

## The Daily Scam Advance Fee Scam Sampler

They are in no particular order and represent just a few of our collection. They are presented exactly as we received them. Enjoy reading!

From The Desk Of: Mrs. Christie Yanti.

Please Reply To This Email:

yantichristie@yahoo.com

Greetings to you dear Brother/sister in Christ, I am former Mrs. Fatima Yanti Mohammed, now Mrs. Christie Yanti, A widow to the Late Sheik Mohammed, I am 72 years old, I am now a new Christian convert, suffering from long time cancer of the breast.

From all indications my condition is really deteriorating and it's quite obvious that I won't live more than four months according to my doctors.

This is because the cancer stage has gotten to a very bad stage.

My late husband was killed during the Tsunami Earth Quake which killed Thousands of people here in Indonesia, during the period of our marriage we couldn't produce any child. My late husband was very wealthy and after his death, I inherited all his businesses and Cash Deposits.

My doctors have advised me that I may not live for more than four months, so I now decided to divide part of this wealth, to contribute to the development of the churches in Africa, America, Asia and Europe. I selected you after my corporate searches and I prayed over it, I am willing to donate the sum of US\$12,000,000.00, to you for the less privileged in your Country. Please I want you to note that, this fund is deposited with a Security Firm in Jakarta Indonesia and upon my instruction, you will file in an application for the transfer of the money in your name if you are willing to do this for me.

Lastly, I honestly pray that this money when transferred to you will be used for the said purpose, because I have come to find out that wealth acquisition without Christ is vanity upon vanity. May the Grace of our Lord Jesus Christ, the love of God, and the fellowship of the Holy Spirit be with you and your family. I Await Your Urgent Reply. kindly contact my lawyer Mr. Agus Yudhi for him to direct you on how to claim the fund from the Security Firm, through his Email  
Address: (agusyudhiesq@yahoo.com)

Yours in Christ.

Mrs. Christie Yanti.

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From: Mrs. Rita Williams.

ATTENTION: Sir/Madam

I am the above named person from Liberia. I am married to Mr. Gary Williams who worked with embassy here in NIGERIA for nine years before he died in the year 2010. We were married for eleven years without a child. He died after a brief illness that lasted for only four days. Before his death we were both born again christian. Since his death I decided not to remarry or get a child outside my matrimonial home which the Bible is against. When my late husband was alive he deposited the sum of \$6.8 Million (Six Million Eight hundred thousand U.S. Dollars) with NIGERIA bank.

Presently, this money is still with the NIGERIA bank. Recently, my Doctor told me that I would not last for the next Eight months due to cancer problem. The one that disturbs me most is my stroke sickness.

Having known my condition I decided to keep this fund here in Nigeria.I want an organization or an individual that will use this fund for orphanages, widows, propagating the word of God and to endeavor that the house of God is maintained.The Bible made us to understand that Blessed is the hand that giveth.I took this decision because I don't have any child that will inherit this money and my husband relatives are not Christians and I don't want my husbands efforts to be used by unbelievers. I don't want a situation where this money will be used in an ungodly way.This is why I am taking this decision. I am not afraid of death hence I know where I am going. I know that I am going to be in the bosom of the Lord.Exodus 14 VS 14 says that the lord will fight my case and I shall hold my peace.

I don't need any telephone communication in this regard because of my health hence the presence of my husbands relatives around me always. I don't want them to know about this development. With God all things are possible. As soon as I receive your reply I shall inform the bank here in NIGERIA. that you are the beneficiary of the said fund you will need to contact them for the releasing of the fund to you . I will also issue you an authority letter that will prove you the present beneneficiary of this fund.I want you and the organization to always pray for me because the lord is my shepherd. My happiness is that I lived a life of a worthy Christian.

Whoever that wants to serve the Lord must serve him in spirit and truth.Please always be prayerful all through your life.Any delay in your reply will give me room in sourcing another person for this same purpose. Please assure me that you will act accordingly as I stated herein. If you are intrested I will like you to contact my Rev. Father Harrison Bless. via his email address ( linksjjj@superposta.com ) his phone number is Tele:+234-8020665166 Hoping to receive your reply and Remain blessed in the Lord.please send me your telephone number so that my Rev.Harrison Bless can contact you thank you  
Yours in Christ,  
Mrs. Rita Williams.

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From: info@fbi.gov  
Subject: Federal Bureau of Investigation

Federal Bureau of Investigation (FBI)  
Counter-terrorism Division and Cyber Crime Division  
J. Edgar. Hoover Building Washington DC

Dear Beneficiary,

Series of meetings have been held over the past 7 months with the secretary general of the United Nations Organization. This ended 3 days ago. It is obvious that you have not received your fund which is to the tune of \$5,200,000.00 due to past corrupt Governmental Officials who almost held the fund to themselves for their selfish reason and some individuals who have taken advantage of your fund all in an attempt to swindle your fund which has led to so many losses from your end and unnecessary delay in the receipt of your fund.

The National Central Bureau of Interpol enhanced by the United Nations and Federal Bureau of Investigation have successfully passed a mandate to the current president of Nigeria his Excellency President Good luck Jonathan to boost the exercise of clearing all foreign debts owed to you and other individuals and organizations who have been found not to have receive their Contract Sum, Lottery/Gambling, Inheritance and the likes. Now how would you like to receive your payment? Because we have two method of payment which is by Check or by ATM card?

ATM Card: We will be issuing you a custom pin based ATM card which you will use to withdraw up to \$3,000 per day from any ATM machine that has the Master Card Logo on it and the card have to be renewed in 4 years time which is 2017. Also with the ATM card you will be able to transfer your funds to your local bank account. The ATM card comes with a handbook or manual to enlighten you about how to use it. Even if you do not have a bank account.

Check: To be deposited in your bank for it to be cleared within three working days. Your payment would be sent to you via any of your preferred option and would be mailed to you via FedEx. Because we have signed a contract with FedEx Express which should expire by the end of this month, you will only need to pay \$312 instead of \$585 saving you \$273 So if you pay before the end of this month you save \$273 Take note that anyone asking you for some kind of money above the usual fee is definitely a fraudsters and you will have to stop communication with every other person if you have been in contact with any. Also remember that all you will ever have to spend is \$312.00 nothing more! Nothing less! And we guarantee the receipt of your fund to be successfully delivered to you within the next 48hours after the receipt of payment has been confirmed.

Note: Everything has been taken care of by the Federal Government of Nigeria, The United Nation and also the FBI and including taxes, custom paper and clearance duty so all you will ever need to pay is \$312.

DO NOT SEND MONEY TO ANYONE UNTIL YOU READ THIS: The actual fees for shipping your ATM card is \$585 but because FedEx have temporarily discontinued the C.O.D which gives you the chance to pay when package is delivered for international shipping We had to sign contract with them for bulk shipping which makes the fees reduce from the actual fee of \$585 to \$312 nothing more and no hidden fees of any sort!

To effect the release of your fund valued at \$5,200,000.00 you are advised to contact our correspondent in Africa the delivery officer Barrister Greg Johnson with the information below,

Name: Barrister Greg Johnson  
Email: barristergregjohnson@yahoo.com

You are advised to contact him with the information?'s as stated below:

Your full Name..  
Your Address:.....  
Home/Cell Phone:.....  
Preferred Payment Method (ATM / Cashier Check)

Upon receipt of payment the delivery officer will ensure that your package is sent within 48 working hours. Because we are so sure of everything we are giving you a 100% money back guarantee if you do not receive payment/package within the next 48hours after you have made the payment for shipping we the Federal Bureau of Investigation(FBI) will get your funds refund back to you with immediate effect

Yours sincerely,

ROBERT S MUELLER.  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20535  
TELEPHONE: (206) 309-0312  
FAX: (202) 666-5283

Note: Do disregard any email you get from any impostors or offices claiming to be in possession of your ATM CARD, you are hereby advice only to be in contact with Barrister Greg Johnson of the ATM CARD CENTRE who is the rightful person to deal with in regards to your ATM CARD PAYMENT and forward any emails you get from impostors to this office so we could act upon and commence investigation.

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United Nations has deposited the sum of \$10,500,000.00 USD to western union, to be shared among you and other 7 email users.

You are entitled to \$1,500,000.00 USD in the on-going united nations poverty alleviation program. This amount is to be paid to you because of the fact that you were selected as a beneficiary in the Last E-mail ballot promotion held in Malaysia, by the United Nations. This means that you will continuously receive a daily amount of \$5,000USD-\$7,600USD from us, and this amount can be collected from any of our numerous Western Union outlets in your current location. To begin receiving your daily payment as stated above, we need you to provide us with. Do send your Name, Address & Phone Number to the western union payment

center via email ( wumtmy@mail.mn ) to apply for your payment, or Dial +601-642-752-48 for more details

yours Franca Lee

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FROM: MR.DANIEL TAYLOR.

DEAR SIR/MADAM,

I KNOW THIS WILL COME TO YOU AS A SURPRISE BECAUSE YOU DO NOT KNOW ME; I AM MR.DANIEL TAYLOR THE FIRST SON OF THE FORMER LIBERIA PRESIDENT MR. CHARLES TAYLOR. I AND MY FAMILY ARE ON EXILE. I GOT YOUR CONTACT DURING MY SEARCH FOR A HONEST PERSON WHOM I CAN CONFIDE IN. I WANT YOU TO HELP ME CLEAR THE TWO PACKAGES THAT IS ALREADY IN THE UNITED STATE WAS SHIPPED THROUGH DIPLOMATIC MEANS BY MY FATHER WITH THE HELP OF A UNITED NATION DIPLOMAT. THE CONTENT OF THE TWO PACKAGES IS \$10,000,000.00 (TEN MILLION UNITED STATES DOLLARS) 5MILLION IN EACH BOX MOSTLY IN \$100.00 BILLS, BUT THE DIPLOMAT DOES NOT KNOW THAT IT IS MONEY THAT I HAVE IN THE PACKAGES. SO ALL I WANT YOU TO DO FOR ME NOW IS THIS, GIVE ME YOUR FOLLOWING INFORMATION SO THAT WE CAN PROCEED FROM THERE.

Name;

Age:

MAILING ADDRESS:

Marital Status:

Occupation: Sex:

Country Of origin:

Telephone Number (Country Code)-(Area Code)- Number):

Cell Number: (Country Code) - (Cell Phone: Number):

Fax Number:

I WILL GIVE YOU THE CONTACT OF THE DIPLOMAT AND I HOPE THAT AT THE END OF THE DAY, MY IDENTITY MUST NOT BE REVEALED TO ANYBODY. IF THIS ARRANGEMENT IS OK WITH YOU, OTHER MODALITIES WILL BE DISCUSSED AS SOON AS YOU GET BACK TO ME INCLUDING SENDING OF THE KEYS TO THE BOXES TO YOU AS SOON YOU INDICATE YOUR INTEREST.

YOURS FAITHFULLY,

DANIEL TAYLOR.

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I would like to use this Opportunity to inform you that the Bank is still waiting for your update concerning the Wire Transfer of your Lottery Winnings.

You are to get back to me with the Necessary information needed for the immediate Wire Transfer.

FULL NAME :

NATIONALITY :

SEX :

ANY IDENTITY CARD, DRIVER LINCENCE,INTERNATIONAL PASSPORT.

Online Cordinator:Patrickolatundee05@gmail.com

Regards,

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GREETINGS FROM US EMBASSY

THIS MAIL IS ONLY FOR THE OWNER OF THIS E-MAIL ADDRESS

Please i want to inform you that your fund was brought to my desk this morning .because the director of the western union here in benin republic said that they will divert your fund to the government treasuries account, just because that you refused to pay for the transfer fee of your fund which is \$157.

But i told them to wait until,i hear from you today so that i will know the reason why you reject and abandone such amount of money \$3.5 millions which will change your life just because of \$157.

i want your urgent response as soon as you receive this email and tell me the reason why you have abandon your fund or if you are not interested in it again then i can change your name to another person name,so that the government will not claim this funds

Please you get back to me with this contact information and i will tell you where and whom to send the \$157 if you are really interested in receiving your fund.

send me your full contact information as required below

Your Full name .....

Your country and city.....

Your home address .....

Your private phone number..... .

Your age .....

sex.....

occupation .....

scanned copy of id card.....

Contact me through this email address

(ambassadorjamesknight884@yahoo.com)

I await your urgent response

AMBASSADOR JAMES KNIGHT.  
United States Ambassador to the Republic of Benin

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HELLO DEAR

Pardon me for Contacting You Through this media. But please I am in Desperate Need of your assistance; My Name is JOYLEN TREYA the wife of Mr.JOMIE PALMARES TREYA Mayor of Rizal in Cagayan Province. Who Was recently in the Philippine Killed by Gunmen on JUNE 12TH 2011. Well Threat During the late husband on my life , He gave me the total sum of U.S. \$ 5,200.000 (Five million two hundred Thousand united states dollars) and asks me to put it in a metallic box . Then deposit it in a security and finance company abroad just in case anything ever Happen to him . I did deposit the total sum as He gave it to me under a secret arrangement as a family valuable. This Means That the security company does Not Know the content of this metallic box.Since the death of my late husband , the Philippine state government has blocked me and my late husband accounts Through the help of my late husband family. Also my late husband brothers succeeded in Collecting Have All Our properties from me That is under my control and They Are Still looking for more.Therefore I am Contacting you to help me secure the sum Which I Explain to you above , for the future of my kids. Since my late husband family made it impossible for me to move out of my late husband in Philippine house Please do tell me if I can trust you as Who Will Not sit on this money When You Claim it. I am willing to Give you 20% of the total sum in box After That You Have successfully secured it. Reasons for safety so That I can come over to meet you there in your country for you to help me invest the money in a good business  
i will like to hear from you so that i will Immediately know if i can trust you with all my heart and if you are capable so that i Can send you my pictures and my international passport and all the documents so That You Will Better Understand and I will wait your message on my private email address /  
Best regards

MRS .JOYLEN TREYA

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Subject: Dear Chosen One

DEAR CHOSEN ONE,

I am writing this mail to you with heavy tears In my eyes and great sorrow in my heart. My Name is Mrs alyssa kones, and I am contacting you from my country, Tunisia. I want to tell you this because I don't have any other option than to tell you as I was touched to open up to you. I married to Mr. Daisy Brown Kones who worked with Tunisia embassy in Burkina Faso for nine years before he died in the year 2005.We were married for eleven years without a child.

He died after a brief illness that lasted for only five days. Since his death I decided not to remarry, When my late husband was alive he deposited the sum of US\$ 8.5m (Eight Million Five hundred Thousand Dollars) in a bank

in Ouagadougou the capital city of Burkina Faso in west Africa Presently this money is still in bank. He made this money available for exportation of Gold from Burkina Faso mining.

Recently, My Doctor told me that I would not last for the period of seven months due to cancer problem. The one that disturbs me most is my stroke sickness. Having known my condition I decided to hand you over this money to take care of the less-privileged people, you will utilize this money the way I am going to instruct herein.

I want you to take 30 Percent of the total money for your personal use While 70% of the money will go to charity, people in the street and helping the orphanage. I grew up as an Orphan and I don't have any body as my family member, just to endeavour that the house of God is maintained. Am doing this so that God will forgive my sins and accept my soul because these sicknesses have suffered me so much.

As soon as I receive your reply I shall give you the contact of the bank in Burkina Faso and I will also instruct the Bank Manger to issue you an authority letter that will prove you the present beneficiary of the money in the bank that is if you assure me that you will act accordingly as I Stated herein.

Always reply to my alternative for security purposes

Hoping to receive your reply  
Mrs alyssa kones.

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Dear Sir/Madam,

CLASSIFIED

Please permit me to make your acquaintance in so informal a manner as necessitated by my urgent need to reach a dependable and trust worthy foreign partner in this crucial time. This request may be strange and unsolicited but I will crave your indulgence and pray that you view it seriously. My name is Rammie Marcelli. I am a senior special aide and close confidant to late Khamis Gaddafi who was killed during the Libya war last year. Late Commander Khamis Gaddafi was the youngest son of Col. Muammar Gaddafi. He was the commander of the Libyan Army's elite KHAMIS Brigade before his untimely death.

Before the UN Security Council No-fly Zone was passed over Libyan on 17 March 2011 Commander Khamis Gaddafi moved abroad US\$36Million to buy arms. The money was put under my custody as a front and close confidant of the commander. The money was meant for the purchase of some special arms and ammunition for his command. Our negotiations with the suppliers were at its early stage when incidentally the NO-Fly zone and arm embargo was imposed on Libya government by United Nation Security Council. Commander Khamis is dead and the money is abandoned.

The money is currently kept in a Security and Finance Company outside Libya. I am in need of a reliable and trustworthy foreign partner who can assist me to move the money out of the Security and Finance Company to his private or company account abroad for safety-keeping and maximum protection. I have the relevant deposit papers required to claim the funds from the Security and Finance Company.

Though we have neither seen nor met each other before but i believe with trust and understanding, we can do business together. I would be glad if you accept my offer and give me the assistance and cooperation i need from you. I would want us to work as a team and ensure the successful transfer of the fund to a safe custody in your country. Your entitlement is guaranteed.

Thus, if you are willing to assist me move the money into your business, please contact me through my email address so that I can give you more information and to enable us discuss the modalities. I am also willing to discuss with you what will be your share (percentage) for your assistance and roles. I must use this opportunity and medium to implore you to exercise the utmost indulgence to keep this matter extraordinarily confidential, whatever your decision is, while I await your prompt response.

Thanking you in advance

Mrs. Rammie Marcelli  
Email:mr\_rammie.marcelli@km.ru

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Attention,

Compliments of the day to you. By way of introduction, I am Xiang Li, Deputy Head, Operations Department of HuaXia Bank(China). I would respectfully request that you keep the contents of this mail confidential and respect the integrity of the information you come by as a result of this mail.I have a business proposal which I believe would be of interest to you. It concerns a deceased client and an estate he left behind, without naming a beneficiary to There is Eight Million Three Hundred And Seventy Thousand United State Dollars deposited , I alone have the deposit details and they will release the deposit to no one unless I instruct them to do so. I alone know of the existence of this deposit for as far as HuaXia Bank is concerned, the transaction with our deceased customer concluded when I sent the funds to the firm, all outstanding interactions in relation to the file are just customer services and due process.

They are simply awaiting instructions to release the deposit to any party that comes forward. This is the situation. This bank has spent great amounts of money trying to track this man's family; they have investigated for months and have found no family. The investigation has come to an end.

My proposal; I am prepared to place you in a position to give instruction for the release of the deposit to you as the closest Surviving relation. Upon receipt of the deposit, I am prepared to share the money with you in half. That is: I will simply nominate you as the next of kin and have them release the deposit to you. We share the proceeds 50/50.. If its in your interest to proceed with the transaction, please respond to this email account I will give you a detailed account of the source and origin of the estate as well as the transaction proper. I anticipate your cooperation.

Regards,

Xiang Li.

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Economic And Financial Crime Commission (EFCC)  
15A, Awolowo Way, Victoria Island Lagos-Nigeria.  
Motto: No Body is Above the LAW



Date: 4th October, 2012

Attn: To whom it may Concern.

I wish to personally inform you that I have today deposited your ATM Master CARD worth (\$950,000.00 USD) with FedEx Courier Service. And to avoid any form of Inconvenience the only fee left un-paid is the security safe keeping fee of (\$155, 00 USD) I was told. You could even negotiate this with them whether is possible to pay off the token at point of delivery so you could have the privilege of withdrawing from the said ATM Debit Master Card to pay the charges, since you earlier complain of financial constrain.

Note: I would have offset this fee but the Courier Company refused based on the fact that they dont know how soon you will contact for the claim. Meanwhile for your Information the ATM Debit Master Card daily withdraw based on its programming system as been Informed by the paying Bank are only but \$4,500.00 USD until you have withdraw the total sum, and the Secret Private Pin code Is (4762).

Here is the Depositing Info: Shipment Code: FED/00987-887641, Parcel Number: 9972201 -003, Reference releases No, 544261. For security reasons you are to contact them Immediately with the below stated informations to enable them know that you are the true beneficiary to this deposited ATM Master Card and proceed with the Shipment to your designated address.

1. Full Names:....
2. Located Address:....
3. Phone Number:.....

In the below is the FedEx Delivery Service contact details to avoid any Mistake.

FedEx Express Courier Service Company

Manager Name: Peter Mueller

Contact: Address: Head Office: Plot GK-570 International Airport Rd, Nigeria

Branch, Plot 39, Ahmed Way, Victoria Island, Lagos Nigeria

Email: fedex@365trade.net

Regards,

Yours sincerely,

Mr.Ibrahim Lamorde

Executive/Chairman (EFCC)

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Dearest one in God,

I am miss.Rose Guei an ophan child that has no parnet left with me again here.so right now i am currently admitted in a privet hospital in Abidjan cote d' ivoire,since the death of my late parent in cote d' ivoire due to political crisis,my late father was a business partiner to Ex-president Mr Luarant Gbagbo he is now in prison in C. P. I holland after the war,so before the death of my late parent, I have some funds I inherited from my late loving father. Mr.Wilfred Guei, the sum of US\$5.800.000 million us dollars he put it into a trunk box and he deposited it in finicial storage security companyh here in cote d' ivoire,and he didnot decler it to the security company as money he decler it to them as family valuble for security and confidential reason of this fund that is inside the trunk box,I need a very honest and God fearing Christian or Musilem that can asiste me to claim this very trunk box that contain the sum of \$5.8 million us dollars inside it,

i will like you to help me to claim it from the security company i have with me all the related documents that my late father use to deposite this trunk box with the security company in there custody here,i will give you 20% out of the

total funds will be for your compensation for doing this job,  
Please if you would be able to assist and claim this trunk box  
from the security company

so now can i completely trust you, i hope you will never betray me  
after this money enters into your bank account, i am just 23 years old  
girl that has no experience in this kind of transaction that  
involve this kind of amount that is why i needed your assistance in  
claiming of this trunk box from the security company custody, after you  
claim this trunk box from the security company you will help me to invest  
it into a good business that will bring profit for me and you in future,  
i will spend all the rest of my life with you in your country,

Your Sister In The Lord.  
Miss. Rose Guei

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From: Liz Foxy,  
05. Koumassi, Abidjan.  
Country : Cote d'Ivoire.  
West Africa.

Dear Beloved One,  
I am Miss. Liz. Foxy, from Cote d'Ivoire, in West Africa. I am 20 years old. The only daughter to late  
Mr./Mrs. Steven. Foxy. My father Mr. Steven. Foxy, was a well known rich businessman in this Country Cote  
d'Ivoire, he exports Gold/ Timber to many Countries in the world and he was a political adviser to the  
former president of this Country Cote d'Ivoire President Laurent Gbagbo, who is now in Holland ( World  
Prison yard ).

My father/mother died on the 15th of January 2011. They were killed by (their political opponents)  
during the last presidential election that was conducted here in this Country Cote d'Ivoire on 30th of  
October 2010, between former president Laurent Gbagbo and the newly elected president Mr. Alassan  
Quattara who is now the newly elected president of Cote d'Ivoire.

After the election, there was a very big political crisis that started in this Country to the extent that  
Millions of our citizens were killed including my own father/mother. My father and my mother were  
killed by our family relatives that belong to other political groups. They killed my parents, destroyed  
most of my father's landed properties including our residential home. They wanted to kill me also that  
very day but luckily to me, i was saved by one military officer whom God used to save my life that very  
day. The military officer took me to one of the big camps where i am living till today.

Since then, the same people that killed my parents destroyed all my late father's landed properties  
including all the motors, demolished our houses, are still threatening to kill me. As i am writing to you now, i  
am living in this camp with fear because of these wicked people, and these people are in the ruling  
Government of the newly elected president Mr. Alassan Quattara.

My late father Mr. Steven. Foxy, deposited the sum of US\$15,400,000 Dollars ( Fifteen Million, Four  
Hundred Thousand Dollars ) in one of the big banks here in this Country when he was alive, and he told me

that he used my name his only daughter as the next of kin when he deposited the fund. This very fund US\$15.4 Million Dollars is still in this bank till today, because of the present situation where i am living in danger here in my Country for almost one year and some months because of this Murderers.

I have decided to transfer this fund outside this country befor it will be too late for me. I thought by now that they have taken over the Government,that they will stop the political killings but yet,they are killing people secretly day by day and they are fighting to Eliminate life so that no living bieng will exist in my family.

I can not support the situation anymore and I will not keep living in hiden and fears in my own Country. So, I request for your urgent assistance to help me transfer this fund (US\$15.4 Million Dollars) to your account there in your Country so that i will relocate to your Country to invest the fund,to save our lives from danger here in this Country and to continue my education therein your Country for my better future.

I took this decision to transfer this fund US\$15.4 Million Dollars to your account because there is nothing again left for me here in this Country except this fund because i have lost my parents and all that they have achived when they are alive, has been destroy by those wicked killers and the best thing for me to do now, is to leave this Country befor it will be too late for me.

I will offer you 30% of the total Fund (Fifteen Million, Four hundred Thousand Dollars) as soon as you assist me to transfer this fund to your account there in your Country and help me to relocate there immediatly after the successful transfer to start my education which is very important to me for a greater future. The 70% of the Fund will be invested in in any project which you will advice me to establish in your Country.

I promise you that any project or business by which we are going to invest this fund into, the income benefit will be share between both of us 50%-50% . Reply me urgently if you are interested in this transaction because any delay to your reply, we give me a room to look for another reliable person for the same business proposal.

I await your urgent reply.

God bless you.  
Yours sincerely,  
Liz Foxy.

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Attn: TO You,

I'm Diplomat Tony Wilfred; I have been trying to reach you on your telephone about an hour now just to inform you about my successful arrival in John F.Kennedy International Airport with your two boxes of consignment Box worth \$9.5m Nine Million Five Hundred Thousand Dollars which I have been instructed by ECOWAS COURIER DELIVERY COMPANY to be delivered to you. The Airport authority demanded for all the legal back up papers to prove to them that the fund is no way related with drug nor fraud money, I have presented the papers I handed to them and they are very much pleased with the paper's I presented but the only thing that is still keeping me here is the airport delivery Tag which is not placed on the boxes, one of the Airport Authority has advise that we get the delivery tag so that I can exit the airport immediatly and make my delivery successful. I try to reason with them and they stated the delivery tag will cost us just \$125 Dollars only to get the two tag placed on the boxes as that tag will enable

Please try and reach me with my international roaming number +22999306960. as I can not afford to spend more time here due to other delivery I have to take care of in Bangkok. Here are the papers backing the funds together with my ID CARD as I can accompany you to your bank were you will deposit the fund successfully with these papers. I have i more vital paper with me but I can only present you the hard copy when I reach your house as that it's the diplomatic rules, such as authorization to deliver.

You can direct the tag fee to our Head Office as they will get it here for you and they are entitled to receive and make any payment to foreign countries authority. GET BACK TO ME IN MY EMAIL NOW;  
diplomattonywilfred@9.cn

Receiver Issac Tagbo.  
Country Benin.  
City Cotonou  
Country Code 00229  
Amount \$ 125 US Dollars  
Text Question. For?  
Answer .Delivery.  
SENDER NAME  
MTCN

Regard  
DIPLOMAT TONY WILFRED

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FEDERAL BUREAU OF INVESTIGATION FBI.WASHINGTON DC.  
WASHINGTON D.C ROOM, 7367  
J. EDGAR HOOVER FBI BUILDING  
935 PENNSYLVANIA AVENUE,  
NW WASHINGTON, DC 20535,

RE: FEDERAL BUREAU OF INVESTIGATION SEEKING TO WIRETAP THE INTERNET

We believe this notification meets you in a very good present state of mind and health. We the Federal bureau of investigation (FBI) Washington, DC in conjunction with some other relevant Investigation Agencies here in the United States of America have recently been informed through our Global intelligence monitoring network that you presently have a transaction going on with the Central Bank of Nigeria (CBN) as regards to your over-due contract payment which was fully endorsed in your favour accordingly.

It might interest you to know that we have taken out time in screening through this project as stipulated on our protocol of operation and have finally confirmed that your contract payment is 100% genuine and hitch free from all facet and of which you have the lawful right to claim your fund without any further delay. Having said all this, we will further advise that you go ahead in dealing with the Central Bank office accordingly as we will be monitoring all their activities with you as well as your correspondence at all level.

In addendum, also be informed that we recently had a meeting with the Executive Governor of the Central Bank of Nigeria, in the person of Mallam Sanusi Lamido along with some of the top officials of the Ministry

regarding your case and they made us to understand that your file has been held in abase depending on when you personally come for the claim.

They also told us that the only problem they are facing right now is that some unscrupulous elements are using this project as an avenue to Scam innocent people off their hard earned money by impersonating the Executive Governor and the Central Bank office.

We were also made to understand that a lady with name Mrs. Joan C. Bailey from OHIO has already contacted them and also presented them all the necessary documentations evidencing your claim purported to have been signed personally by you prior to the release of your contract fund valued at about US\$13,300,000.00 (Thirteen million Three Hundred Thousand United States Dollars), but the Central Bank office did the wise thing by insisting on hearing from you personally before they go ahead on wiring your fund to the Bank information which was forwarded to them by the above named Lady, that was the main reason why they contacted us so as to assist them in making the investigation.

They further informed us that we should warn our dear citizens who must have been informed of the contract payment which was awarded to them from the Central Bank of Nigeria, to be very careful prior to these irregularities so that they don't fall victim to this ugly circumstance anymore. And should incase you are already dealing with anybody or office claiming to be from the Central Bank of Nigeria, you are advised to STOP further contact with them in your best interest and then contact immediately the real office of the Central Bank of Nigeria (CBN) only with the below information accordingly:

NAME: Mallam Sanusi Lamido

OFFICE ADDRESS: Central Bank of Nigeria,  
Tinubu Square Tinubu  
Lagos - Nigeria.

Email: info\_cbn@contractor.net

In your best interest, any message that doesn't come from the above official email address and phone numbers should not be replied to and should be disregarded accordingly for security reasons. Meanwhile, we will advise that you contact the Central Bank office immediately with the above email address and request that they attend to your payment file as directed so as to enable you receive your contract fund accordingly.

Ensure you follow all their procedure as may be required by them as that will further help hasten up the whole procedures as regards to the transfer of your fund to you as designated. Also have in mind that the Central Bank of Nigeria equally have their own protocol of operation as stipulated on their banking terms. Once again, we will advise that you contact them with the above email address and make sure you forward to them all the necessary information which they may require from you prior to the release of your fund to you accordingly.

All modalities has already been worked out even before you were contacted and note that we will be monitoring all your dealings with them as you proceed so you don't have anything to worry about. All we require from you henceforth is an update so as to enable us be on track with you and the Central Bank of Nigeria. Without wasting much time, will want you to contact them immediately with the above email address so as to enable them attend to your case accordingly without any further delay as time is already running out. Should in case you need any more information in regards to this notification, feel free to get back to us so that we can brief you more as well are here to guide you during and after this project has been completely perfected and you have received your contract fund as stated.

Thank you very much for your anticipated co-operation in advance as we earnestly await your urgent response to this matter.

Best Regards,

ROBERT SWAN MUELLER III  
WASHINGTON D.C ROOM,7367  
J. EDGAR HOOVER FBI BUILDING  
935 PENNSYLVANIA AVENUE,  
NW WASHINGTON, DC 20535,

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Mr. Peter Giggs,

20 Park Road,  
Bristol BS 25LJ,  
England.

Attn: Sir/Madam.

We wish to notify you again that you were listed as a beneficiary to the total sum of £4,600,000.00GBP (Four million Six hundred thousand British pounds) in the intent of the deceased (Mr Micheal since this is our first letter to you) We contacted you because you bear the same surname identity and therefore can present you as the beneficiary to the inheritance since there is no written will. Our legal services aim to provide our private clients with a complete service.

We are happy to prepare wills, set-up and administer Trusts, carry out the administration of estates and prepare and administer powers of attorney. All the papers will be processed in your acceptance. In your acceptance of this deal, we request that you kindly forward to us your letter of acceptance, your current telephone and fax numbers and a forwarding address to enable us file necessary documents at our high court probate division for the release of this sum of money, Contact email (petergiggs9@aol.com)

Yours faithfully,

Mr. Peter Giggs.  
+447045718953

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U.S Treasury Department's Office of Foreign Assets Control  
(OFAC)U.S Treasury Department's  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220

Attn Beneficiary;

This email is to notify you about the release of your outstanding payment which is truly \$15.500.000.00 USD. The New Prime Minister ( UK) scheduled a time frame to settle all foreign debts which includes Contract/Inheritance/ Gambling/ Lottery(Sponsored by Microsoft and National Lottery) and other international loans. News had it that over the past, numerous individual (s) who happen to be impostors (claiming to be individuals, banks and organizations) are claiming to release numerous sums of fund via numerous ways.

With the help of the (OFAC)U.S Treasury Department's and with the FBI we have noticed that people have been asked to pay outrageous amount of money by these impostors for the transfer of their funds to them. We want you to stop all communication that has to do with these fraudsters who have been requesting unreasonable sums of money from you to release your funds which they do not have access to.

We have received a mandate and instructions from the (OFAC)U.S Treasury Department's to commence the immediate release of your funds through one of the following payment options stated below depending on your choice:

1. Payment via Automatic Teller Machine (ATM card): This is where you will be sent an Automatic Teller Machine card with Pin also known as ATM card (A Master Card would be issued). Upon receipt of your custom ATM card you will be allowed to withdraw \$10,000 per day by default and you are given the option to transfer funds from your ATM card to your bank account.

2. Certified Cashiers Check or Bank Draft: In this case you will be sent a certified bank draft or check signed in your favor which you will deposit in any bank for it to be cleared within 3 to 5 working days at most depending on your bank.

3. Online Banking ( Bank To Bank Transfer) to enable you process this operation, \$250 Dollars is Required for opening for an online banking operation, that will enable you get access to your account Online.

Below are few list of tracking numbers you can track from FedEx and UPS website to confirm people like you whom have successfully received their payment safely.

Name : Mr. Dennis Peeks: FedEx Tracking Number: 483241592372 ([www.fedex.com](http://www.fedex.com))

Name : Name: Mrs. H. Ester Botha: FedEx Tracking Number: 875785824111 ([www.fedex.com](http://www.fedex.com))

Name : Mr Johnny Josh: UPS Tracking Number: 1ZA0T5861274856718 ([www.ups.com](http://www.ups.com))

You are advised to select one out of the three options on how you wish to receive your \$15,500,000.00 USD, Your Online Banking Access or ATM card or Check/Bank Draft will be shipped via Courier Shipping Company and would get to you within 2 working days at most.

For international shipping as stated by our company We had to sign contract with Courier for bulk shipping which makes the fees reduce from the actual \$320.99 to \$190.99 nothing more and no hidden fees of any sort.

You are advised to contact the Department's Officer responsible for the shipping of your Check or ATM card with the following information for shipping of your payment Check or ATM card.

Department's Officer: Mr. Michael S.G Hillary

Email: [swisshillary@superposta.com](mailto:swisshillary@superposta.com)

And provide him with the following information:

Your full Name.....

Your Address:.....

Occupation:.....

Home/Cell Phone:.....

Age.....

The Department's Officer Mr. Michael S.G Hillary will provide you with instructions on how you are to make payment of the \$190.99 only for the shipping of your ATM card or Cashiers Check.

You are to adhere strictly to the instructions above for more information contact the Department's Officer.

Remember that you are not paying any fees extra no matter what. Once again note that the actual Courier Retail Price: \$320.99 Your Price (Because of our contract signed): is now \$190.99 ( \$130.00 Savings!).

Thanks,  
Cecelia M Lum

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WORLD BANK /INTERNATIONAL MONETARY FUNDS TRANSFER(IMF)  
FROM THE DESK OF  
MS MARY WILLIAMS  
DIRECTOR OF PAYMENT  
WORLD BANK AUDITORS, AFRICA

Attention: Beneficiary,

WORLD BANK AUDITORS/INTERNATIONAL MONETARY FUNDS (IMF) has meeting with the British Government, Nigeria and as we received a report of scam against you and other British/US citizens Etc. The country of Nigeria have recompensed you following the meeting held with the four countries' Government and various countries' high commission for the fraudulent activities carried out by the four countries' Citizens.

Your name was among those scammed as listed by the Nigeria Financial Intelligent Unit (NFIU). Compensation has been issued out Funds to all the affected victims and has been already been in distribution to all the bearers. Your draft was among those that was reported undelivered as at on Friday and we wish to advise you to see to the instructions of the Committee to make sure you receive your Funds immediately.

According to the number of applicants at hand, 184 Beneficiaries has been paid, half of the victims are from the United States, and we still have more 37 left to be paid the inheritance fund of Nine million, seven Hundred Dollars (\$9.7Million USD. Signed by British Government of United Kingdom, On behalf of IMF.

Your particulars was mentioned by one of the Syndicates who was arrested as one of their victims of the operations, you are hereby warned not to communicate or duplicate this message to him for any reason whatsoever as the U.S. secret service is already on trace of the other criminals.

Did you sign any Deed of Assignment in favor of (TOM BROWN) Thereby making him the current beneficiary with his following account details?

MR TOM BROWN,  
AC/NUMBER: 6503809428.  
ROUTING/122006743,  
B/NAME: CITI BANK,  
ADDRESS: NEW YORK, USA,

We shall proceed to issue all payments details to the said Mr. TOM BROWN, if we do not hear from you within the next two working days from today.

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Salutation.

My name is Joseph Rodson, a medical Doctor. and the sole proprietor of the below specialist Hospital.(SAHARA CLINIC & MATERNITY) I understand



that through Internet is not the best way to link up with you because of the confidentiality which the transaction demands. However, I have already sent you this same letter by post one month ago, but I am not sure if it did get to you since I have not heard from you, hence my resending it again. I have a widow here in my Clinic who is on a political Asylum in LONDON UK, she has been so ill for some couple of months now.

This woman confided in me based on the free medical attention I have been giving to her and her children. She had revealed to me of her life history and about her late husband who was a top military officer in one of the west African country before his death during the civil war and the fortune she inherited from her late husband. She has asked me to source a credible and trustworthy partner abroad who will manage her funds, I believe you will be in the position to assist in managing this large sum in a profitable venture and also to help create a safe heaven for her and her children by making a residence arrangement for them in your country.

After she had disclosed this information to me, I saw the reason to request from her to all the documents relating to this deposit of which she did, now I have the documents covering the deposited of the fund, which I will not hesitate to fax to you the copies or by attachment as a prove for your confirmation as soon as I receive your response via email.

I am obliged to assist this lady knowing too well that she has a limited knowledge in the business world and as such she can not manage this funds herself in Africa in order to avoid any trace of her by the government, I will need from you a mutual understanding and then we shall make plans on how the funds would be secured into an account in your name. let me assure you that this transaction is 100% hitch and risk free, from my discussion with her, she has agreed to give you a reasonable amount of percentage for your involvement in this and this has to be discussed upon the receipt of your quick response. Thanks and God bless for your understanding.

Best regards,  
Dr. Joseph Rodson.

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From the desk of: Mr. Howard Phil  
Head of Remittance Department  
INTERCONTINENTAL BANK PLC PLAZA  
Plot 999c Danmole Street  
P.M.B 80150  
Victoria Island, Lagos-Nigeria.  
W/S: <http://www.intercontinentalbankplc.com/portal/products/>

Attn: Beneficiary,

We have received a payment credit instruction from the United Nations and World bank representative office in Switzerland to credit your account with your compensation funds allocated in your name to the tune of US\$ 2 million (Two million united states dollars) from their reserve joint accounts of World Bank/United Nations with us here.

We are told that you are one of the listed citizen that fall into the victim of scam by Africans,Asia or Europe some time ago and have to accept this amount as your full compensation from the World Bank /United Nations as you have been approved to claim this if you can accept it under minding any amount you might spend with them.

However, you shall required to re-confirm the following details as specified below to effect the wire transfer afore mentioned above to your designated account details:

- {1}. Your Full Name:
- {2}. Your Home Address And City/Country:
- {3}. Your Confidential Tel, Cell and Fax.:
- {4}. Your Bank name:
- {5}. Your Bank Address.:
- {6}. Your A/c Numbers.:
- {7}. Your Swift Code:
- {8}. Your Routing Numbers.:

Please do provide the above information accurately, because this office cannot afford to be held liable for any wrong transfer of funds or liability of funds credited into a ghost account.

Thanks for your co-operation while looking forward to serving you with the best of our service.

Thanks for your co-operation  
Best Regards,  
Mr. Howard Phil  
Head of Remittance Department Intercontinental Bank Plc

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From: hondakuku.petersides@yahoo.cn

Subject: Did you authorized your payment to Mrs. Sarah McDaniel?  
The House of Representative  
National Assembly Complex  
3 Arms Zones  
P.M.B 241 Abuja FCT  
Nigeria.

Attention!! Attention!!

This is to bring to your notice that our office in collaboration with the US Department of States on the fight against scam, fraud and terrorism, we have carried an investigation that proof you as a beneficiary of \$2.5millionusd being a willed inheritance contract payment from late Mr. Mark Wilson who was a contractor with the Ministry of Petroleum Resources and in our investigation result, you are truly the next of kin and beneficiary of the said payment but we are having a counter claim from one Mrs. Sarah McDaniel from New York City of United States of America who is claiming you are incapacitated due to a fatal accident that has permanently disfigured you and that on your sick bed you have authorized her to make this claim to herself and as a proof for our perusal she has ask us to visit the website below which shows series of accident cars where you are involved in one of them, please see the website and confirm if you are actually involved in any of the accident cars.

Website: [http://www.car-accidents.com/pages/car\\_accident\\_photo.html](http://www.car-accidents.com/pages/car_accident_photo.html)

But if you are not involved in any of these accident cars then confirm immediately as the payment has been approved and authorized for release/transfer to either you or to Mrs. Sarah McDaniel if you confirm she should be paid the money, so in anticipation in hearing very soon from you, ensure to reconfirm your contact address as stated below.

Your full name:

Residential/contact address:

Nationality:

Direct phone no:

Yours faithfully,

Hon. Dakuku A. Peterside.

Chairman, Contract Award Committee on Petroleum Resources (Down Stream Sector)

Tel: +234 802 387 1866. (Do feel free to call me)

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From the Desk Of:

Dr. Rev John Okolie

Int'l. Wire Transfer/Telex Department,

Central Bank Of Nigeria,(CBN)

Office Number:+23412130615 Direct Telephone:+234 8081696783

Honestly after a serious thought, I have decided to personally reach you directly because I do not have anything against you, but your so called representatives working with you to realize the remittance of your payment. However, have you ever wondered why you have been going this vicious circle over the past years with respect to having your fund paid to you without any success? It is possible that you were informed that your payment was brought to me for finalization, neither were you informed that I am the person frustrating every move to get your fund remitted to your local bank account in your country, I can assure you that this yet another deceit on the part of your representative(s). Well, like I said earlier to you, I have nothing against you or your payment but I'm only trying to protect my interest also. I do not want to mention names here, but am certain you are aware of whom I am referring to having not received your fund.

I am the Director, International Wire Transfer/Telex Department, Central Bank of Nigeria, the apex bank in Nigeria. Some time in the past a representative of yours approached me through a friend of mine who works with one of the Government Ministries here and requested that I assist him conclude a money transfer deal having you as the beneficiary and we all agreed. According to him, he wanted to use this strategy to transfer a huge amount of US Dollars by presenting your name as "Beneficiary" whose fund has not been paid.

Although we agreed that once I did that, he would give me 20% of the total fund and he will equally give me your contact information before I release the fund to your account. When he saw that I have programmed your fund for onward transfer and your name has been approved among the list of those to be paid as beneficiary, instead of him letting me have your contact information to enable me regulate the transfer of funds and confirm when it arrives in your account to enable me send to you my private account details for my share of the 20% as was agreed previously, what he does was to start avoiding me and which thereafter, resorted to threats, because of that, I immediately deleted your payment initializing code (PIC) from the list of those to be paid, and this made it very IMPOSSIBLE for the transfer to be completed to your account.

However, he your local representative became very angry when he came to discovered i was smarter than his plots could not work out as he wrongly wished. What he did was to start looking for other means of trying to bribe other junior officers to see how they could assist him secure approval to enable them transfer the money to you but all their efforts was to NO avail. Is it not so funny my good friend, that you as a beneficiary is being asked to pay several statutory fees over and over without your fund being transferred to you as well expected. Well, your fund is right here with us and am 100% responsible for the delay and obstructions of completing the transfer of funds to your account because of the breach of the gentleman agreement between me and your representative. If you doubt what I have just told you now, then go ahead and pay any amount he may oblige you pay and thereafter, he will subject you into another form of tax payment and it goes on and on WITHOUT SUCCESS. I did not reveal the payment initiated by your untrusted representative.

AND AGAIN BEAR IN MIND YOUR PAYMENT IS NOT IN ANY OFFSHORE PAYMENT CENTER FOR NOW AND YOU WILL NEVER RECEIVE YOUR PAYMENT FROM ANY OFFSHORE CENTERS FOR NOW AS FOLLOWS LONDON, SPAIN, HOLLAND, DUBAI, not even the United States of America or anywhere outside Nigeria BECAUSE THAT IS WHAT THEY MAY HAVE TOLD YOU. Now if you want us (you & I) to work together for me to conclude the remittance to your account, these are my conditions.

(i). You must keep my information to you in this correspondence highly secret because I don't want to get involved with your local representative again in my life and I will have 10% of the money if successfully transferred to your local bank account because it is only two of us in connection to logical remittance of the fund to you.

(ii). You MUST assure me that you will not betray me at last and my own share will be safe until when I will redirect you to lodge my part of the fund into an account that I will forward to you.

(iii) As you have seen, it will be useless and mere waste of money if you continue with your local representative and I can assure you that with trust and confidence we will conclude the transaction with utmost secrecy and confidentiality if you wish to adhere to my directives and instructions. If these conditions are acceptable to you, contact me as soon as possible to let us finalize all the arrangement and conclude the remittance of the fund to you immediately without any other delay attached.

I will give you more important details once I hear from you based on if you promise to keep away from your local representative and handle this matter with utmost confidentiality because I want to transfer the money without the knowledge of any other officer of the bank or even without the knowledge of your local representative.

May the peace of our Jesus Christ be upon you.

Faithfully Yours In Him.  
Dr. Rev. John Okolie  
Int'l. Wire Transfer/Telex Department,  
Central Bank of Nigeria  
Direct Line: +234 8081696783

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#### PARTNERSHIP INVITATION,

Firstly, I will like to introduce myself properly to you. My name is Peter Gabriel, the Son of Late Chief Gabriel Mark of Sierra Leone who died last year 2010.

I know it is normal and natural for you to wonder why I contacted for an assistance in this transaction when we have not met each other before, I am pleading that you be patient with me because I have no choice than to do what I am doing now since it is the only way out of this problem I found myself based on the fact that most times in life, One must confide in another Person to survive,

I therefore decided to contact you to find a solution to my problem irrespective of the fact that we have never knew each other, please do not misunderstand me since nothing good comes easy and a journey of hundred miles starts with a step. I am therefore begging you to accept me with an open heart and mind, it is the situation I found myself that made me to contact you and ask for your assistance.

I am contacting you to assist me claim the box of money my late father deposited with a security company here in Abidjan Cote D'Ivoire in which he concealed the sum of six million five hundred thousand united states dollars (\$6.5million) which i inherited from him. He made this money from the sale of Crude Oil Business during his life time and he want this money to be invested in your Country under your Management while I continue my education in any country of my choice; because my education stopped abruptly due to his untimely death. My mother died after giving birth to me, so I never knew my mother.

Behold, my only hope and courage in life; which was my father who was brutally killed by unknown assassins is no-more and i believe that you will do me this favor with your whole heart to help me claim the box of money and invest it for me in your country as it was the will of my late father since i can not manage such huge money.

Thanks and more blessings to you as i wait for your urgent reply through my private email address (peter1989@cantv.net) or you call me +22857111955.

Yours Faithfully,  
Peter Gabriel Mark.