

26 May 2011, 9:52am

General: [eBay Fund Transfer Us\\$13.8 Million Western Union](#)  
by [Edwin](#)



[2 comments](#) [edit](#)

## [Nearly \\$13k sent to man on dating site? Yet another Online scam](#)

Believed it or not, **nearly \$13k sent to man on dating site?** Yet another **Online scam**. What if suicidal attempt is anticipated by the victim will to happen?

My guess is that the news would appear in the big headline of your daily paper.

I supposed this guy must have collaborated very well on this **online scams** activity over the internet, despite having a very wide time zone difference.

**Where is it?** Scam victim from **Portsmouth**, the second largest city in the ceremonial county of Hampshire on the south coast of England. And the scam is from a culprit living in Malaysia.

The most outrageous, or rather *offensively* unacceptable is the exchange rate. **What is it?** US\$1 is equivalent to approximately 3 Malaysia Ringgit (MYR).

**How it happen?** Through a dating websites, **Match.com**. Boys and girls, BEWARE!

Well, be is **Match.com** or **ebay.com**, **online scams** are everywhere, as long as you are an online user. No one in this digital age can deny the fact that there don't surf the web daily, or at least weekly.

Unless you are a caveman or hill tribe people who deals with daily hunting and traditional agriculture to live a simple peasant life.

The blame is not on these websites who has created a pool of online users. [Scam are like fish baits in this pool to lure those innocent 'fishes'](#).

Here is what **Deputy Police Chief Stephen DuBois** got to say:

*“Whether it's Match.com, eBay, or any electronic site, whenever people start asking for money and say to send it by Western Union, be very, very skeptical,” he said. “People are out there every day scamming people. If they put enough feelers out there, then eventually they get that money from somebody. Don't be that somebody.”*

Read more on this news recently happened, between a woman from UK and a man from Malaysia.

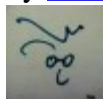
[Woman loses nearly \\$13K sent to man met on dating site](#)

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9 Aug 2010, 11:48am

General: [Lottery US\\$18.5 Million](#)

by [Edwin](#)



Comments Off [edit](#)

## [“You won \\$18.5 million usd” from martien.holthuysen@kpnmail.nl](#)

This is seriously short and sweet. A reader never go wrong be just reading 1 sentence in this mail.

Don't be fool by “\$18.5 million usd”. This is not the snatch-fast-grab-fast deal, or the first-come-first-serve deal.

The mailing address is there for use your personal mail to continue spamming.

The obvious hint is there are 3 different email address, where the official is being ‘steal’ to send out to readers.

Original Message

**Subject:** You won \$18.5 million usd

**Date:** Sun, 8 Aug 2010 23:02:43 +0200

**From:** <martien.holthuysen@kpnmail.nl>

**To:** <info@compensation.com>

Reply only to mr.christophermoore06@live.com for your **\$18.5 million usd.**

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9 Aug 2010, 11:38am

General: [CV Recruitment Resume West Africa](#)

by [Edwin](#)



Comments Off [edit](#)

## [APPLICATION INVITATION FROM Economic Community of West African States \(ECOWAS/CEADEO\), COMMISSION](#)

No idea how my name got into this recruitment drive. Perhaps, this could be a new way to scams for reader's detail.

Original Message

**Subject:**APPLICATION INVITATION FROM Economic Community of West African States (ECOWAS/CEADEO), COMMISSION .

**Date:**Sun, 8 Aug 2010 06:06:58 -0700 (PDT)

**From:**Omega Recruitment <omegarecruitments@gmail.com>

**Reply-To:**omegarecruitments@gmail.com

**To:**undisclosed recipients: ;

APPLICATION INVITATION FROM Economic Community of **West African** States (ECOWAS/CEADEO), COMMISSION .

The Economic Community of West African States (ECOWAS/CEADEO), COMMISSION, have extended its tentacles to establish Oil and Gas Company ,Ecowas Roads, Building , Hospitals, Schools, Markets in some of his member state which includes Nigeria as the Headquarter is in Abuja.

The Economic Community of West African States (ECOWAS/CEADEO), COMMISSION,have establish Oil and Gas Company Roads, Building , Hospitals, Schools, Markets in the 4 major region of Nigeria Abuja, Lagos, Port Harcourt and Enugu and each zone contain about 2,000 Workers / Students / Ministers and we are now looking for a well experience workers or teachers to undertake the contract Hospitals, Schools, Markets lectures in a class of 20-25 students each we have our Primary and Secondary Schools established by the The Economic Community of West African States (ECOWAS/CEADEO), COMMISSION.

However the Economic Community of West African States (ECOWAS/CEADEO),COMMISSION. Strives to recruit and retain the best and brightest in a variety of exciting and challenging fields in working and teaching works to ECOWAS Schools in Nigeria, ECOWAS discovers these talents from amongst the local and overseas graduates of best knowledgeable. We carry out regular talent search exercises to meet our increasing human resource needs.

At present, ECOWAS COMMISSION, has a workforce of more than 300,000 operations in all the Countries of the members States, This number represents all nationalities with varying capabilities, knowledge and skills to undertake various upstream and downstream projects in a variety of Educations in the members States.

ECOWAS COMMISSION offers Oil and Gas Company, Roads, Building , Hospitals, School Educational, Employment, occupational mobility along both the technical or managerial tracks and ample opportunities for learning and growing. A career with ECOWAS/CEADEO means unleashing your trust potential. On this note, the below you will find the current positions where expatriates are needed in our Schools.

However your CV or Resume posted in onlin site data base and was found suitably and eligible to be employed by ECOWAS/CEADEO to undertake the teaching of any schools here in Nigeria you shall be posted to any region based on your responds towards our offer to you and your advised to select any position below by Example 1. ENGLISH LANGUAGE TEACHER. then you attach your CV or Resume for proper screening and verifications as we shall revert back to

you soonest.

POSITIONS NEEDED.

1. ENGLISH LANGUAGE TEACHER.
2. MATHEMATICS TEACHER.
3. GEOGRAPHY TEACHER.
4. LITRATURE TEACHER.
5. HISTORY TEACHER.
6. SCIENCE TEACHER.
7. COMPUTER TEACHER.
8. STATISTICS TEACHER.
9. ENGLISH LITERATURE TEACHER.
10. SPANISH LANGUAGE TEACHER.
11. DUTCH LANGUAGE TEACHER.
12. CHINESE LANGUAGE TEACHER.
13. FRENCH LANGUAGE TEACHER.
14. LINGUISTICS TEACHER.
15. RUSSIAN LANGUAGE TEACHER.
16. MUSIC TEACHER.
17. SOCIAL STUDIES.
18. ARTS AND CULTURE.
19. NANY

OTHER OPENING DETAILS:

- A. CIVIL ENGINEER
- B. SEFATY ENGINEER
- C. CONSTRCTION ENGINEER
- D. ELECTRICAL ENGINEER
- E. PIPELINE ENGINEER
- F. PROJECT MANAGER
- G. ADMIN MANAGER
- H. ACHITACH ENGINEER
- I. MAINTENANACE ENGINEER
- J. MECHANICAL ENGINEER
- K. OPERATION ENGINEER
- L. ACCOUNTANT
- M. FINANCE MANAGER
- N. NURSE SR. STAFF
- O. DOCTOR / MEDICAL OFFICER
- P. OIL AND GAS ENGINEER
- Q. LOGISTIC MANAGER
- R. HR MANAGER / OFFICER / ADMIN

And others.

So please if you have qualifications in Engineering and teaching experiences in any of these subjects

above kindly send in your CV or Resume to our Recruitment Manager Alhaji Awolowo Abubakar as he will advise you on what next to do if selected.

The Documents should be provide to us through scan e-mail attachment For fast processing, because all the positions need experience teachers who Can be able to start up employment on or before July and August 2010, and all the Arrangement need to be made as fast as possible.

So kindly reply us with your CV/Resume for our confirmation to enable us proceed regarding to employ you in this teaching work.

Send your CV at: [omegarecruitments@gmail.com](mailto:omegarecruitments@gmail.com)

Note that upon the receipt of your CV/ Resume, it shall be forwarded to our screening department for screening and proper verification, you shall be contacted if successful after the screening and we will send an appointment letter immediately to authenticate that you are selected.

Also note that there will be no online Interview as the time is short and the ECOWAS School's will be following the Principles of t ECOWAS School's Policy. In this regards, appointment will be given based on the qualification on your CV/RESUME and as such is the final conclusion of the ECOWAS School's.

If the applicant is successful, He or she will also enroll on a two weeks Job elaboration and specification workshop as regard the teaching responsibility/Designation which will be given due to the difference in teaching policies between the teachers Country and ECOWAS Oil and Gas Company ,Ecowas Roads, Building , Hospitals, Schools.

We will not write to you if you're CV/ Resume and online Interview DO NOT match our criteria.

We look forward to hearing from you.

Regards.

Alhaji Awolowo Abubakar.  
Recruitment Manager.  
Tel +234 8181008758

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9 Aug 2010, 11:28am

General: [Beneficiary GBP £7 Million WILL](#)

by [Edwin](#)



Comments Off [edit](#)

**[“From The Executor Of Late Alexander McQueen WILL” from](#)**

## Barr Perkins George

Making use of well-known names from artists and designer. Thus, creating a confidence to reader and fans.

—— Original Message ——

**Subject:**From The Executor Of Late Alexander McQueen WILL

**Date:**Fri, 06 Aug 2010 23:05:46 -0300

**From:**P.George & Co. Solicitors <turismotfdm@coopmorteros.com.ar>

**Reply-To:**barristerperkinsgeorge@yahoo.cl

**To:**undisclosed-recipients;;

Dear Friend

Mr name **Barr Perkins George** personal attorney to **Alexander McQueen** - Designer Fashion Label who died on the 11th day of Feb. 2010.I have the documents of a large amount of funds which he handed over to me before he died made you a beneficiary to his WILL. He left the sum of Seven Million Great British Pounds (**GBP £7,000.000.00**) to you in the codicil and last testament to his WILL

Being a widely travelled man, he must have been in contact with you in the past or simply you were recommended to him by one of his numerous friends abroad who wished you good and his friend was a gay as well due to the fact that McQueen was a gay and claimed he realised his sexual orientation when he was six. He told his family when he was 18.

Lee Alexander McQueen, CBE (16 March 1969 ? 11 February 2010) was an English fashion designer known for his unconventional designs and shock tactics.[3] McQueen worked as the head designer at Givenchy for five years before founding the Alexander McQueen and McQ labels. McQueen's dramatic designs, worn by celebrities including Rihanna, Björk and Lady Gaga, met with critical acclaim and earned him the British Designer of the Year award four times.

Late Alexander McQueen died on the 11th day of February, 2010 at the age of 40 years, According to him this money was supposed to be used in transporting and getting the new store that was about to be opened in los angeles stocked with his recent designers

You can read more about him from the site below

(1)[http://en.wikipedia.org/wiki/Alexander\\_McQueen](http://en.wikipedia.org/wiki/Alexander_McQueen)

Please if I reach you this time as I am hopeful, endeavour to get back to me as soon as possible to enable me conclude my job.

I hope to hear from you in no distant time.

Yours in Service,

P.George & Co. Solicitors

Email: barristerperkinsgeorge@yahoo.cl

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This message was sent using IMP, the Internet Messaging Program.

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9 Aug 2010, 11:20am

[General: \\$3 Million Euro Financial Investment Ghana South Africa](#)

by [Edwin](#)



Comments Off [edit](#)

## [“WARM REGARDS” from Peter Lesedi, South Africa](#)

Scams of South African from “President Robert Mugabe”?

— Original Message —

**Subject:**WARM REGARDS

**Date:**Thu, 5 Aug 2010 20:38:32 +0100

**From:**Peter Lesedi<pelesedi@gmail.com>

**Reply-To:**<lesedi999@hotmail.com>

Dear Friend,

How is life with you and family? I hope all is well? Before I write further, I will like to introduce myself to you. My names are **Peter Lesedi**, I am a **South African** citizen, and my father was one of the foreign political enemies of President Robert Mugabe before he was finally eliminated by Mugabe .

Before the death of my father, he used my name to deposit some amount of money amounting to the tune of **(Euro3million)** in BBVA Bank in Madrid in Madrid.

Last week, I came into **Ghana** to seek political asylum in the refugee camp And this morning I had a phone conversation with the wire transfer manager of the Bank,and they assured me that it will only take them 48 working-hours to transfer the fund through a telegraphic wire-banking system and 24 hours application for

hand delivery since the fund is legitimately mine.

All I want is for you to please help me; I am only 19yrs old and nobody to run to for help and advice. The Bank Manager told me that my father left specific instruction that the funds should not be released to me freely until I am 25years or until I produce a foreign partner who lives Abroad. So that I will be invited to continue my studies and invest the money.

I promise you that once the fund gets into your account, take out 45% and help me invest the balance 55%, then please help me also to get me traveling documents e.g. Visa and ticket to meet you up once the fund are in your account because I cannot go back to my country.

Please kindly send me your full names contact address occupation and direct phone numbers so that I can give you all the information's.

Peter Lesedi

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11 Jul 2010, 9:01am

General: [Beneficiary Christian US\\$7 Million](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## [“Assalam Aleikun” from Mrs. Abibat Zainab Musa](#)

I don't like to spend too much time reading scam mails than to read articles on how to blog better. Honestly speaking, this scammer can write so well and convincing.

Only the ignorance will be fooled by him.

Original Message

**Subject:** Assalam Aleikun

**Date:** Wed, 30 Jun 2010 06:43:02 -0700 (PDT)

**From:** mrsabibat.musa@yahoo.com <mrsabibat.musa@yahoo.com>

**Reply-To:** mrsabibat.musa@yahoo.com

**To:** undisclosed recipients: ;

Assalam Aleikun,

Please forgive my indignation if this message comes to you as a surprise for contacting you without your prior consent, i got your contact from the professional data base found in the tourist search, when i was

searching for a foreign reliable person.

I assured of your capability and reliability to champion this opportunity with you after series of prayers/fasting, i was divinely directed to contact you among other names found in the data base tourist search, and i believe that our God almighty has a way of helping who is in need.

I am Mrs. **Abibat Zainab Musa** from Cote D`voire (Ivory Coast). I was married to late Dr. Ibrahim Musa who was a serving director of the Cocoa exporting board until his death He was assassinated in September (2006) following a political uprising here.

Before his death, he deposited the sum of **\$7million US Dollars** with one of the Banks here and used my name as his next of kin. However, due to my bad health situation occasioned by cancer, i wish you to secure this fund as the new commissioned beneficiary so that you will invest it in a good business venture for the benefit and education of my son, Mustafa, who is now 16 years old and in college here as i can not be able to handle this due to bad health situation.

I wish you to invest in any worthy business which you deem fit and proper and manage same for Mustafa until he is matured to take over. I wish you to distribute and use the fund as follows: 80% for the business which you will manage on behalf of my son, 15% for your cordial assistance and inconveniences while the remaining 5% is for any expenses which may be incurred in the course of the transfer.

I look forward to receiving the under-listed information from you so that i will submit them to the bank to enable them commence action on the fund transfer as soon as possible.

Your full name (s) : .....

Your contact Phone number: .....

Your Address: .....

Your Age: .....

Occupation: .....

Please note that i would like this transaction to be private and confidential between us alone. I await your quick reply.

Thanks and best regards.

Yours

Mrs. Abibat Zainab Musa

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11 Jul 2010, 8:11am

[General: Financial Investment US\\$20 Million](#)

by [Edwin](#)



Comments Off [edit](#)

## [“Financial Investment” from Alhaji El Fasi Hassan ~ Repeated scam](#)

Financial Investment from Alhaji El Fasi Hassan.

Repeated scam from the same person.

Earlier was Andrea.Burlando, now it was Jason.Pomerantz.

Hate to say this, I maybe one of the victim email to somewhere. Only the culprits know!

Original Message

**Subject:**financial investment

**Date:**Fri, 25 Jun 2010 22:52:44 -0700

**From:**Pomerantz, Jason H. <Jason.Pomerantz@ucsfmedctr.org>

**To:**info@hassan.com <info@hassan.com>

I am interested in establishing and operating a very viable business as a means of investment abroad worth over **\$20,000,000.0USD**. I do not know too well on how this is done in your country, so I will need you to help me in this regard.My preference is a good profit yielding business and I would appreciate any viable ideas you could come up with.Best Regards,

Alhaji El Fasi Hassan.

please reply only to elf.assi@i12.com<mailto:elf.assi@i12.com>

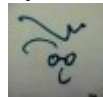
Tel:+2348182377169

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11 Jul 2010, 8:01am

General: [investment US\\$20 Million](#)

by [Edwin](#)



Comments Off [edit](#)

## [“Financial Investment” from Alhaji El Fasi Hassan](#)

Financial Investment from Alhaji El Fasi Hassan. This email is again another scams.

For the simple reason, who on earth can a stranger talk to a poor pauper like me, for an investment worth over US\$20million?

It just not making sense.

Original Message

**Subject:**financial investment

**Date:**Fri, 25 Jun 2010 09:11:48 -0700

**From:**Burlando, Andrea <Andrea.Burlando@ucsfmedctr.org>

**To:**info@hassan.com <info@hassan.com>

I am interested in establishing and operating a very viable business as a means of investment abroad worth over **\$20,000,000.0USD**. I do not know too well on how this is done in your country, so I will need you to help me in this regard. My preference is a good profit yielding business and I would appreciate any viable ideas you

could come up with. Best Regards,

Alhaji El Fasi Hassan.

please reply to only elf.assi@i12.com<mailto:elf.assi@i12.com>

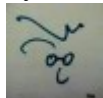
Tel:+2348182377169

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11 Jun 2010, 4:54pm

**General:** [Hotmail MTCN Scam US\\$5000.00 Western Union](#)

by [Edwin](#)



Comments Off [edit](#)

## [Western Union's Scam from Mr. Mike Bower](#) ["paydept\\_centralbnk02@hotmail.com"](#)

He mentioned 7 times of receiving **\$5,000.00 USD**, with the intention to get into your mind. As you will continue to read the mail, with an amount circling in your thought.

Much more convincing is the scam sender has even give the Western Union's **MTCN** number, making the victim to believe and overwhelm with all this 'free' money, that scam Sender (**Mr. Mike Bower**) even add-on to say "...run to any **Western Union** in your country to pick up the **\$5000.00 USD**".

After all the rush and over-enthusiasm, what the victim gain were came to naught. In order to find out the reason for getting nothing, you will return to the Sender to consult for an advice? Sender is the one who makes you wants the money, and the Sender who only interested in your information, such as email, Name, Residential address, etc.

The safest communication to a stranger is by email, because I doubt the phone number given is valid. By the time you have email to him, the Sender would have already won the half victory of his **confidence trick!**

Beware! this is a scam making use of Western Union.

Original Message

**Date:** Mon, 7 Jun 2010 18:49:01 -0300 (BRT)

**From:** Western Union Money Transfer. <onlinepromo@westernunion.co.uk>

**Reply-To:** paydept\_centralbnk02@hotmail.com

**To:** undisclosed-recipients;

Good day,

I write to inform you that we have already sent you **\$5000.00 USD** dollars through Western Union as we have been given the mandate to transfer your full compensation payment of **\$150,000 USD** via Western Union by the United Nations Government. **So I decided to email you the MTCN and sender's name** so you can pick up this **\$5000.00 USD** to enable us send another **\$5000.00 USD** by tomorrow as you know we will be sending you only **\$5000.00 USD** per day. Please pick up this information and run to any Western Union in your country to pick up the **\$5000.00 USD** and call me back to send you another payment.

Manager: Mr Alex Scott

Email: paydept\_centralbnk02@hotmail.com

Phone: +2348-07706-3512

Call or email me once you picked up this **\$5,000 USD** today.

Here is the western union information, you can also track it on-line @ [www.westernunion.com](http://www.westernunion.com).

Sender Information's

Sender's First name—— Anthony

Sender's Last name—— Ekwealor

**MTCN:** 8852-460-958

Amount: **5,000 USD**

Test Question: To Who?

Test Answer: To Friend

Regards,

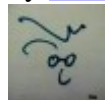
Mr. Mike Bower

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4 Jun 2010, 8:12am

**General:** [Business Defination-of Fraud Scam Tricks What-is](#)

by [Edwin](#)



Comments Off [edit](#)

## [What Is The Definition of 'Scam'?](#)

**What is the definition of 'scam'?** Some name it 'fraudulent deal' or from Wikipedia as 'confidence trick'.

Generally, 'scam' has been more often used by many people. Be it from a offline retail store, boutique shops, or an **online scam**. Most merely dislike them.

**The objective of scams are mainly for the sake of your money, regardless of the consequences you will be having.**

Well, you may approach some legal advice, or make a report to issue a warrant arrest for the identified scam culprit.

Most of the time, there get of lightly with some heavy fines or short term imprisonment. That is more frustrating to an individual victim.

**To say it casually, there are considered as the 'impurities' of all ethical businesses.** Live with them, but be shrewd.

Scam exists wherever you go; online or offline. And there will continue to lure you with their online tricks, till there achieved their objective.

**There are more 'dirt' to talk about them. Refer back to all my older post, to study some examples of online scams.**

Today's post, I would like to show you the basic meaning, which is also where I supposed to start with in this blog.

As a *noun*, **what is the definition of 'scam'?**

Others may have given a more elaborated explanation. However, I prefer to have short and sharp meaning.

Below, I have referenced to the top 10 online dictionary. There provide the simplest definition for the word 'scam'.

- **Longman Dictionary of Contemporary English**

*"a clever but dishonest way to get money:"*

- **Oxford Dictionaries *Passionate about language***

*"a dishonest scheme; a fraud."*

- **Cambridge Dictionaries Online**

*"an illegal plan for making money"*

- **Merriam-Webster Online**

*“a fraudulent or deceptive act or operation <an insurance scam>”*

- **Dictionary.com An Ask.com service**

*“a confidence game or other fraudulent scheme, esp. for making a quick profit; swindle. ”*

- **The Free Dictionary BY FARLEX**

*“A fraudulent business scheme; a swindle.”*

- **Google.com/dictionary**

*“A scam is an illegal trick, usually with the purpose of getting money from people or avoiding paying tax”*

- **Wikipedia The Free Encyclopedia**

*“is an attempt to defraud a person or group by gaining their confidence.”*

- **Wikitionary, a wiki-based Open Content dictionary**

*“Fraudulent deal.”*

- **URbaN DICTIONARY**

*“To trick or cheat someone out of their possession(s). A ripoff.”*

**Have I missed out any thing?**



25 May 2010, 10:54am

[General: Nigeria US\\$5000.00 Western Union](#)

by [Edwin](#)



Comments Off [edit](#)

## **“Western Union® Money Transfer.” from Mr. Mike Bower**

This is the about same mail posted earlier, on the same day. US\$5000.00 was again mentioned repeatedly.

**“Western Union® Money Transfer.” from Mr.Mazar Rashard**

The main difference is sender’s name has changed to “”**Mr. Mike Bower**“.

— Original Message —

**Date:**Sat, 22 May 2010 21:48:02 -0300 (ART)

**From:** Mr. Alex Scott <info@westernunion.com>

**Reply-To:** pay\_centrabnk@yahoo.es

**To:** undisclosed-recipients.;

Good day,

I write to inform you that we have already sent you \$5000.00 USD dollars through Western Union as we have been given the mandate to transfer your full compensation payment of \$150,000 USD via Western Union by the United Nations Government.

So I decided to email you the MTCN and sender's name so you can pick up this \$5000.00 USD to enable us send another \$5000.00 USD by tomorrow as you know we will be sending you only \$5000.00 USD per day.

Please pick up this information and run to any Western Union in your country to pick up the \$5000.00 USD and call me back to send you another payment tomorrow.

Manager: Mr Alex Scott

Email: pay\_centrabnk@hotmail.com

Phone: +2348-07706-3512

Call or email me once you picked up this \$5,000 USD today.

Here is the western union information, you can also track it on-line @ [www.westernunion.com](http://www.westernunion.com).

Sender Information's

Sender's First name—— Anthony

Sender's Last name—— Ekwealor

MTCN: 8852-460-958

Amount: 5,000 USD

Test Question: To Who?

Test Answer: To Friend

Regards,

Mr. Mike Bower

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25 May 2010, 10:40am

[General: Compensation Ghana Nigeria US\\$5000.00 Western Union](#)

by [Edwin](#)



Comments Off [edit](#)

## **“Western Union® Money Transfer.” from Mr.Mazar Rashard**

This might be the first Western Union Scam received since my first post on this blog, probably few months ago. Surprisingly, even the primary email of Western Union, “[info@westernunion.com](mailto:info@westernunion.com)” can also be hacked and abused as a scam.

I meant and I hope mine will\_not\_be fall into the same situation.

A secure password is essentially important as your house’s entrance key.

In this mail, sender keep mentioning of the amount US\$5000.00. Who really cares about this, if one knows that this is obviously a scam.

This mail interest me because I have accounted 9 times of repeating “US\$5000.00”. It appears in almost every paragraphs. Even to his last breath before he signed off as “**Mr.Mazar Rashard**”.

A MTCN number is given, I supposed would have been stolen.

Once the thief has the MTCN or money transfer number, he/she can pick up the money at **any Western Union worldwide** and disappear. The buyer has paid, but the item that was paid for will never be sent.

— Original Message —

**Date:** Sun, 23 May 2010 00:37:29 -0300 (ART)

**From:** Western Union Money Transfer Unit <[info@westernunion.com](mailto:info@westernunion.com)>

**Reply-To:** [transunit@hotmail.com](mailto:transunit@hotmail.com)

**To:** undisclosed-recipients:;

Western Union® Money Transfer.

Address: Unit 1 Ikota Shopping complex

State: Lagos

Country: Nigeria

Mr.Mazar Rashard.

My Felicitations to you

I write to inform you that we have already sent you **USD5000.00 dollars** through Western union as we have been given the mandate to transfer your full compensation payment of **USD800,000.00 USD** via western union by this government.

I called to give you the information through phone as internet hackers were many but i cannot reach you yesterday even this morning. So ,I decided to email you the MTCN and sender name so that can pick up this **USD5000.00** to enable us send another **USD5000.00** by tomorrow as you knows we will be sending you only

**USD5000.00** per day.

Please pick up this information and locate any western union outlet in your country/region to pick up the **USD5000.00** and send us email back to send you another payment tomorrow.

Contact Manager Below

Mr Chris Pat

Tell: +2348136441220

Email: transunit@hotmail.com

Call or email me once you have picked up this **USD5000.00** today.

Here is the western union information to pick up the **USD5000.00**,

**MTCN** : 622 155 4897

Sender's Name: Mr.Jude Micheal

Question: Honest

Answer: Trust

Amount: **\$5000.00USD**

I am waiting for your call once you pick up

**USD5000.00**,

Thanks

Best Regards

Mr.Mazar Rashard.

western union Office,

Nigeria Branch.

Western Union® Money Transfer.

E-mail: transunit@hotmail.com

Similar post by another blogger can be found [here](#), with the same MTCN number.

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20 May 2010, 6:00am

General: [Banking Loans Phishing](#)

by [Edwin](#)



Comments Off [edit](#)

**[“APPLY FOR YOUR LOAN TODAY” from williambakerloaninvestment@googlemail.com](#)**

Would **not** be nice if one uses your details to register for a bank loan.

This scam mail is very straight forward, sender is trying to phish for personal detail, with Full Name, Full Contact Address, etc..

With different emails between "From" and Reply-To", it is obvious that the account of main user has most probably been abused by untrusted hands.

**What is email phishing?** WordNet database by Princeton University defines:

The luring of an internet user to reveal personal details (like passwords and credit card information) on a fake web page or email form pretending to come from a legitimate company (like their bank)

— Original Message —

**Subject:**APPLY FOR YOUR LOAN TODAY

**Date:**Tue, 18 May 2010 10:24:11 +0200

**From:**Williams Baker Loan Investment <agatostomo@zeelandnet.nl>

**Reply-To:**williamsbakerloaninvestment001@live.com

**Organization:**Williams Baker Loan Investment

**To:**undisclosed-recipients;;

APPLY FOR YOUR LOAN TODAY

We offer loan at 1% low interest rate and with no credit check, we offer Personal loan, debt consolidation loan, venture capital, business loan, Education loan, Home loan or loan for any reason, contact us today with following details:

1. **Full Names:**.....
2. **Full Contact Address:**.....
3. **Country of Residence:**.....
4. **Telephone/Mobile:**.....
5. **Age and Sex:**.....
6. **Occupation:**.....
7. **Annual Income:**.....
8. **Amount needed as loan:**.....
9. **Loan Duration:**.....
10. **Purpose of Loan:**.....

All replies should be forwarded to:E-mails: williamsbakerloaninvestment@googlemail.com

As soon as we recieve the application, Then we will process your Loan application for approval.

Regards,

Williams Baker

Williams Baker Loan Investment

Email: [williambakerloaninvestment@googlemail.com](mailto:williambakerloaninvestment@googlemail.com)

[+](#) Share / Save [f](#) [t](#) [g](#) ...

7 May 2010, 12:44am

General: [Beneficiary Deceased Client Proceedings £5 Million GBP](#)

by [Edwin](#)



Comments Off [edit](#)

## [“Proposal” from Robinson](#)

This scam mail is so much easy. With fast internet connection, anyone can receive within seconds. There is no content, mainly asking recipient to open an attached mail for more details.

It's a huge amount of money from the deceased personnel related to Shell Petroleum Development Co. in Saudi Arabia. All this make-up stories is not convincing enough.

Its funny though, scammers is acting like there know me so well. Stating the proceeds shall be transferred to me, due to having the same surname. As a matter of fact, this is not true. Sender adds to say beneficiary amount will be split into 50% each.

Basically, this is obviously a scam email and trying to phish for personal details.

A search in wiki, I have the following results for the name “Eric Robinson”. None has relation to the name mentioned in this mail.

- Eric Robinson (comedian), American comedian
- Eric Robinson (Canadian politician), Canadian politician in Manitoba
- Eric Robinson (Australian politician) (1926–1981), Australian federal politician
- Eric Gascoigne Robinson (1882–1965), British Victoria Cross winner

— Original Message —

**Subject:** Proposal

**Date:** Tue, 4 May 2010 01:31:43 +0200

**From:** Robinson <[erobinson@abn.com](mailto:erobinson@abn.com)>

**Reply-To:** <[erobinson@ok.ms](mailto:erobinson@ok.ms)>

**To:** undisclosed-recipients;

*View attachment for more details*

**Main content of the attached letter.**

I am Mr. Eric Robinson, Head of Admin and resource management ABN AMRO BANK UK. On July 20th, 2005; Engr. Stuart I, who used to be a private contractor with the Shell Petroleum Development Company in Saudi Arabia Made a Numbered time (Fixed deposit) for 36 calendar months, valued at **GBP £5,000,000.00** (Five Million Pounds Sterling) in my Branch. Upon maturity in 2007, I sent a routine notification to his forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from his contract employers, Shell Petroleum Development Company in Saudi Arabia that Engr. Stuart his wife with their three children were involved in an auto crash, all occupants of the vehicle unfortunately lost their lives on a vacation trip.

On further investigation, I found out that he died without making a WILL, and all attempts to trace his next of kin were fruitless. I therefore made further investigation and discovered that Engr. Stuart did not declare any next of kin or Relations in all his official documents, including his Bank Deposit paperwork in my Bank. The sum of GBP£5,000,000.00 have been floating as unclaimed since 2005 in my bank as all efforts to get his relatives have hit the stones. According to the British law at the expiration of 5 (FIVE) years, the money will revert to the ownership of the British Government if nobody applies to claim the fund and the FIVE years is the end of June, 2010.

Since I have been unsuccessful in locating the relatives for over 2 years now, I seek your consent to present you as the next of kin/Will Beneficiary to the deceased **since you both bear the same surname so that the proceeds of this account valued at GBP £5,000,000.00 can be transferred/paid to you.** This will be disbursed or shared in these percentages, **50% to me and 50% to you.**

I have all necessary legal documents that can be used to back up any claim we may make. All I require is your honesty, Co-operation, Confidentiality and trust to enable us see this transaction through. I guarantee you that this will be executed under a legitimate arrangement that will protect you from any breach of the law.

Please, get back to me my private email and provide me with the following;

1. Your Full Name,
2. Your Telephone and Fax Number,
3. Your Contact Address,
4. Your Occupation,
5. Age

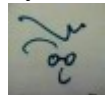
Your urgent response will be highly anticipated and appreciated.

[+](#) Share / Save [f](#) [t](#) [g](#) ...

28 Apr 2010, 1:37am

General: [Spam Comments](#) [What-is](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## 10 Most Generic Spam Comments

I have received lots of spam comments, since I started blogging. Till date, more than 1500 spams were listed, all from the help from Akismet plugin for WordPress. Just like any new bloggers, I approved most of them in the beginning. Overwhelmed by the nice comments, and thought that there are the genuine ones. Indeed, there sounded so nice that it does help to motivate me to write more every week.

After months of blogging, I started to remove all the nice comments and regard them as SPAM. There are basically easy to recognize by common traits and behavior. Today, I'm not going to emphasis much on identifying comments as spam, but to list out **10 most generic spam comments** that you may see. To certain extend, there can be useful if one has basic blog-comment etiquette.

Here it goes, starting from the longest comments:-

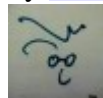
1. *“Simply want to say your article is astonishing. The clearness in your post is simply spectacular and i can assume you are an expert on this subject. Well with your permission allow me to grab your rss feed to keep up to date with forthcoming post. Thanks a million and please keep up the gratifying work.”*
2. *“Sooooooooo amazing submit, i love some words so much and may i quote a few of them on my weblog? I also have e-mailed you relating to could it be possible for us to exchange our links, hope talking with you soon.”*
3. *“Shame on you for creating another terrific post! Awesome stuff, keep up the good work. I see a lot of potential! I wonder if you are an active user with any social networking sites like Digg or Stumble Upon?”*
4. *“I keep listening to the news speak about getting free online grant applications so I have been looking around for the best site to get one.:)”*
5. *“I agree with preceding poster, seems to be like you will do properly out right here around the world-wide-web.”*
6. *“Interesting article. Were did you got all the information from... 😊”*
7. *“Just bookmarked your site, thanks for sharing!”*
8. *“this post is very useful, thx!”*
9. *“Hi there I like your post”*
10. *“Awesome!”*



26 Apr 2010, 8:08am

General: [GBP1 000 000.00 Lottery Phishing](#)

by [Edwin](#)



[2 comments edit](#)

## “Congratulations, your email address has won!” from Mrs. Williams

Yet another lottery scams...

Original Message

**Subject:** Congratulations, your email address has won!

**Date:** Fri, 16 Apr 2010 11:26:45 +0000

**From:** dayton@jimspangler.com

This is to inform you that your e-mail address has luckily won you the **lottery** with draw number (308) of EuroMillions Millionaire Raffle draw held on 01 January 2010. Your e-mail address attached to your ticket number with winning number SDV403955 drew the lucky numbers: 09 22 24 27 36 05 07 which subsequently won you the Raffle draw. You have therefore been approved to claim a total sum of **GBP1,000,000.00** (One Million British Pounds Sterling) in cash credited to file reference number KLA7532/05.

To file for your claim, please contact our fiduciary agent:

Mr. Bennett

Email: [claim.dpt@live.co.uk](mailto:claim.dpt@live.co.uk)

Provide him with the information below:

Name:

Winning e-mail:

Reference number:

Country of residence:

website: <http://www.national-lottery.co.uk/player/p/goodcausesandwinners/winnersgallery.ftl>

Yours faithfully,

Mrs. Williams

Online Coordinator

*N.B: Any breach of confidentiality on the part of the winners will result to disqualification. You must contact your claim agent not later than 2 weeks upon receipt of this information to file for your claims; this way your Winning Certificate and all other relevant documents/paperwork can be prepared for your prize release to you. After this date all funds will be returned as unclaimed.*

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26 Apr 2010, 7:59am

General: [\\$25 Europe Fund Transfer Partnership](#)

by [Edwin](#)



Comments Off [edit](#)

**[“Thanks for your prompt response” from Mr. Emile Leslie](#)**

There isn't much detail written in this scam mail that I have received. Identification of this person is too generic, just like what he mentioned in his opening letter.

Who on earth know and even bordered to see this “..top know figure..”?

In addition, a huge amount of investment funds valued to US\$25 million.

Basically, there are all scams.

— Original Message —

**Subject:** Thanks for your prompt response.

**Date:** Fri, 16 Apr 2010 16:58:50 +0200

**From:** Mr. Leslie <peter@teneric.co.uk>

**Reply-To:** <meleslie2010@me.com>

*Read with Absolute Seriousness.*

*I am Mr. Emile Leslie, I represent a **top known figure** in the United States, I have a very sensitive and private brief from her to ask for your partnership to re-profile funds over **\$25, 000, 000.00 USD**. I will give the details, but in summary, the funds are coming via a Financial Institution in Europe. This is a legitimate transaction but desire the highest CONFIDENTIALITY.*

*You will be paid 40% of this fund for your proposed “MANAGEMENT FEES”, to assist her re-profile these funds appropriately to a new investment location in your Country “IF” I am able to reach terms with you. If you are interested, please write back immediately and I will provide further details. Please keep this brief close to your chest as much as possible; we can not afford any problems with the United States Government and its allies as a result of the re-profiling of THESE FUNDS.*

*Write me back immediately via this email address: mremile2010@cinterbk.org, as I look forward to it.*

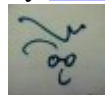
*In Confidence,  
Mr. Emile Leslie.*

[+](#) Share / Save [f](#) [t](#) [g](#) ...

28 Mar 2010, 7:04am

[General](#): [Comments](#) [Ghana](#) [Private Email](#)

by [Edwin](#)



Comments Off [edit](#)

## [I Am The Right Owner of This Email Address](#)

I have recently received a comment on my previous post “[“I NEED YOUR ASSISTANCE URGENTLY”](#)”

from [BOATENG ESSIEN](#)“. The commenter claimed that he is **the right owner of this email address**.

He explained the situations that he has never use his email for scam or fraud business. He also mentioned having chances of his password may have been stolen. It is quite a detailed and convincing comment to claim he is **the right owner of this email address**. You may want to read his comment which have already been approved. Click [here](#).

After reading to the end of the comment, he signed off by the name of **Francis Onwe**. I did some search and inquiry from other source. Below are my 2 finding:-

1. On mid February 2008, this name was cited on the internet news twice. Namely, [OnlineNigeria.com](#) and [SunNewsOnline.com](#). Reporting on a two-man gang of robbers on Onitsha-Enugu Expressway. Likely this robbery happens in year 2007. Both online news have published the same report. Here is an excerpts with this name mentioned:-

*“Still in June, a two-man gang of robbers was intercepted by men of the Highway Patrol at former toll-gate along Onitsha-Enugu expressway driving a Gulf car. The suspects, on sensing danger, disembarked and took to their heels. One of them got knocked down by a vehicle. In an attempt to escape, the second suspect ran into the bush. On-the-spot search led to the recovery of one AK47 rifle with seven rounds of live ammunition in the car. The driver of the vehicle, one Umaru Julilum, from Dangi in Plateau State, on interrogation, confessed to a series of robberies on Nkwelle Road junction along Onitsha-Enugu Road. His confession led to the arrest of four other gang members namely, Emmanuel Oloh, Chima Enyinko, Francis Onwe and Effiong Edet, as three pump action guns were recovered from Emmanuel Oloh and Edeth Effiong, who are securitymen at Lion Security Company. All suspects made useful statements to the police.”*

*Source: [OnlineNigeria.com](#) and [SunNewsOnline.com](#)*

2. With IP address provided from the commenter, I have also found out the location as GHANA, GREATER ACCRA, ACCRA.

Despite the fact of this report and location, it may not be specifically true to pinpoint this person is also a scam. Sometimes, it is a coincidence of 2 different persons with the same name.

On the other aspect of this report was already 2 years ago, identity could also be true. This blog is publicized to send an alert signal for anyone to read. Thus, initiating someone to act fast on commenting and claiming his rights to plead for innocence.

I have no intention to make findings with meticulously precise facts, in order to lock down this scammers. Neither do I have the legal rights, nor a wider network to search even further. However, to remain vigilant at all times, I have to share it in this blog. This is also my reason for approving the comment by **Francis Onwe**.



27 Mar 2010, 5:32am

[General: How-To Prevention](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## [How To Prevent Receiving Scam Mails? 6 Basic Steps](#)

How To Prevent Scam Mails?

I'm just wondering why there is no scams mail received, since my last post on 12 March 2010. Usually, there will send to me every other day. And I will post it here.

Possibly this have been the few basic reasons to share with you, on how to minimized scams mails:-

1. **Always regard as scams** when you received a unsolicited mail. Or one whom you don't know at all.
2. **Mark them as spam**, in your email. So that you will not received from this anonymous person in future.
3. **Never download unknown files** which has an file extension of filename.exe . Most of the time, there are virus that could infect your computer. Or spyware to 'discreetly' obtain your email address.
4. **Attachment files may disguise with double extensions**. For examples, filename.txt.exe or filename.jpg.exe
5. **Never visit links from an unknown domain**. There may be a download link for virus. I have experienced once, and that is from a tweets i received. I have also written an account on this. [Link](#)
6. **Publicize your scams email**. Just like this blog. Post it publicly. It also helps to prevent scam mails. However, need some effort to do this. You can easily sign up for a free blog, like this 2 popular sites <http://Wordpress.com> or <http://Blogger.com>

Free to comment and add more reasons on **How To Prevent Scam Mails**.



12 Mar 2010, 6:17am

[General](#): [Attorney Business Deceased Client Gmail Malaysia US\\$19 Million](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## [“URGENT RESPONSE NEEDED” from Miss Asma Mohd Yunus](#)

Most of the scams are from Nigeria, Ghana, and Africa. This is the first time I have received mails from Malaysia.... Whatever the place is, it NEVER be true. Do not be fool by scam's sender from countries that you think it is safe

- **Method of Scams**: Business Proposition

- **Investment Amount:** US\$19 Million

This associate attorney by the name of “Miss Asma Mohd Yunus” does exist in [Thomas Philip \(Advocates & Solicitors\)](#). I’m not here to tarnish the good reputation of this company by posting this mail here. However, would like everyone to have a second thought of why should this attorney uses a FREE [gmail](#) account?

Below is the screenshot of original information for [Miss Asma Mohd Yunus](#). Taken from <http://www.hr.org>. **Contacting her directly may be a better choice** than the one using free gmail account.

**Disclaimer:** I don’t benefit from promoting this and had nothing whatsoever to do with below described incident.

The screenshot shows the HG.org website profile for Miss Asma Mohd Yunus. The profile is for an Associate at Thomas Philip (Advocates & Solicitors). The contact information includes the address: 5-1, Jalan 22A/70A, Wisma CKL, Desa Sri Hartamas, Kuala Lumpur 50480, Malaysia. Phone numbers are +603-6201 5678 and +603-6203 5678. There is a 'Send an email' link. The profile also includes a photo of Miss Asma Mohd Yunus and a biography stating she graduated with 1st Class LL.B from the International Islamic University in 2006. Her areas of interest include general negligence and medical negligence. She was admitted to the Malaysian Bar in May 2007 and speaks English & Malay. She joined the law firm in 2007.

Miss Asma Mohd Yunus

— Original Message —

**Subject:** URGENT RESPONSE NEEDED

**Date:** Wed, 10 Mar 2010 08:17:07 -0600

**From:** Miss Asma Mohd Yunus <[amasma811@gmail.com](mailto:amasma811@gmail.com)>

**Reply-To:** [amasma184@gmail.com](mailto:amasma184@gmail.com)

**To:** undisclosed-recipients: ;

Miss Asma Mohd Yunus

Associate

Thomas Philip (Advocates & Solicitors)

5-1, Jalan 22A/70A, Wisma CKL

Desa Sri Hartamas

Kuala Lumpur 50480

Malaysia

PRIVATE TEL: 0012-2413760 or +6012 2413760

PRIVATE EMAIL: [amasma184@gmail.com](mailto:amasma184@gmail.com)

*I am Miss Asma Mohd Yunus, an attorney at law and i would love to share with you a very important **business proposition** that will be of mutual benefit to both of us.*

*A deceased client of mine, that shares the same last name as yours, who here in after shall be referred to as my late client, died as the result of a heart-related condition . His heart condition was due to the death of all the members of his family in the tsunami disaster on the 26th December 2004 in Sumatra Indonesia .*

*[http://en.wikipedia.org/wiki/2004\\_Indian\\_Ocean\\_earthquake](http://en.wikipedia.org/wiki/2004_Indian_Ocean_earthquake)*

*My late Client has a deposit of **Nineteen Million Dollars ( US\$19 Million Dollars)** left behind.*

*I can be reached on ([amasma184@gmail.com](mailto:amasma184@gmail.com)) for more information.*

*Email: [amasma184@gmail.com](mailto:amasma184@gmail.com)*

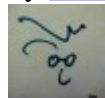
*Best regards,  
Miss Asma Mohd Yunus  
Attorney at Law*

[+](#) Share / Save [f](#) [t](#) [g](#) ...

9 Mar 2010, 3:49pm

General: [Lottery £1 Million GBP](#)

by [Edwin](#)



[7 comments](#) [edit](#)

## [“Reference Number: Ref:/9420X2/68” from K... NAME REMOVED](#)

“Reference Number: Ref:/9420X2/68” from “K...”\_NAME\_REMOVED. This is ridiculous! There are spelling mistakes in a warning message at the bottom of the scam mail.

1. **Amount Won:** £1,000,000.00
2. **Email phishing:** Lottery Scams

— Original Message —

**Subject:**Reference Number: Ref:/9420X2/68

**Date:**Mon, 08 Mar 2010 22:13:58 -0800

**From:**“K...”\_NAME\_REMOVED <REMOVED@nyu.edu>

**Reply-To:**r.c.fina@hotmail.com

Reference Number: Ref:/9420X2/68

Irish News!! Your e-mail have won **£1,000,000.00 (One Million Pounds Sterling)** Please acknowledge the receipt of this

mailTo Royal Corporate Finance Ltd Via e-mail for claims.

Contact Person: Sir. Welch Webber

E-mail: r.c.fina@hotmail.com

WARNING!!!

YOU ARE ADVISE TO KEEP YOUR WINNINGS HIGHLY CONFIDENTIAL. ANY MAIL **RECIEVED** OF THIS SUCH WITH ANY OTHER TRADE MARK OR

ADDRESS SHOULD BE **FOWARDED** TO YOUR CLAIMS PROCESSOR IMMEDIATELY, THIS WILL HELP US TO FIGHT SCAM AND LOTTERY **IMPOSTERS**.

THANK YOU FOR YOUR ANTICIPATED CO-OPERATION.

Co-ordinator,

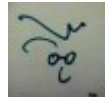
“K...”\_NAME\_REMOVED

[+](#) Share / Save [f](#) [t](#) [g+](#) ...

9 Mar 2010, 3:33pm

General: [Beneficiary Fund Transfer Ghana US\\$5.5m](#)

by [Edwin](#)



[5 comments](#) [edit](#)

## **“I NEED YOUR ASSISTANCE URGENTLY” from BOATENG ESSIEN**

This is the [same scam mail](#) received on 25th Feb 2010. Same subject title and sender, however, different email address. Password probably been stolen. Do NOT response to this scam mail.

As seen this email is from a yahoo domain, and every yahoo user does come with profile. TO check for more detail in her profile, you can try this by replacing “**YahooID**” with this member “**declaro2003**” on below given URL

URL: <http://profiles.yahoo.com/YahooID> (Member Since: 06/15/2003)

**Funds Transfer: US\$5.5m**

— Original Message —

**Subject:** I NEED YOUR ASSISTANCE URGENTLY

**Date:** Mon, 8 Mar 2010 06:10:09 -0800 (PST)

**From:** BOATENG ESSIEN <declaro2003@yahoo.com>

**Reply-To:** boateng\_essien2@hotmail.com

**To:** undisclosed recipients: ;

From Mr. Boateng Essien

The Manager, International

Commercial Bank Ghana

First Light Branch

Accra , GhanaHello,

Pardon me for not having the pleasure of knowing your mindset before making you this offer which is utterly confidential and genuine by virtue of its nature. I am Mr. Boateng Essien, the branch manager of the International Commercial Bank, Kaneshie First Light Branch Accra Ghana . I write to solicit your assistance/ partnership in a **funds transfer** deal involving **US\$ 5.5m**

This fund has been stashed out of the excess profit made last year by my branch office of the International Commercial Bank of Ghana which I am the manager. I have already submitted an approved end-of-the-year report for the year 2008 to my head office here in Accra-**Ghana** and they will never know of this excess. I have since then, placed this amount on a Non-Investment Account without a **beneficiary**.

**Upon your response**, I will configure your name on our database as holder of the Non-Investment Account. I will then guide you on how to apply to my head office for the Account Closure/ bank-to-bank remittance of the funds to your designated bank account.

If you concur with this proposal, **I intend for you to retain 30% of the funds while 70% shall be for me**. Your earliest response would be appreciated on the regards.

Sincerely,

Mr. Boateng Essien.

Telephone Contact:

+233 24 33 90 606

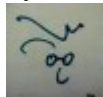
boateng\_essien2@hotmail.com

[+](#) Share / Save [f](#) [t](#) [g](#) ...

5 Mar 2010, 3:16pm

General: [Lottery South Africa US\\$480K](#)

by [Edwin](#)



Comments Off [edit](#)

## [“Winning details attached” from America Petroleum Bonaza](#)

This is a lottery scams making use of the upcoming South Africa World Cup event. A short mail with an attached document.

**Amount Won:** \$480,000.00.

**Freebies Included:** Free ticket and hotel reservation.

— Original Message —

**Subject:** Winning details attached

**Date:** Thu, 4 Mar 2010 20:29:20 +0200

**From:** America Petroleum Bonaza <miladel@bk.tc>

**Reply-To:** <tom.hickman@8u8.com>

**To:** undisclosed-recipients:

View attachment for your winning details.

~~~~~Below showing what is in the attached document.~~~~~

**ATTENTION EMAIL OWNER**

The America Petroleum Bonanza wishes to announce to you the draw of APB

Awareness Grant Award programs held in United States of America to Support the upcoming **South Africa** 2010 Soccer World Cup.

Your e-mail address won the sum of **\$480,000.00** (Four Hundred and Eighty Thousand USD) With REF NUMBER: FC/198GT08/05/ZZA, WINNING NUMBER: 12 19 25 22 44 53 with a bonus number 16, AMOUNT WON: **\$480,000.00.USD**.

This lottery is sponsored by the America Petroleum, with 56 corporate bodies all over the world.

**South Africa** will be hosting the soccer World cup this year. This will

*be the first ever World Cup to be held in the continent of Africa. And we are celebrating this golden opportunity with this lottery.*

***You are entitled to a free ticket and hotel reservation during your in South Africa for the world cup.***

***YOU ARE REQUIRED TO CONTACT OUR CLAIMS AGENT IN CHARGE OF THE GAMES AND PAYMENT WITH PROVE THAT YOU ARE THE ACTUAL OWNER AND USER OF THE EMAIL ADDRESS.***

***BELOW IS HIS CONTACT DETAILS:***

***Call his office on telephone, or send him an email.***

***Mr. John Smith***

***E-Mail: [ap.bonaza@8u8.com](mailto:ap.bonaza@8u8.com)***

***Tel: +1 646 355 3063***

*1201 15th Street NW, Suite 300, Washington, DC 20005*

*Sincerely,*

*Mrs. Winnie Johnson*

*Online Lottery coordinator*



2 Mar 2010, 10:49am

[General: \\$9.5 Million USD 240kg of Gold Africa Ghana](#)

by [Edwin](#)



Comments Off [edit](#)

## **[“From Mary/ I need your help now please..!” from maryjean hodes](#)**

Yet another similar mail from Ghana, Africa. This is the same mail that I posted a week ago. Here is the [link](#).

— Original Message —

***Subject: From Mary/ I need your help now please..!***

***Date: Mon, 1 Mar 2010 16:06:45 -0500 (EST)***

***From: maryjean hodes <[analogmid@peoplepc.com](mailto:analogmid@peoplepc.com)>***

***Reply-To: maryjean hodes <[maryjeanhodes@yahoo.com](mailto:maryjeanhodes@yahoo.com)>***

***Dearest One,***

***I am very happy to chat with you today and I pray God will bless you and be with you all the time, I am***

very happy that God lead me to you ,been a father and I know you will lead me to the right road and best school where **I will** further my education, As soon as the security company deliver this consignment to you.

I am from **Ghana West Africa**, but ever since my parents passed away, I have been staying at our church promises.

I am an orphan now who need help that is the why I contact you to see if you can render me a help from your country .because my conditions here is too bad. I don't have brothers or sisters but I have uncles, they have not been fair with me since the death of my father, all they care about is sharing my father's properties among themselves, saying that am just a little girl so won't know what to do with those things, when I tried to protect them, they started threatening my life and send me out of family house, that is why I ran to this church to stay where they cannot know my way about until I leave this country. I have my inheritance that my late father left for me before his death, It is a consignment trunk box that contains the sum of **\$9.5 Million USD with 240 kilo gram of Gold** , but he kept the consignment under SECURITY COMPANY ,Here in this city.

The consignment itself was my late father's life saving which he made from the cocoa business and Gold he established here in Accra before his death.beside,my father before his death was a very good Christian and has never had hand in any illegality.

After chatting with you i do understand that you will be in position to help me in my present predicaments which i found myself, I need you to stand as a guardian to me and provide some necessary things to back me up in your place like bank account where the money will be safe transferred immediately the security company deliver the consignment to you and arrange for me to come over to your country immediately so I can continue my education and live a good life because my condition here is very critical. Because i want to come over to your Country and gain a good care which i have been missing since i lost my parents.

The good thing that happened to me is that they are not aware of this consignment my late father deposited with the security company. which my late father arranged to move abroad into his foreign partners for his investments overseas but according to the security company director, he told me that my late father could not give them any record of his foreign partner before his untimely death, So they instruct me to provide them with the record of my late father's foreign partner so they can deliver the consignment to the person. Please In your return to this letter includes your Full Name home address and telephone number.

Upon receipt **I will** submit your information to the security company as my late father foreign partner who they will deliver this consignment to his country. Once these needed information's are received, **I will** try to speak with you on phone before taken your details to the company.

I attach the prove deposit documents that the company issued to my late father below this message, and I still attach my photo's, **I will** like you to include all your details in your next response, If possible after reading this message.

**I will** wait to receive your details. And if you have any question to ask, please feel free to ask me and **i will** be very happy to answer it. See my photo's and the prove deposit documents below this message.

**i will** like you to call me, but first through my Reverends telephone number +233 241341506 tell him you want to speak with Mary jean Hodges  
please contact me for this Email( maryjeanhodges@yahoo.com )

May God bless you?

Yours Sincerely,

---

PeoplePC Online

A better way to Internet

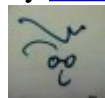
<http://www.peoplepc.com>

[+](#) Share / Save [f](#) [t](#) [g](#) ...

27 Feb 2010, 1:29pm

General: [Attachment Dubai](#)

by [Edwin](#)



Comments Off [edit](#)

## [“GoodDay. proposal for you.” from Hassan Ali](#)

This is another short mail. It comes with an attachment file. It is a \*.txt file, after ensuring that there is double or hidden extension like “file.txt.exe”. Nothing has happen to my laptop so far. Below I have also pasted the content in the text file.

—— Original Message ——

**Subject:** GoodDay. proposal for you.

**Date:** Sat, 27 Feb 2010 14:23:50 -0800

**From:** Hassan Ali <[hassan@charity.ae](mailto:hassan@charity.ae)>

**Reply-To:** <[hassan12@freemail.lt](mailto:hassan12@freemail.lt)>

Please read the attachment for more details and respond back to me. Hassan Ali

~~~~ Text Files Starts Here ~~~~

Hello.

*This letter may come to you as a surprise due to the fact that we have not yet met. I have to say that I have no intentions of causing you any pains so i decided to contact you through this medium.*

*As you read this, I don't want you to feel sorry for me, because, I believe everyone will die someday. My name is Hassan Ali, a merchant in Dubai, in the U.A.E. I have been diagnosed with prostate and esophageal Cancer that was discovered very late due to my laxity in caring for my health. It has defiled all form of medicine and right now, I have only about a few months to live according to medical experts.*

*I have not particularly lived my life so well, as I never really cared for anyone not even myself but my business. Though I am very rich, I was never generous, I was always hostile to people and only focus on my business as that was the only thing I cared for. But now I regret all this as I now know that there is more to life than just wanting to have or make all the money in the world. I believe if i have a second chance to come to this world I would live my life a different way from how I have lived it. Now that I know my time is near, I have willed and given most of my properties and assets to my immediate and extended family members and as well as a few close friends and Schools in the UAE. I have decided to give alms to charity organizations, as I want this to be one of the last good deeds I do on earth. So far, I have distributed money to some charity organizations in the U.A.E, England and Ireland. Now that my health has deteriorated so badly, I cannot do this my self any more. I once asked members of my family to close one of my accounts and donate the money, which I have there to charity organization in Bulgaria, they refused and kept the money to themselves. Hence, I do not trust them anymore, as they seem not to be contended with what I have left for them. The last of my money which is the huge cash that I deposit in a bank in England UK.*

*I want you to help me collect this deposit and dispatched it to charity organizations and let them know that it is I Hassan Ali that is making this generous donation.*

*I am writing this from my laptop computer in my hospital bed in England where I wait for my time to come. If you are interested to help me i will give you more information about this like the amount that i deposited in the bank and Contact of the bank so you can contact them. I will also send you pictures of my self when in the hospital.*

***Note that you will take 20% out of the funds and give 80% to the charity organizations.*** I pray that God uses you to support and assist me with good heart God be with you.

*If you can help please respond back to me on my preivate email: hassan12@freemail.lt*

*Regards.*

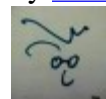
*Hassan Ali*



25 Feb 2010, 4:22am

General: [Fund Transfer Ghana US\\$5.5m](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## **“I NEED YOUR ASSISTANCE URGENTLY” from Boateng Essien**

Only reader who greed for the US\$5.5m will reply to this mail. Don't dream of fund transfer. Beware, this is a internet scams from Boateng Essien

—— Original Message ——

**Subject:** I NEED YOUR ASSISTANCE URGENTLY

**Date:** Wed, 24 Feb 2010 21:06:36 GMT

**From:** Boateng Essien <boateng\_essien2@inMail.sk>

From Mr. Boateng Essien  
The Manager, International  
Commercial Bank Ghana  
First Light Branch  
Accra , Ghana

Hello,

Pardon me for not having the pleasure of knowing your mindset before making you this offer which is utterly confidential and genuine by virtue of its nature. I am Mr. Boateng Essien, the branch manager of the International Commercial Bank, Kaneshie First Light Branch Accra Ghana . I write to solicit your assistance/ partnership in a **funds transfer** deal involving **US\$ 5.5m**

This fund has been stashed out of the excess profit made last year by my branch office of the International Commercial Bank of Ghana which I am the manager. I have already submitted an approved end-of-the-year report for the year 2008 to my head office here in Accra-Ghana and they will never know of this excess I have since then, placed this amount on a Non-Investment Account without a beneficiary.

Upon your response, I will configure your name on our database as holder of the Non-Investment Account. I will then guide you on how to apply to my head office for the Account Closure/ bank-to-bank remittance of the funds to your designated bank account.

If you concur with this proposal, I intend for **you to retain 30% of the funds while 70% shall be for me**. Your earliest response would be appreciated on the regards.

Sincerely,  
Mr. Boateng Essien.  
Telephone Contact:

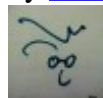
+233 24 33 90 606

[+](#) Share / Save    ...

25 Feb 2010, 4:14am

[General: \\$9.5 Million USD 240kg of Gold Ghana](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## **“From mary/ I need your help now please..!” from jessy hodes**

It s a long descriptions of what she (jessy hodes) will do. Neither have I ever chat with this person before, nor heard about her sympathetic situation described below. Good content, yet do not be believed that it is true. You will notice that reading near the end of the mail, she has used words like “I will” to fool the reader about her commitment.

Amount Given: US\$ 9.5 million and 240 kg of Gold

This is email phishing.

—— Original Message ——

**Subject:**From mary/ I need your help now please..!

**Date:**Tue, 23 Feb 2010 17:15:47 -0800 (PST)

**From:**jessy hodes <jessy\_hodes@yahoo.com>

**To:**undisclosed recipients: ;

*From mary/ I need your help now please..!*

*Dearest One,*

*I am very happy to chat with you today and I pray God will bless you and be with you all the time, I am very happy that God lead me to you ,been a father and I know you will lead me to the right road and best school where **I will** further my education, As soon as the security company deliver this consignment to you.*

*I am from Ghana West Africa, but ever since my parents passed away, I have been staying at our church promises.*

*I am an orphan now who need help that is the why I contact you to see if you can render me a help from your country .because my conditions here is too bad. I don't have brothers or sisters but I have uncles, they have not been fair with me since the death of my father, all they care about is sharing my father's properties among themselves, saying that am just a little girl so won't know what to do with those things, when I tried to protect them, they started threatening my life and send me out of family house, that is why I ran to this church to stay where they cannot know my way about until I leave this country. I have my inheritance that my late father left for me before his death, It is a consignment trunk box that contains the sum of **\$9.5 Million USD** with **240 kilo gram of Gold** , but he kept the consignment under SECURITY COMPANY ,Here in this city.*

*The consignment itself was my late father's life saving which he made from the cocoa business and Gold he established here in Accra before his death.beside,my father before his death was a very good Christian and has never had hand in any illegality.*

***After chatting with you** i do understand that you will be in position to help me in my present predicaments which i found myself, I need you to stand as a guardian to me and provide some necessary things to back me up in your place like bank account where the money will be safe transferred immediately the security company deliver the consignment to you and arrange for me to come over to your country immediately so I can continue my education and live a good life because my condition here is very critical. Because i want to come over to your Country and gain a good care which i have been missing since i lost my parents.*

*The good thing that happened to me is that they are not aware of this consignment my late father deposited with the security company. which my late father arranged to move abroad into his foreign partners for his investments overseas but according to the security company director, he told me that my late father could not give them any record of his foreign partner before his untimely death, So they instruct me to provide them with the record of my late father's foreign partner so they can deliver the consignment to the person.*

***Please In your return to this letter includes your Full Name home address and telephone number.***

*Upon receipt **I will** submit your information to the security company as my late father foreign partner who they will deliver this consignment to his country. Once these needed information's are received, **I will** try to speak with you on phone before taken your details to the company.*

*I attach the prove deposit documents that the company issued to my late father below this message, and I still attach my photo's, **I will** like you to include all your details in your next response, If possible after reading this message.*

***I will*** wait to receive your details. And if you have any question to ask, please feel free to ask me and ***i will*** be very happy to answer it. See my photo's and the prove deposit documents below this message.

***i will*** like you to call me, but first through my Reverends telephone number +233 241341506 tell him you want to speak with Mary jean Hodges

please contact me for this Email( [maryjeanhodges@yahoo.com](mailto:maryjeanhodges@yahoo.com) )

May God bless you?

Yours Sincerely,



23 Feb 2010, 7:32am

General: [Christian US\\$8.4 million](#)

by [Edwin](#)



Comments Off [edit](#)

## **“Dear Beloved in Christ,” from Mrs. Oliva Baker**

Not even this can spare the name of Lord. With this huge amount of money, I can travel the world for the next decade or so. With some search, I have found a site who has posted similar message. Probably another Nigeria scams using yahoo emails from Japan.

Do\_Not\_reply emails to this sender.

<http://scamoftheday.com/wordpress/2009/06/23/dear-beloved-one-3/>

—— Original Message ——

**Subject:** Dear Beloved in Christ,

**Date:** Mon, 22 Feb 2010 14:16:39 -0800 (PST)

**From:** Mrs. Oliva Baker <oliva.baker7374@sbcglobal.net>

**Reply-To:** olivabaker22@yahoo.co.jp

**To:** undisclosed recipients: ;

Dear Beloved in Christ,

I am Mrs. Oliva Baker an aging widow suffering from long time illness. I have some funds I inherited from my late husband, the sum of **US\$8,400,000.00** and I needed a very honest and God fearing Christian that will use the fund for God's work, I found your email address from the internet and decided to contact you. Please if you would be able to use the funds for the Lord's work, kindly reply for further details.

Yours in the Lord,

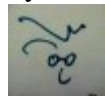
Mrs. Oliva Baker



15 Feb 2010, 5:45pm

**General:** [Beneficiary WILL](#)

by [Edwin](#)



[2 comments](#) [edit](#)

## [“reply ASAP!!!” from ADAMS TAYLOR](#)

This is probably the shortest email scams that I have received so far!

—— Original Message ——

**Subject:** reply ASAP!!!

**Date:** Mon, 15 Feb 2010 11:40:37 -0500

**From:** ADAMS TAYLOR <mamacee@bellnet.ca>

**Reply-To:** barr.adamstaylor121@discuz.org

I sincerely apologise for disturbing you again at your quite time, I'm Barrister Adams Taylor from ADAMS TAYLOR SOLICITORS here in Manchester UK. **My late client has your name on his WILL as a beneficiary to his funds.** For more info reply back via my secured email: barr.adamstaylor121@discuz.org

Barr.Adams Taylor Esq.



6 Feb 2010, 4:25am

**General:** [Australia Hotmail Lottery Phishing US\\$1 Million](#)

by [Edwin](#)



[2 comments](#) [edit](#)

## **“CONGRATULATION YOU HAVE WON...” from AUSTRALIAN NATIONAL LOTTERY**

I have not heard of striking \$1 million lottery from email, and this is first that I have heard of. If you are not the kind of person who dream of winning lottery, then you would most likely to ignore this.

Never send any information to any of this lottery scams. The large amount of money to be won looks attractive, for one who is addictive to this game. The more information and fees u send, the more there are going to increase and absorb all your payment. The fact is that the lottery is forever losing.

1. **Amount Won:** US\$1,000,000.00
2. **Email phishing:** Lottery Scams

—— Original Message ——

**Subject:** CONGRATULATION YOU HAVE WON AUSTRALIAN LOTTERY NOT JUNK MAIL.

**Date:** Fri, 5 Feb 2010 12:15:52 +0000 (GMT)

**From:** AUSTRALIAN NATIONAL LOTTERY <moliver@btinternet.com>

**Reply-To:** drericmark001@hotmail.com

**To:** undisclosed recipients: ;

AUSTRALIA E-MAIL ONLINE LOTTERY

WINNING NOTIFICATION!!!  
 THE NATIONAL LOTTERY  
 INTERNATIONAL PROMOTIONS/  
 PRICE AWARD DEPARTMENT,  
 AUSTRALIAN,  
 REF N: EGS/475061725  
 BATCH N:05/763638/IPD

We happily announce to you the draw (#1086) of the Australian NATIONAL LOTTERY, Online Sweepstakes International program held on the 3RD FEBRUARY 2010. A lump sum of amount \$1,000,000 (One Million United State Dollars). Your email account have been picked as a winner of **\$1,000,000.00} ONE MILLION DOLLARS ONLY.**

**HOW TO CLAIM YOUR PRIZE;**

Simply contact our regional office for payment.

Contact Person, DR ERIC C.MARK email.... ([drericmark001@hotmail.com](mailto:drericmark001@hotmail.com))

by filling this form below and send it to him to file for your claim .

DR ERIC C.MARK, email.... ([drericmark001@hotmail.com](mailto:drericmark001@hotmail.com))

Tel +44-7045771809

*LOTTERY WINNERS APPLICATION FORM OF PAYMENT.*

*FULL NAME.....*

*DATE OF BIRTH.....*

*ADDRESS.....*

*SEX.....*

*AGE.....*

*NATIONALITY.....*

*OCCUPATION.....*

*TELEPHONE.....*

*EMAIL.....*

*DATE.....*

*SIGNATURE.....*

*WINNER REF/BATCH NO.....APPROVED FOR PAYMENT.*

*CONGRATULATIONS ONCE AGAIN FROM ALL MEMBERS AND STAFF OF AUSTRALIAN LOTTERY BOARD!!!.*

***YOUR EMAIL ADDRESS HAS MADE YOU RICH!!!***

*YOURS IN SERVICE,*

*MRS ALICE HENRY*

*EXECUTIVE (AUSTRALIAN LOTTERY INC.)*

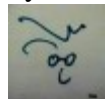
*ONLINE CO-ORDINATOR.*



5 Feb 2010, 7:33am

[General: Beneficiary Us\\$13.8 Million](#)

by [Edwin](#)



Comments Off [edit](#)

## **“Subject: Important message for you” from Tom Hickman**

As mentioned by 419baiter.com: **This is an internet scam! Do NOT send these scammers money for any reason.**

1. Amount Given: \$13.8 m
2. Email Phishing: Beneficiary

—— *Original Message* ——

***Subject: Important message for you***

**Date:** Thu, 4 Feb 2010 18:27:36 -0600 (CST)

**From:** Tom Hickman <tommy@blackstone.co.uk>

**Reply-To:** tom.hickman@8u8.com

**To:** undisclosed-recipients:;

Good Day,

This is a personal email directed to you and requires your attention.

I am **Barrister Tom Hickman of Black stone Chambers**, a solicitor at law.

I wish to notify you again that you stand a chance of becoming the beneficiary

to my late client who have a total sum of **\$13.8m** dormant in his account in London.

My late client was an orphan who migrated into London some years ago and worked as an independent oil magnate in my country, and he died in a car crash along with his immediate family on the 4th of October, 2000. I was given an ultimatum from his Bank to provide a member of his family and since then I have written several letters to his embassy to locate any of his family but all efforts lost.

I contacted you after lot of search which **I believe that you bear the same surname with my deceased client** which I want to present you as one of his surviving family member so as to enable you put a claim as the next of kin of my late client and we shall share the funds as soon as it get to your nominated account.

Hope to Hear from you soon so I can furnish you with information's and documents needed to proceed and note that it's risk free because I have all the

documents to back it up.

Best Regards,

Barr. Tom Hickman.



4 Feb 2010, 4:17am

**General:** [Fraud GBP750000.00 Lottery Phishing](#)

by [Edwin](#)



Comments Off [edit](#)

## **“GUARANTEE WINNER: 2010 MSN/YAHOO AWARD” from MSN-YAHOO LOTTERY 2010**

Having the similar cyber fraud from <http://www.consumercomplaints.in/complaints/the-msnyahoo-lottery-incorporation-po-box-1010liverpool-l70-1nlunited-kingdom-c324530.html>

1. Amount Given: GBP750,000.00
2. Email Phishing: Fraud, Lottery, Personal Detail

— Original Message —

**Subject: GUARANTEE WINNER: 2010 MSN/YAHOO AWARD**

**Date: Wed, 3 Feb 2010 20:57:10 +0400**

**From: MSN-YAHOO LOTTERY 2010<info@ernstyoungpharmaconsultantcompany.biz>**

**Reply-To: <msn\_yaholott@hotmail.com>**

The Msn/Yahoo Lottery Incorporation  
PO Box 1010, Liverpool  
L70 1NL, United Kingdom.

=====

Batch: 24/00319/IPD

Dear Guaranteed Winner

We are Pleased to inform you that you have won a prize money of **GBP750,000.00** (Seven hundred And Fifty Thousand, Great Britain Pound Sterlings) for the Annual 2009 Lottery promotion which is organized by Msn/Yahoo Lottery in conjunction with the MICROSOFT WINDOWS. Msn/Yahoo windows, collects all the email addresses of the people that are active online, among the millions that subscribed to Yahoo, Hotmail and various Microsoft window users, we only select five people every Month as our winners, through electronic balloting System without the winner applying.

These are your identification numbers:

Ref: XYL /26510460037/05

Batch: 24/00319/IPD

Winning number: YM/09788

To File for your claim, please contact our payment/release order officer below.

\*\*\*\*\*

Name: Mr. David Bent

E-mail: msn\_yaholott@hotmail.com

Foreign Services Manager, Payment and

Release order Department,

\*\*\*\*\*

You are advice to provide him with the following information:

1. FULL NAMES:
2. ADDRESS:
3. SEX:-
4. AGE:-
5. MARITAL STATUS:-
6. OCCUPATION:-
7. E-MAIL ADDRESS:-
8. TELEPHONE NUMBER:-
9. AMOUNT WON:-
10. STATE:-
11. COUNTRY:-
12. NEXT OF KIN:
13. ZIP CODE:-
14. NATIONALITY:-

15) I.....hereby declare that the above information is true and binding on me. If at any time it is discovered that I have given false information, I will forfeit my rights to my winnings.

*Make Sure this Verification and Funds Release Form is sent to the payment/release order officer for quick verification and funds release purpose. Our winners are assured of the utmost standards of confidentiality, and press anonymity until the end of proceedings, and beyond where they so desire. Be further advised to maintain the strictest level of confidentiality until the end of proceedings to circumvent problems associated with fraudulent claims.*

*This is part of our precautionary measure to avoid double claiming and unwarranted abuse of this program.*

*Congratulations from me and members of staff of the THE MSN/YAHOO LOTTERY.*

*Yours faithfully,  
Mrs. Lisa Wise  
Online coordinator  
(Sweepstakes International Program)  
The Msn/Yahoo Lottery Incorporation  
PO Box 1010, Liverpool  
L70 1NL, United Kingdom.*

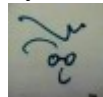
=====



3 Feb 2010, 8:58am

[General: Business US\\$7.5 Million](#)

by [Edwin](#)



Comments Off [edit](#)

## **“\*BUSINESS PROPOSAL!” from Hang Seng Bank Limited**

Yet another scams sent to my inbox!. Based on the source that I have found, this message started since year 2006 Sept. Yet there is no such person by the name of Mr Santo Watanabe related to Hand Seng Des Voeux Branch Ltd.

1. Amount Asked: \$7,500,000.00
2. Email Phishing : Asking for personal detail
3. Lengthy mail and info, biting-round-the-bush story.

Reference Source:-

<http://www.socawarriors.net/forum/index.php?PHPSESSID=c80e07a285d1fd2ce98302694f29dd63&topic=20961.msg223019#msg223019>

<http://www.insurance-forums.net/forum/chumps-thread3213.html>

<http://scholarshiponline.info/hungary-the-hungarian-state-scholarships-2009-2010-for-foreigners/?cid=22372>

----- Original Message -----

**Subject:** \*BUSINESS PROPOSAL!

**Date:** Wed, 3 Feb 2010 12:57:34 +0530 (IST)

**From:** Hang Seng Bank Limited <info@seng.com>

**Reply-To:** wsato\_desk@w.cn

**To:** undisclosed-recipients: <undisclosed-recipients:@cettm.mtnl.in>

Hang Seng Bank Limited,  
GPO Box 2985 Hong Kong.  
83 Des Voeux Road Central Hong Kong SAR,  
China.

Let me start by introducing myself. I am Mr.Sato Watanabe credit officer of the Hang Seng Bank Des Voeux Branch Ltd. I have a concealed business suggestion for you, Before the Qana Massacre in lebanon our client General.Abdul-Ghafaar Farhan who was with the lebanese army and also a business man made a numbered of fixed deposit for 18 calendar months,with a value of seven millions Five Hundred Thousand United State Dollars (\$7,500,000.00 )only in my branch, Upon maturity several notice was sent to him, even before the massacre early last year,Two months ago another notification was sent and still no response came from him, We later found out that the General and his family had been killed by an isrealise air strike in Qana.

After further investigation it was also discovered that Gen.Abdul-Ghafaar Farhan did not declare any next of kin in his official papers including the paper work of his bank deposit, And he also confided in me the last time he was at my office that no one except me knew of his deposit in my bank. So, seven millions, Five Hundred Thousand United State Dollars (\$7,500,000.00 ) is still lying in my bank and no one will ever come forward to claim it. What bothers me most is that according to the law of my country at the expiration three years the funds will revert to the ownership of the Hong Kong Government if nobody applies to claim the funds. Against this backdrop,my suggestion to you is that I will like you as a foreigner to stand as the NEXT OF KIN to Gen.Abdul-Ghafaar Farhan so that you will be able to receive this funds. WHAT IS TO BE DONE?: I want you to know that I have had everything planned out so that we shall come out successful.

I have contacted an attorney that will prepare the necessary document that will back you up as the next of kin to Gen.Abdul-Ghafaar Farhan, all that is required from you at this stage is for you to provide me with your:

FULL NAMES:

ADDRESS:

AGE:

OCCUPATION:

TELEPHONE NUMBER:

After you have been made the next of kin, the attorney will also file in for claims on your behalf and secure the necessary approval and letter of probate in your favour for the move of the funds. There is no risk involved at all in the transaction as we are going to adopt a legalized method and the attorney will prepare all the necessary document. Please endeavor to observe utmost discretion in all matters concerning this issue.Once the funds have been transferred to you, we shall share in the ratio of 70% for me, 25% for you and 5% for any expenses incurred during the course of this operation. Should you be interested please send me your information so we can proceed to cliam this huge funds.

Awaiting your prompt reply so that i will provide you with more details of this operation, Your earliest response to this letter will be appreciated. Reply to my private email if you are interested. My Email is wsato\_desk@w.cn

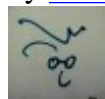
Kind Regards,

Mr.Sato Watanabe.



28 Jan 2010, 3:17am

[General: Banking Business eBay Nigeria Private Email](#)  
by [Edwin](#)



Comments Off [edit](#)

## [“URGENT BUSSINESS PROPOSAL” from Mr. Heather Rogers](#)

I realized that I am getting more scam mails almost every other day, than last year. All the more, I strongly think that it started when a newly registered eBay buyer from US click on my listed product. I was selling my used DSLR at that time, and price was just more than US\$1000. Purchased item was to ship to Nigeria. At that point of time, I have not heard of the infamous Nigeria scams.

I have delivery my used products to Australia, therefore, does know about international shipment. As my usual practice for oversea buyers, I responded to her on the same day after sending the invoice via eBay. However, the buyer did not replied me regards on payment, even after 2 days have passed. So I decided to use my registered email address to communicate. Furthermore, buyer's ebay account was already banned, and there is no other communication means.

After 2 days, buyer did reply on the payment transfer by Paypal. Obviously, by the look of her mail, it was a scams. Then on, I canceled my transaction, and also notified Paypal on this matters. Nothing much that there can do to protect my registered email, once it is revealed to scammers.

For the reason above, I thought of blogging all the scams that I received. One advice, never give your personal/official email address to another you don't know. Below is another recent emails on scams.

1. Amount Asked: Unknown
2. Purposed For: Partnership Business.

—— Original Message ——

**Subject:**URGENT BUSSINESS PROPOSAL

**Date:**Thu, 28 Jan 2010 08:10:32 +0800

**From:**Mr. Heather Rogers <info@abcbank.com>

**Reply-To:** [heathersrog@advir.com](mailto:heathersrog@advir.com)

**To:** *undisclosed-recipients;*

ABC International Bank plc  
Arab Banking Corporation House  
1-5 Moorgate  
London EC2R 6AB  
UNITED KINGDOM

*I am sorry to encroach into your privacy in this manner, I found your email address listed in an email directory here in England, I find it pleasurable to offer you my partnership in business, I only pray at this time that your address is still valid.*

***I want to solicit your attention to receive money on my behalf.***

*The purpose of my contacting you is because my status would not permit me to do this alone.*

***For security purpose, due to telecom interception in England, I shall not accept or acknowledge any phone call.*** Only fax messages/emails. Should you be further interested, I would prefer you to reach me on the private email address below ([heathersrog@advir.com](mailto:heathersrog@advir.com)) and finally after that I shall provide you with more details of this operation.

Kind Regards

Mr. Heather Rogers.

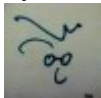
Head of Operations ABC International Bank plc (London Branch)



25 Jan 2010, 1:00pm

General: [investment US\\$20 Million](#)

by [Edwin](#)



Comments Off [edit](#)

## **“response needed for investment.” from Alhaji El Fasi Hassan**

This is another scams from the same sender yesterday. Same message, and only difference is this sender added this, “*I am unable to access my emails*” and “*I sent you the same message previously but please respond to this email*”

Amount Asked: US\$20,000,000.00

— Original Message —

**Subject:** *response needed for investment.*

**Date:** *Sun, 24 Jan 2010 18:57:00 -0500 (EST)*

**From:** *Alhaji El Fasi Hassan <[reymannt@franklin.edu](mailto:reymannt@franklin.edu)>*

**Reply-To:** *Alhaji El Fasi Hassan <[elfassihassan@i12.com](mailto:elfassihassan@i12.com)>*

**To:undisclosed-recipients;**

*I am interested in establishing and operating a very viable business as a means of investment abroad worth over \$20,000,000.0USD. I do not know too well on how this is done in your country I will need your full name, phone and fax numbers for easier communication with you in case **I am unable to access my emails.***

Best Regards,

Alhaji El Fasi Hassan.

reply to only elfassihassan@i12.com

Tel:+2348062344284

**NB:I sent you the same message previously but please respond to this email id only elfassihassan@i12.com because my other mail account has been tampered with so please act accordingly**



24 Jan 2010, 2:07am

General: [investment US\\$20 Million](#)

by [Edwin](#)



Comments Off [edit](#)

## [“response needed for investment.” from Biskupski, M \(History\)](#)

Below is the original mail from Central Connecticut State University (CCSU). Looks like someone from History faculty. I supposed this mail is written in a hurry, as you can notice obvious typo error. And how can someone say “*I do not know too well on how this is done in your country*“, yet looking at a huge investment amount of US\$20mil. Add on to this, he needs recipient to reply to another email, instead of the sender’s email address.

This kind of mail is common, and highly possible of someone else using a stolen email account. The names are different from sender (Biskupski) and the signature (Alhaji El Fasi Hassan).

Similar email was written by Alhaji El Fasi Hassan on 6th Oct, 2009. Source from **419BAITER.COM**, direct link is [here](#).

1. Asked Amount: \$20 million USD
2. Scam email: asking for personal detail

—— Original Message ——

**Subject:** response needed for investment.

**Date:** Sat, 23 Jan 2010 14:00:26 -0500

**From:** **Biskupski, M (History)** <BiskupskiM@mail.ccsu.edu>

**To:** Undisclosed recipients:

*I am interested in establishing and operating a very viable business as a means of investment abroad worth over **\$20,000,000.0USD.***

**I do not know too well on how this is done in your country** I will need your fullname, phone and fax numbers for easier communication with you **incase I am unable to access my emails.**

Best Regards,

**Alhaji El Fasi Hassan.**

All response to only: [elfasihassan1@yahoo.com](mailto:elfasihassan1@yahoo.com)

Tel: +2348062344284



19 Jan 2010, 1:32am

**General: [Banking Hotmail US\\$5 Million](#)**

by [Edwin](#)



Comments Off [edit](#)

## **“Dear Friends,” from Nene Niang, Couchsurfing**

Below is another scams that I have received from Couchsurfing mail. Sender’s Name is Nene Niang and Country of Origin is Koussanar Ndi, Dakar, Senegal. For no reasons, she wanted to transfer a huge amount of dollars into my bank account. With this, she is trying to lure the recipient to provide personal detail to her. I hope travelers who are on shoestrings should be shrewd enough, and not being tempted by seeing able to get free money for no reasons.

1. Given Amount: \$5,000,000.00



2. Mode of Payment: Bank Transfer

**From [Nene Niang](#)** (Koussanar Ndi, Dakar, Senegal)

**Sent January 19th, 2010 – 9:07 am**

**Dear friend,**

Dear friend,

*Greetings to you and your family. Please don't be offended because i know you do not know me but i really need your help in transferring the sum of (5 million dollars) into your account within 14 banking days, please if you know you can assist me then contact me with your informations I will be glad to recieve your response and due to your response it will enable me to brief you more on how to transfer this fund into your account if the need maybe, please if you have any question you're very very free to ask me and i will be glad to answer your questions to my ability,you can reach me.thanks for your understanding and i am hoping to recieve your response.*

*Please send the bellow informations to me for trust.*

1. NAME IN FULL:.....
2. ADDRESS:.....
3. NATIONALITY:.....
4. AGE:.....
5. SEX.....
6. OCCUPATION:.....
7. MARITAL STATUS:.....
8. PHONE.....
9. FAX:.....
- 10.PHOTO.....

*TO MY EMAIL ADDRESS([angelnene1@hotmail.fr](mailto:angelnene1@hotmail.fr) OR [angelnene1@yahoo.com](mailto:angelnene1@yahoo.com))*

*I LOOKING FORWARD RECEIVING YOUR RETURN MAIL*

*THANKS AND HAVE A GREAT DAY.*

*KIND REGARDS,*

*FROM NENE NIANG.*



14 Jan 2010, 3:22pm

General: [Yahoo Email](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## [“Hi” from me. Yes, from my account](#)

Looks like my yahoo got hacked by someone mysteriously.. Not sure how many has received this spam mail.

shareele.com has a higher traffics that come from China. Obviously, the site is own by the Chinese, selling copies of electronics gadgets.

ICANN Registrar from BIZCN.COM, INC. however, its server is from California, USA. Though registration is on late December 2009, it has already ranked at 2,097,033 within 18 days. Source from Alexa also showing ranking of 98,489 in China.

Below posted the content of the my mail.

*hi*

...

*Thu, January 14, 2010 10:47:40 PM*

*Edwin <REMOVED>@yahoo.com>*

*From: ...*

*Add to Contacts*

*To:*

---

*hey,*

*how are you ?*

*Just received my iphone 3gs 32gb from this website: shareele.com, much cheaper than others and genuine, if you would like to get one, you can check it out,*

*Hope you have a Merry Christmas.*

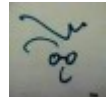
*Regards*



14 Jan 2010, 5:54am

[General: Western Union Yahoo Email £1250 GBP](#)

by [Edwin](#)



Comments Off [edit](#)

## [“Urgent Help” from Tong Shu Woon Joanna](#)

I have received this mail from Tong Shu Woon Joanna, asking for help after being robbed in a hotel. She stated that she is in UK, however, have not mentioned where or specify the name of the hotel. Neither do I

know this person, nor has she address to me with my name. Below I have posted her mail and highlighted some words to be aware of.

- Amount Asked: £1250 GBP
- Payment Mode: Western Union

Joanna

from Tong Shu Woon <REMOVED>@yahoo.com>  
 to REMOVED>@yahoo.com  
 date 14 January 2010 07:11 hide details 07:11 (6 hours ago)  
 subject Urgent Help  
 mailed-by yahoo.com  
 Signed by yahoo.com

Greetings,

*How are you doing today? I need you to help me out of this devastating situation that I got myself into, I had to come down to United Kingdom and unfortunately for me I was attacked by robbers in the Hotel where I am lodge. The robbers made away with my entire luggage's, including my credit cards and air return tickets, they also disconnected the Hotel's telephone cables, so we cant get access to the Interpol and also and compromised its database too, which means that no credit card payments nor online payments can be made at the moment.*

*Please I need you to lend me **£1250 GBP** so I can use it to settle up my Hotel's bills and book the nearest flight home and as soon as I return home it would be reimbursed, please I need you to send the money via Western union money transfer to my name and on this address below,*

*Name: Tong Shu Woon Joanna*

*Address: 13 Wulfruna Street, Wolverhampton, WV1 1SB, United Kingdom.*

*Thank you so much, please as soon as you are done sending me the money, I need you to help me write out the MTCN details giving to you by the **Western union** agent or **better still help me scan a copy of the receipt.***

*I am looking forward to hear from you.*

*Hope to hear from you soon.*

*Regards,*

**To certain extend**, the originator of this person may be a **Nigerian**, instead. One who could have cracked her password, and spam this mail to everyone in the list. About 6 days ago, someone has already posted this in a forum. Here is the link: <http://forum.ucpro.my/viewthread.php?action=printable&tid=85668>

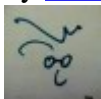
**How I manage to find this source?** Through google search terms: "13 Wulfruna Street, Wolverhampton, WV1 1SB, United Kingdom"

[+](#) Share / Save [f](#) [t](#) [g](#) ...

4 Jan 2010, 10:53pm

[General](#)

by [Edwin](#)



[1 comment](#) [edit](#)

## Hello world!

Welcome to WordPress. This is your first post. Edit or delete it, then start blogging!



[“Urgent Help” from Tong Shu Woon Joanna](#) →

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**91**

spam comments

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