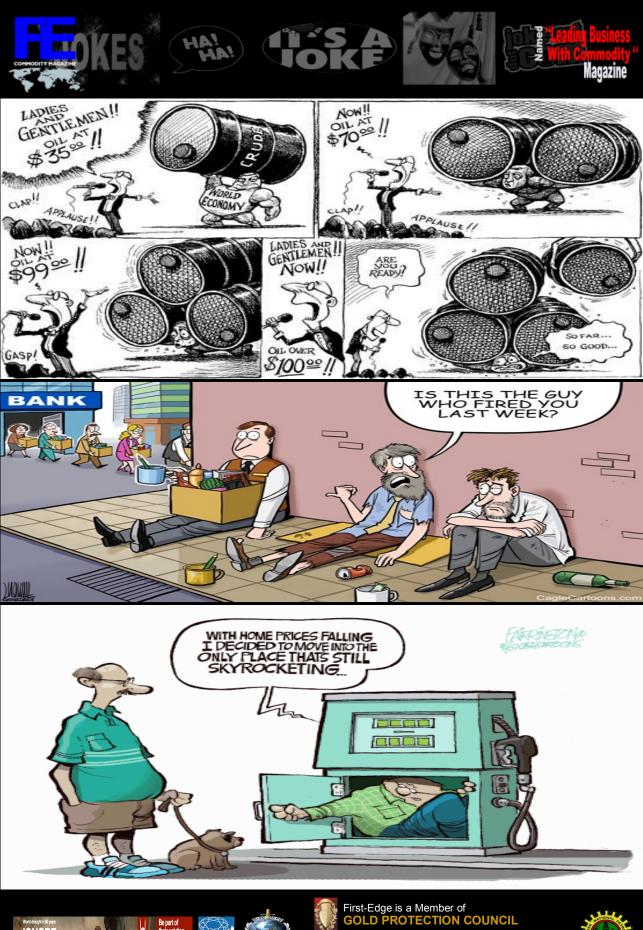
And, after seeing this teaser poster of Don Cheadle as the Iron Patriot, we're only more eager for the movie to hit our screens in April.





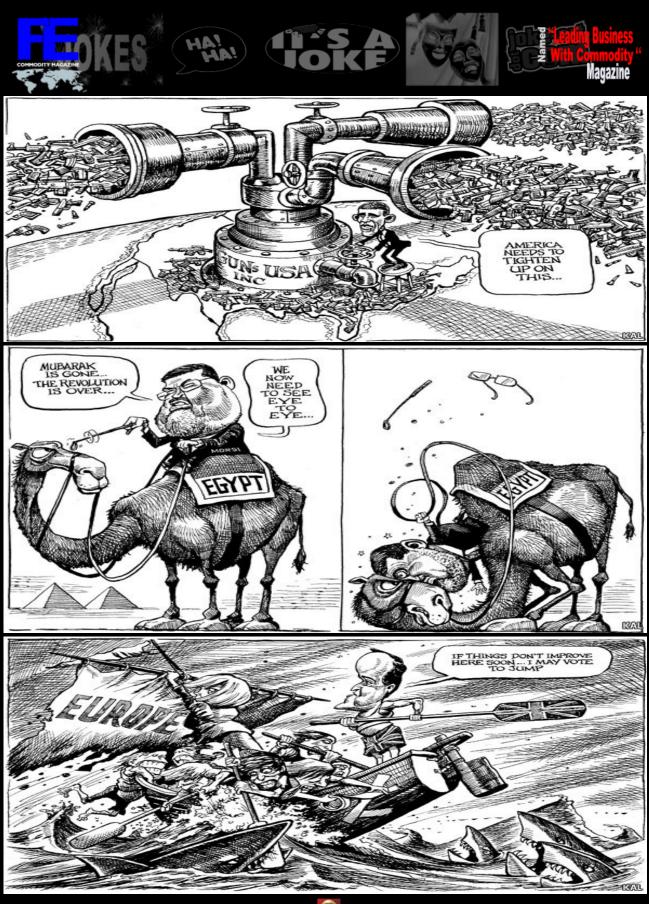
















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If vodka was water.. and I was a duck.. I'd swim to the bottom and never come up.. But vodka's not water and i'm not a duck.. So slide me a bottle and shut the fuck up..







You can always depend on your WINGMAN













