

NIGERIAN SCAM LETTER FREE ONLINE DATABASEGo [here](#) to view the list of crimes in which victims are being asked to participateGo [HERE](#) for [INSTRUCTIONS](#)This is **NOT** a complete list of all names used by Nigerian Scam Letter con artists.

Abacha, Alhaja Miriam	Abagbon, Michael Mick Abdul, Kenneth	Adeyemo, Jide
Abacha, Alhaji el Saleh	Abdullahi, Dr. Usman	Agbaka, Dr. Michael Agbon, Odeh
Abacha, Dr. Maryam	Abiola, Adewale	Akpan, Dr. Ike
Abacha, Hajia Mariam [#1]	Abiola, Kola	Aku, Cecilia Mark
Abacha, Hajia Mariam [#2]	Abu, Richard	Allens, Prince T. J.
Abacha, Hajia Miriam [#1]	Abubakar, Alhali Ubah	Allevanmento, Christopher
Abacha, Hajia Miriam [#2]	Adams, Dr. Kola PhD/Adams, Kolawole	Amade, Dickson
Abacha, Hajia Miriam [#3]	Adams, Jospin	Amanze, Chidiebere
Abacha, Hajia Mariam [#4]	Adebayo, Dr. Ahmed or Johnson, Ahmed	Ankoh, Angela
Abacha, Lady Maryam	Adebisi, Dr. Ajinni	Annan, Henri
Abacha, Mohammed [#01]	Ademola, Dr. Rotimi	Anthony, Faith
Abacha, Mohammed [#02]	Ademola, Stanley	Ayele, Esenam
Abacha, Musa		Ayo, Dr. Olu
		Azziz, Dr. Spibat

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Warnings!

web site update: Saturday, May 31, 2003

• **Do Diligence or Pay the Price!** *Discover what that means [HERE](#)* •

FRAUD SECRETS CON ARTISTS

DON'T WANT YOU TO KNOW!

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[A Backstage Tour](#)

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[Dictionary](#)

DICTIONARY OF FINANCIAL SCAM TERMS

[Real banking terms used by con artists in financial fraud](#)

The straight skinny - When con artists get together they swap fraud trade secrets. Oh yes, they do.

Discover those secrets:

Protect your Money, your Family, your Future - and avoid being the latest joke at the next swindler get-together!

When con artists get together, they share their tricks, teach each other fraud secrets, brag about the money they've taken, and even swap victims' names.

Con artists who thrive on financial fraud are everywhere - down the street, around the corner, in church, at work, where you shop. Anyone who has something someone else might want is a target. The only way to protect yourself from fraud is to recognize it when it taps you on the shoulder.

"There are only two kinds of opportunity -

The opportunity to gain and the opportunity to lose.

Be sure you know the difference!"

- Annie McGuire

FRAUD SECRETS: How con artists set up their fraud victims, where your money goes, the 12 most common excuses used by swindlers, what con artists will tell you and what they hide.

FRAUD SECRETS: How con artists misuse real banking terms and processes in order to persuade you to invest your money. *The entire success of their scams is based on your limited knowledge of banking, investment finance, and trade financing..*

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Fraud secrets con artists don't want you to know

Report Fraud

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FRAUD SECRETS: The plots, the scripts, setting the stage, choosing the victim. All frauds are plays in which the only actor who doesn't have a script is you: the victim.

Easy to follow step-by-step instructions

This is the real stuff -

not merely a listing of frauds and prosecutions.

to write an effective fraud report

This is down-to-earth information you can actually use to

avoid becoming con artist fodder.

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This is real **FREE** information victims can use to strike back.

Edge of your seat Stories

USING YOUR VICTIM-POWER

Fraud, Suspense, Terror, and Murder!

[The Fraud Victim's Manual©](#)

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Simply the best fraud victim resource on the Web!

Afraid to call the police? Don't know what to do? I've been there.

In order to provide you with the best tools possible, I spend hours in research and interviews. The information obtained is then combined with my own [personal experiences](#) as a fraud victim - one who has put some bad guys in jail.

[Find immediate help here!](#)

You are presented with detailed explanations, in plain everyday English, of the truth *and* the lies. You will find comparisons between what con artists say and what they really mean.

Best Viewed with Internet Explorer 4.0 or higher

And you don't have to take my word for it!

[Free Download](#)

I also provide search engines, site links, references, and reading material so that you can verify what I tell you - something a con artists will NEVER do.

Travel backstage with me as we delve into ...

[The Secret World of Financial Fraud](#)

WHAT YOU DON'T KNOW WILL AMAZE YOU!

WHAT YOU WILL LEARN WILL AMAZE YOU EVEN MORE!

[Let's go backstage now](#)

*"When there's a knock at the door, make sure **you're** not the opportunity!"*

- Annie McGuire, Fraud Consultant

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● SCAM Warnings! ●

Updated Wednesday, June 04, 2003

[Nigerian Scam Alert: in your Neighborhood NOW](#)

NIGERIAN SCAM LETTERS: SENT OUT BY THE THOUSANDS

Emails Sent Out by the Thousands

[419 Letter Database](#)

Nigerian Scam Letters are sent out by the thousands every day by email, a few by snail mail or fax, avidly stating that West Africa is holding millions upon millions of U.S. Dollars waiting to be harvested. Hey, there's gold in them thar hills - for the swindlers.

[Emails sent out by the thousands](#)

-

Email addresses are culled from Bulletin Boards, purchased email lists, opt-in lists, and email culling programs. These people could care less that they are sending spam. They open and close email addresses daily, sometimes switching around several addresses a day.

[Corrupting 419 victims](#)

-

The standard return on investment for a mail campaign is 1% -2%, with 2% being considered very successful. Considering that 419'ers send out thousands of letters per day, a 1% return is pretty good. That means that for every 1,000 letters sent out, at least 10 will get replies.

[Why some victims don't immediately grasp their criminal involvement](#)

-

Of those ten, at least one will continue the relationship and graduate to the phase that requires money and gifts be sent to ease the transfer of the alleged funds.

[419's disguised as an honest deal](#)

-

On the average, the victim will be asked to contribute \$2,500. to start, or maybe even \$10,000. depending on the amount of money involved. The increments continue to increase until the victim is out of funds.

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[Victims are frustrated by lack of police action](#)

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[So what's a 419 victim to do?](#)

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[What does a Million Dollars weigh?](#)

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[The Black Dollar Scam](#)

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Africa - risky
business](#)

[The Ugly American
- and European,
and Australian, and
...](#)

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HOW TO REPORT A NIGERIAN SCAM LETTER

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What to do if you receive a Nigerian Scam Letter

[Nigerian Scams](#)

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[Nigerian Scam Letter Database](#)

Many people merely throw the letter in the trash, or forward it to friends to share a laugh. That would be fine if everyone thought the letters laughable. The truth is that people in desperate financial situations will cling to even the most outrageous source of hope for relief.

Compare Yours!

As I pointed out in on the previous page, it is an *accumulation* of evidence that gives law enforcement the edge.

~

[What is a Nigerian Scam?](#)

The owner of the [419 Coalition](#) web site, C. A. Pascale, has generously allowed me to copy the instructions for responsible action for the receipt of a Nigerian Scam Letter. They are as follows:

~

What To Do For Everybody Everywhere

[In-depth analysis of a sample letter](#)

>> If you have **NOT** suffered a financial loss, so the matter is not Urgent, you may alternatively SNAILMAIL the Scam documents you have received to the **United States Secret Service, Financial Crimes Division, 419 Task Force, 950 H Street, Washington, DC, 20001-4518, USA**. But be sure to mark your documents "**No Financial Loss - For Your Database.**" Or, you may [EMAIL](#) the Task Force at 419fcd@ussf.treas.gov

~

[Taking a good look at the sample letter](#)

>> If the contact from the 419ers was via email: write their email provider at their "abuse" address (abuse@yahoo.com, abuse@onebox.com etc.) and include the 419er message with its headers; complain about the 419 message; and ask that the account be shut down.

~

[What might be going through the recipient's mind](#)

>> Some 419'ers give different email addresses in the body of their mail than the one they sent from, so you should complain to "abuse" etc. at those email providers as well. If you wish, file a complaint with the Nigerian Embassy or High Commission in your nation.

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[Performing Due Diligence](#)

The 419 Coalition web site has been around for a long time. The information provided well worth the visit.

Here are some excerpts from the site:

~

[I've received a Nigerian Scam](#)

"A Five Billion US\$ (as of 1996, much more now) worldwide Scam which has run since the early 1980's under Successive Governments of Nigeria. It is also referred to as "Advance Fee

How to report a Nigerian scam letter (419 letter)

[Letter - what do I do now?](#) *Fraud", "419 Fraud" (Four-One-Nine) after the relevant section of the Criminal Code of Nigeria, and "The Nigerian Connection" (mostly in Europe). However, it is usually called plain old "419" even by the Nigerians themselves."*

~

[Emails sent out by the thousands](#) *"Most 419 letters and emails originate from or are traceable back to Nigeria. However, some originate from other nations, mostly also West African nations such as Ghana, Togo, Liberia, Sierra Leone, Ivory Coast (Cote D'Ivoire) etc. In most cases 419 emails from other nations are also Nigerian in that the "Home Office" of the 419ers involved is Nigeria regardless of the source of the contact materials. But there are occasionally some "local" copycats trying to emulate the success of the Nigerians. These folks tend not to last too long actually operating out of nations other than Nigeria, but they do try."*

~

[Read what some recipients have to say back](#) [Back to top](#)



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~

419-06

[A Nigerian speaks out against 419'ers](#)

- ??? -

Stuck in a scam
and don't know
which way to turn?

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fraud victim
consultation

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**NIGERIAN SCAM LETTER FROM
ALHAJA MIRIAM ABACHA**

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[All Abacha](#)

MIRIAM ABACHA <hajiaa4@hotmail.com> wrote:
From: " MIRIAM ABACHA" <hajiaa4@hotmail.com>
Date: Wed, 04 Sep 2002 20:07:24
Subject: CONFIDENTIAL

Attn: President

STRICTLY CONFIDENTIAL

with a heart full of tears I write to seek for your help at this time of grief in my family. I am Alhaja Mariam Abacha, the wife of Nigerian former head of state, Late Gen. Sani Abacha.

Soon after the demise of my husband, the succeeding regime of Abdusallami Abubakar besieged my family and started probing every activity of my husband while in office. The present civilian government continued with probe to the extent of arresting my son Mohammed Abacha alongside with my husband's Chief Security Officer (CSO), major Hamza Mustapha. The two are currently facing trial in the court.

Several false allegation of murder of some politician, Activists/prodemocracy agents; misgovernance and vast loot of the Nations Treasury were levelled against my husband. As a result, all our properties have been seized and our Bank Account frozen leaving us with no means of livelihood.

The only money left for us is a defaced cash sum of US\$40M (Fourty Million U.S Dollars) contained in three trunk boxes which I instructed my half brother to take out of the country immediately my husband died. The money has to be defaced in order to beat security op eratives while on transit. My half brother was able to cross the boxes to Cotonou, Benin Republic of West Africa, and deposited them with a Trust / Security Company as family Treasures.

Right now, my family is in urgent need of having this money invested outside West Africa because of several ongoing probes on ex-service men and also political instasbility in the country.

My request therefore is for you to give me necessary assistance to claim this money from the security company and transfer it to your personal account in your country. Our family lawyer will process the enabling documents in your name as the Trustee/Beneficiary of the fund to facilitate its withdrawal.

I have much hope that you will certainly help me out of this crisis situation. I am equally willing to compensate your effort with the sum of US\$5M when the money arrives your account.

Please note that government is still keeping surveillance over the activities of my family with regards to travelling and Telephone calls. Therefore you should treat this business with absolute confidentiality. All your correspondence to me must be strictly through my e-mail address.

The lawyer as my representative would be meeting you in due course on my behalf as the need may arise.

I assure you that no risk of any kind is involved in this transaction.

I eagerly await your immediate reply. Endeavour to give me your private telephone and fax numbers so that I can reach you anytime.

May God bless you.

Yours sincerely,
ALHAJA MARIAM ABACHA

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**NIGERIAN SCAM LETTER FROM
ALHAJI EL SALEH ABACHA**

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[All Abacha](#)

From: "AHMADU ABACHA" <ahmadu1@ecplaza.net>

Sent: Friday, June 28, 2002 5:31 PM

Subject: CAPE OF GOOD HOPE

Definitely, you would be surprised to get this e-mail from me today. This is a business proposal of urgent importance. I am Alhaji EL SALEH ABACHA, son of the former military Head of State of Nigeria-late General Sani Abacha, of blessed memory. Shortly after the death of my father, it was apparent that the in-coming military Administration hostile to my father, would victimise us in anyway possible. The entire family members decided to stealthily and discreetly remove monies \$8 million dollars, with a security company. As you may well know, the present Nigerian Government is tracing all the monies removed by my family to different countries of the world. Being a refugee here, there are a lot of limitations and I am still disguising myself as an impoverished asylum seeker. I therefore seek your urgent assistance in transferring these liquid Bearer Bonds into your account for investment purposes and for safe keeping, or you may suggest other ways of absorbing this money. I would equally appreciate if you will be able to travel to, maybe you Europe to help me clear this funds from the security company. Like I said in above, I have the deposit certificate to back up this and other papers if you will help me.

MODE OF SHARING:

For your commission, if you show willingness and readiness to assist me in transferring this money, I will offer you 25% of the total sum for your inconveniences and of course, another 5% is mapped out for expenses that we would incur in the course of this business. I shall then give you steps we will follow to transact this business. After which, I will come to your country for sharing and investment. Moreover, this business needs urgent attention in You must be reminded that, this business is absolutely confidential and of no risk whatsoever to you. Hoping to hear from you.

Thank you.

ALHAJI EL SALEH ABACHA.

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NIGERIAN SCAM LETTER FROM

DR. (MRS.) MARYAM ABACHA

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[All Abacha](#)

Date sent: Sun, 21 Jul 2002 17:11:41 -0700
From: "Maryam Abacha" <abacha_m@37.com>
Subject: ASSIST ME PLEASE

DR.MRS.MARYAM ABACHA
#31/35 GIDADO QUTATERS
KANO-KANO STATE, NIGERIA.

I am delighted to write this letter to you hoping that you will understand my predicaments and answer back without hesitation. I am Dr. (Mrs.) Maryam Abacha the wife of the late Nigerian Head of State, General Sani Abacha.

I got your contact through a reliable source, as I was making contact for a honest foreigner who will help save my life and my children, hence our country has been frustrating us since the death of my husband. I am in possession of US\$18,000,000 (eighteen Million U.S.Dollars), which I want to invest in your country. For your clarification and understanding, this money enclosed in a box, which I deposited with the security company, disguised as a family effect.

It is not an ill-gotten wealth; rather, it was generated from my organization Family Support Program (F.S.P).I will enlighten you more on this organization if you indicate a helping interest to secure this money on my behalf. On your acceptance to render this assistance to me, I will instruct the security company to effect a change of ownership of the funds concealed in the box to your name as the bonafide owner to enable you retrieve the funds. Also

I will disclose to you the procedures for this transaction.

What I demand from you is either to make arrangements on how to come to Nigeria immediately (your security will be guaranteed) so as to claim the ownership of this consignment for me, and also I have a bank chairman that will assist you open a transit account here where the money will be deposited and transferred to any account of your choice or if it not suitable for you to be in Nigeria soon, I can with my connection send out the consignment as a diplomatic consignment on your name to one of the agents of the security company in Europe.

I will then fax to you the claiming documents, which you will use to travel to Europe to claim the consignment. It is 100% risk free so long as I am involved. It is very ideal therefore, that you contact me through my son, (Mr. Abbas Abacha) providing him also with your private telephone and fax numbers to enable him open up a good relationship pertaining to this transaction.

Bear in mind that this transaction demands absolute confidentiality because property, assets and bank accounts both local and international bearing the ABACHA'S family name, are being ordered to be confiscated by the newly elected civilian President of Nigeria (President Olusegun Obasanjo) hence I will not want to be exposed.

For your knowledge, 25% of this fund US\$18,000,000 (Eighteen Million US Dollars) will be given to you if you assist me to secure this funds.

When you must have taken the agreed percentage, you will use part of the balance to buy a living house for my family there in your country, where we shall live in future and the remaining part will be kept for investment package also in your country, which will be under your supervision.

Thanks for your anticipated cooperation.

Yours sincerely,

DR. (MRS) MARYAM ABACHA

[*All Abacha*](#)

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NIGERIAN SCAM LETTER FROM

HAJIA MARIAM ABACHA [#1]

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[All Abacha](#)

From: hajiyaabacha2000 <hajiyaabacha2000@indiatimes.com>

Sent: Tuesday, January 14, 2003 12:18 PM

Subject: From Hajiya

> From: Mariam Abacha

> Lagos-Nigeria.

>

> Dear Sir,

>

> Following the sudden death of my husband General Sani Abacha the late former head of state of Nigeria in June 1998, I have been thrown into a state of utter confusion, frustration and hopelessness by the present civilian administration, I have been subjected to physical and psychological torture by the security agents in the country. My son was just released from detention two months ago by the Nigerian Government for an offence he did not commit. As a widow that is so traumatized, I have lost confidence with anybody within the country.

>

> You must have heard over the media reports and the internet on the recovery of various huge sums of money deposited by my husband in different security firms abroad, some companies willingly give up their secrets and disclosed our money confidently lodged there or many outright blackmail. In fact the total sum discovered by the Government so far is in the tune of \$700. Million dollars. And they are not relenting to make me poor for life. I got your contacts through my personal research, and out of desperation decided to reach you through this medium. I will give you more information as to this regard as soon as you reply.

> I repose great confidence in you hence my approach to you due to security network placed on my day to day affairs I cannot afford to visit the embassy so that is why I decided to contact you and I hope you will not betray my confidence in you. I have deposited the sum of 21.5 million dollars with a security firm abroad whose name is withheld for now until we open

communication. I shall be grateful if you could receive this fund into your account for safe keeping. This arrangement is known to you and my son Ahmed alone, so my son will deal directly with you as security is up my whole being. I am seriously considering to settle down abroad in a friendly atmosphere like yours as soon as this fund get into your account so that I can start all over again if only you wish, but if it is impossible, just help me in diverting this fund into your account which will accrue you 30% of this fund.

> Please honesty is the watch word in this transaction. I will require your telephone and fax numbers so that we can commence communication immediately and I will give you a more detailed picture of things. In case you dont accept please do not let me out to the security as I am giving you this information in total trust and confidence. I will greatly appreciate if you accept my proposal in good faith. Please expedite action by sending your reply to my son email address below.

>
> Sincerely Yours,
>
> HAJIA MARIAM ABACHA.

>
> PLEASE REPLY VIA THIS EMAIL ADDRESS:
> abacha2002@indiatimes.com
> 234-80-34069502

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**NIGERIAN SCAM LETTER FROM
HAJIA MARIAM ABACHA**

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[All Abacha](#)

From: "Hajia Mariam Abacha" amchang@rediffmail.com

Subject: Urgent and Confidential

Date: Mon, 1 Jul 2002 18:27:34 +0100

Dear Sir,

This letter is not intended to to cause any embarrassment but just to contact your esteem self-following the knowledge of your high repute and trustworthiness.

By virtue of the nature of this transaction, I solicit for your confidentiality and secrecy. I know that the transaction of this magnitude will make one apprehensive and worried but I assure you that all will be well by the end of this transaction.

I am Hajia Mariam Abacha, wife of the late President of Nigeria General Sani Abacha. I came to know of you in my search of a reliable person to handle a very confidential business transaction, which involves the transfer of a huge sum of \$30,000,000.00 (thirty million us dollars) which was deposited by my late housband in boxes as precious gold with a trust/security company in Europe, this money was made from the sale of crude oil to some American companies based in Miami USA sometimes ago when he was the head of state.

In view of the current probe and problem facing my son Mohammed Abacha, I would not want to use my name to collect the said money to avoid being exposed or detected by the watchful eyes of the international community who has kept eyes on us. I would rather prefer to use your company's name where by we can pay the money into an account pending when we meet.

I have decided that this transaction can only proceed under the following conditions.

1. That you treat this transaction with utmost secrecy, confidentiality and conviction of transparent honesty.
2. That upon the receipt of this fund, you will release the fund as instructed by me.
3. Your compensation/ percentage depends on your performance in this transaction, although 10 % will

be used to offset the bills incurred during this transaction and 20% for your company as the beneficiary of the account.

4. On conclusion of this transaction, I will intend to go into real estate, importation of computers and agricultural machineries and explore other areas of long-term business venture in your country with you as a partner.

To this end, please if you are interested in this transaction, do not hesitate to contact me via email for confidentiality reasons. Attaching your fax/phone numbers for easier communications.

Best regards,

Hajia Mariam Abacha.

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NIGERIAN SCAM LETTER FROM

HAJIA MIRIAM ABACHA [#1]

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@ Includes reply you will enjoy!

From: MAMMAINMIND
Sent: Jun 21 at 7:43 am ET
Subject: urgent

Dear Friend,

It is with hope that I write to seek your help in the context below.

I am Hajia Mariam Abacha, wife of Nigeria's former head of state; Late General Sani Abacha, whose sudden death occurred on the 8th of June 1998. Since my husband died, I have been thrown into a state of utter confusion, frustration and hopelessness by the present civilian administration. The security agents in the country have subjected me to physical and psychological torture. My son (Mohammed Abacha) is still under detention arraigned before the federal high court of Nigeria for an offence he did not commit. As a widow that is so traumatized, I am hopeless with my present faith. You must have heard over the media reports on the recovery of various sums of money deposited by my late husband with various security firms. Some companies willingly gave up their secret and disclosed our money confidently lodged there, or many, outright blackmail. Infact the total sum discovered by the government so far is in the tune of \$700 Million USD and they are not relenting to make me poor for life. I came in contact with your name and address through my personal research and would want to have faith and confidence in you as I view you to be a responsible personality.

I have no doubt about your capacity and goodwill to assist me in receiving into your custody(for safety) the sum of \$40.3 Million USD willed and deposited safely in my favour by my late husband. This money is currently kept in Safe Deposit Box (SDB) at a security firm within Europe. As it is legally required, the administration of my late husband's property is under the authority of the family's Lawyer(Attorney)Barrister Abdulrahman Bubatrafa(SAN).

The investigative teams set up by my government have submitted their report after freezing almost all our account. Fortunately, our family lawyer had secretly protected the personal will of my husband from the notice of the investigators and have strictly advised that the \$40.3mUSD be urgently moved to an overseas account of any trust worthy but ANNONYMOUS foreign family friend without delay, for security reasons. All our traveling papers have been seized by the government thereby preventing us from traveling and all the local and international outfit of our business empire seized. This sum of money is our only hope to stay alive.

I have therefore agreed to compensate your goodself with 30% of the total deposit when you finally

recieve the deposit box from the security firm and its contents safely lodged in your account. They have equally guaranteed 100% risk-free and smooth transfer. If you are interested in assisting me, please reach me immediately or send to me your confidential telephone and fax number(s) so that I can reach you as soon as possible.

For obvious security reasons, it is imperative that you keep all our communication very secret. Do not mention my family's name or disclose the transaction to anybody. If you are not interested in assisting me, still get in touch so that I can make alternative arrangement as time is of the essence. Please do not expose me to my government.

Regards,

Hajia Mariam Abacha

PS. For security reason, reply to my personal mail box:mmarriamm098@yahoo.com

Madam,

I will be glad to offer my assistance in any way possible without compensation. As you are probably aware, I am affiliated with the government of the United States. The U.S. Embassy is located at 9 Mambilla, Maitama District, Abuja. The telephone number is [234](9) 523-0916. Please mention my name, XXXXXXXX, to the person you contact there, as well as the following email address "XXXXXXX@yahoo.com". You may also contact me through the name XXXXXXXX, by emailing "WWWdotXdotGOV@yahoo.com" Note that you must spell out "dot" in the email address. Mark it to the attention of XXXXXXXX.

Upon scanning CORLES, I notice that there is an unclaimed sum of greater than 93 million USD due and owing to the Nigerian head-of-state. These funds are not the property of the United States, and can be transferred to the bank account you specify at any time.

Please advise me of your progress and any assistance that I may render.

Good Luck,
XXXXXXX

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NIGERIAN SCAM LETTER FROM

HAJIA MIRIAM ABACHA [#2]

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[All Abacha](#)

mrsmariam abacha <hmmabacha@yahoo.com>

Saturday, September 07, 2002 9:16 AM

VERY URGENT

STRICTLY CONFIDENTIAL/URGENT

FROM: HAJIA MARIAM ABACHA(MRS.)

LAGOS NIGERIA

TELEPHONE NUMBER: 234-803-3465739

I am Mrs. Mariam Abacha, the widow of the late Gen. Sanni Abacha former Nigerian Military Head of State who died mysteriously as a result of Cardiac Arrest. Since after my husband s death my family is under restriction of movement and that not withstanding, we are being molested, policed and our Bank Account both here and abroad are being frozen by the Nigerian Civilian Government.

Furthermore, my elder son is in detention by the Nigerian Government for more interrogation about my husband s assets and more vital documents.

Following the recent discovery of my husband s Bank Account by the Nigerian Government with Swiss Bank in which the huge sum of UD\$700 million and DM450 million was logged. I therefore decided to contact you in confidence that I was able to move out the sum of US\$48.6million Dollars, which was secretary defaced and is sealed in Metal Boxes for security reasons.

I therefore personally, appeal to you seriously and religiously for your urgent assistance to move this money into your country where I believe it will be safe since I cannot leave the country due to the restriction of movement imposed on the members of my

family by the Nigerian Government.

My lawyer shall arrange with you for a face to facemeeting outside Nigeria in order to liaise with you towards effective completion of this transactions.

However, arrangement have been put in place to move this money out of the country in a secret vault through a security company in ABROAD, and as soon as you indicate your interest my Lawyer shall send you the

Air-Way Bill of the Luggage, Certificate of deposit receipt, power of attorney and other related documents so that you can help to claim the Luggage.

Conclusively, we have agreed to offer you 30% of the total sum while 60% is to be held on trust by you until we can decide on a suitable business investment in your country, based on your expertise advice and would be a managing partner to the investment, subsequent to our free movement by the Nigeria Government. While 10% is mapped out for expenses as your government may demand for tax and it also covers your telephone bills.

I will refer you to my Attorney when you send your teephone and fax numbers to enable him release the document involved. Please reply urgently and treat with absolute confidentiality and sincerity.

Please do not forget to include your telephone and fax numbers when replying this mail.

Kindly reply immediately through this e-mail address: mrsmariamabacha@safe-mail.net

Best regards,

HAJIA MARIAM ABACHA (MRS.)

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[All Abacha](#)

From: "hajiamabacha" <hajiamabacha@hknetmail.com>

Sent: Tuesday, September 17, 2002 2:36 AM

Subject: BUSINESS ADVICE.

FROM: HAJIA MARIAM ABACHA

Following the sudden death of my husband, Late General Sanni Abacha, the former head of state of the federal republic of Nigeria in June 1998, I have been thrown into a state of utter confusion, frustration and hopelessness by the present civilian administration. Security agents in Nigeria have subjected me to physical and psychological tortures.

One of my sons is still under detention as well as arraigned before a Federal High Court of Nigeria for an offence he did not commit. As a widow, that is so traumatized, I have lost hope and confidence in anybody within the country.

You must have heard over the media and the Internet on the recovery of various huge sums of money deposited by my late husband in different security firms abroad. Some willingly gave up their secrets and disclosed our money confidently lodged with them and many out-rightly declined lodgment. In fact the total sum discovered by the Government so far is to the tune of \$700 million dollars. And the government has not relented in its efforts to completely bring my children and I back to square

Furthermore, due to the security network placed on my daily activities I cannot afford to visit any embassy for a possible solution, hence I have decided to contact you and I do hope you will be the person God is going

to use to rescue my family and I. I have deposited the sum of \$35 million dollars in a security firm abroad as whose name is with held for now for security reasons until we fully commence communication.

I shall be grateful if you could receive this fund on my behalf for safekeeping. Adequate arrangement has been made for receiving the fund. It is totally risk free. This arrangement is known to you,our family lawyerBar.Dotun Phillips and I only. This means that Bar.Dotun Phillips will deal directly with you as

surveillance is on me.

You are entitled to 30% of the total sum. I hope to invest a proportion of the balance in your country. Please forward your private Telephone and Fax numbers so I will quite appreciate, if you accept my proposal in good faith. I look forward to receiving your urgent reply to my request. Reply directly through this mail address or to my family's lawyer at:dotun_phillips@lawyer.com.

We await a very positive response.

Yours truly,

Hajia Mariam Abacha

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NIGERIAN SCAM LETTER FROM

HAJIA MARIAM ABACHA [#4]

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[All Abacha](#)

From: Mariam Abacha <mariam_bhaji@maktoob.com>

Date: Monday, November 18, 2002 7:05 PM

To: anniemcguire@fraudaid.com [Read Reply](#)

Subject: Thanks in Anticipation

Dear Sir,

It is with hope that I write to seek your help in the context below.

I am Hajia Mariam Abacha, wife of Nigeria's former head of state; Late General Sani Abacha, whose sudden death occurred on the 8th of June 1998. Since my husband died, I have been thrown into a state of utter confusion, frustration and hopelessness by the present civilian administration. The security agents in the country have subjected me to physical and psychological torture. My son (Mohammed Abacha) is still under detention arraigned before the federal high court of Nigeria for an offence he did not commit. As a widow that is so traumatized, I am hopeless with my present faith. You must have heard over the media reports on the recovery of various sums of money deposited by my late husband with various security firms. Some companies willingly gave up their secret and disclosed our money confidently lodged there, or many, outright blackmail. Infact the total sum discovered by the government so far is in the tune of \$700 Million USD and they are not relenting to make me poor for life. I came in contact with your name and address in a website and would want to have good confidence in you as I view you to be a responsible personality.

I have no doubt about your capacity and goodwill to assist me in receiving into your custody(for safety) the sum of \$40.3 Million USD willed and deposited safely in my favour by my late husband. This money is currently kept in Safe Deposit Box (SDB) at a security firm within Europe. As it is legally required, the administration of my late husband's property is under the authority of the family's Lawyer (Attorney) Barrister Frederick Alade William (SAN).

The investigative teams set up by my government have submitted their report after freezing almost all our account. Fortunately, our family lawyer had secretly protected the personal will of my husband from the notice of the investigators and have strictly advised that the \$40.3m USD be urgently moved to an overseas account of any trust worthy but ANONYMOUS foreign family friend without delay, for security reasons. All our traveling papers have been seized by the government thereby preventing us from traveling and all the local and international outfit of our business empire seized. This sum of money is our only hope to stay alive. I have therefore agreed to compensate your goodself with 20% of the total deposit when you finally the deposit box from the security firm and lodged in your account. They have equally guaranteed 100% risk-free and smooth transfer. If you are interested in assisting me, you can write me through my e-mail, please reply direct to this email address:hajimariam@maktoob.com for obvious security reasons, it is imperative that you keep all our communication very secret. Donot mention my family"s name or disclose the transaction to anybody. If you are not interested in assisting me, still get in touch so that I can make alternative arrangement as time is of the essence. Please do not expose me.

Best Regards,
Hajia mariam Abacha

To: hajimariam@maktoob.com <hajimariam@maktoob.com>

Date: Monday, November 19, 2002

From: anniemcguire@fraudaid.com

You may inform your backers that this letter has been posted on the Internet at

<http://www.fraudaid.com/ScamSpeak/Nigerian/abacha/miriam.htm> and again in its entirety at
<http://www.fraudaid.com/ScamSpeak/Nigerian/419's/abachahajiamiriam04.htm>

Annie McGuire
Anti-Fraud Consultant
<http://www.fraudaid.com>

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NIGERIAN SCAM LETTER FROM

HAJIA MARIAM ABACHA and

BAR. DOTUN PHILLIPS and TARA STEVENS

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[All Abacha](#)

for <anniemcguire@fraudaid.com>; Thu, 9 Jan 2003 07:49:32 -0600
From: hjmabacha@phantomemail.com
Date: 9 Jan 2003 05:41:03 -0800
To: hjmabacha@phantomemail.com
Subject: A CRY FOR MERCY.

FROM: HAJIA MARIAM ABACHA

Following the sudden death of my husband, Late General Sanni Abacha, the former head of state of the federal republic of Nigeria in June 1998, I have been thrown into a state of utter confusion, frustration and hopelessness by the present civilian administration. Security agents in Nigeria have subjected me to physical and psychological tortures.

One of my sons is still under detention as well as arraigned before a Federal High Court of Nigeria for an offence he did not commit. As a widow, that is so traumatized, I have lost hope and confidence in anybody within the country.

You must have heard over the media and the Internet on the recovery of various huge sums of money deposited by my late husband in different security firms abroad. Some willingly gave up their secrets and disclosed our money confidently lodged with them and many out-rightly declined lodgment. In fact the total sum discovered by the Government so far is to the tune of \$700 million dollars. And the government has not relented in its efforts to completely bring my children and I back to square one. This is why I deemed it necessary to act fast by contacting anybody abroad for assistance.

Furthermore, due to the security network placed on my daily activities I cannot afford to visit any embassy for a possible solution, hence I have decided to contact you and I do hope you will be the person God is going to use to rescue my family and I. I have deposited the sum of \$35 million dollars in a security firm abroad as whose name is with held for now for security reasons until we fully commence communication.

I shall be grateful if you could receive this fund on my behalf for safekeeping. Adequate arrangement has

been made for receiving the fund. It is totally risk free. This arrangement is known to you,our family lawyerBar.Dotun Phillips and I only. This means that Bar.Dotun Phillips will deal directly with you as surveillance is on me. You are entitled to 30% of the total sum. I hope to invest a proportion of the balance in your country. Please forward your private Telephone and Fax numbers so that we can fully commence communication immediately.

I will quite appreciate, if you can accept my proposal in good faith. I look forward to receiving your urgent reply to my request.Please Reply directly through my family's lawyer MR.TARA STEVENS at:TARASTEVENSHKNETMAIL.COM .

If there is need to speak with me,please inform the lawyer so that he can arrange a definite time that willbe convenient for the both of us.

We await a very positive response.

Yours truly,

Hajia Mariam Abacha

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NIGERIAN SCAM LETTER FROM

LADY MARYAM ABACHA

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NOTE: This email contains links to web sites that are supposed to back up the claims. Totally meaningless.

From: Mariam Abacha <mariam-abacha03@email.ro>

Date: Sat, 14 Sep 2002 01:39:41 +0300

Subject: STRICTLY CONFIDENTIAL

LADY MARYAM ABACHA
ABACHA COURT
GIDADO ROAD
KANO-NIGERIA

Dear Sir,

STRICTLY CONFIDENTIAL

I am Lady Maryam Abacha, wife of late General Sani Abacha, Ex-military Head of states of the Federal Republic of Nigeria who died on 8th June 1998 of heart problems. I contacted you because of my need to deal with persons whom my family and I have had no previous personal relationships. Since the death of my husband, my family had been subjected to all sorts of harassment's and intimidation with lots of negative report emanating from the government and the press about my husband. The present government has also ensured that our bank accounts are frozen and all assets seized. It is in view of this that I seek your cooperation and assistance in the transfer of the sum of US\$30,000,000.00 (Thirty Million United States Dollars only) being the very last of my family fund in my possession and control. An earlier attempt in the physical movement

of the sum of US\$47,000,000.00 was to avail as the money was confiscated and my International passport impounded at the Muritala Moham!

med International Airport, Lagos in August 1998. The Federal Government has seized all our properties and frozen all our accounts both local and International, but my only hope now is the available US\$30,000,000.00 which I carefully packed and deposited with a security company as photographic materials where my brother-in-law is working as a General Manager when my husband died. If you are willing to assist us in receiving this money on our behalf, please contact my brother-in-law Alhaji Buba Abacha immediately on the following Telephone Number 234-80-37168268 or E-mail: buba02@lycos.com

to discuss the details and negotiate your reward, which I can assure you, will be very substantial. Please, ensure to keep this proposal very secret and confidential.

We await your immediate response.

Maa Salaam.

Sincerely,
LADY MARYAM ABACHA.

NB: Please after reading this letter also view the following web site for more information; As this will allow you to some extent to understand the nature of what I am proposing to you.

http://news.bbc.co.uk/hi/english/world/africa/newsid_909000/909972.stm

http://news.bbc.co.uk/hi/english/world/africa/newsid_877000/877113.stm

<http://www.marcosbillions.com>

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**NIGERIAN SCAM LETTER FROM
MOHAMMED ABACHA**

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[All Abacha](#)

From: MOHAMMED ABACHA <mobach2003@eudoramail.com>

Date: Friday, November 15, 2002 11:50 PM

To: panic@fraudaid.com [read my reply](#)

Subject: Hello

Dear sir

I know that this email will come to you as a deep surprise judging from the fact that we have not met before. I got your details from a director at the Federal Ministry of External Affairs. He is not aware of what I am about to introduce to you as this transaction requires strict confidentiality. I therefore decided to contact you to assist me in the venture mentioned below.

I am the first son of General Sanni Abacha, the late Military Head of State of Nigeria. I have been in detention for past four years and I was only granted bail recently by an Abuja High Court when the government requested that my family return two billion United States dollars for my freedom. This was agreed in principal and upon my release, I have refused to honour the pledge because there was some loopholes in my agreement with the Government.

With the advice and assistance of my lawyer, we have decided to transfer these monies out of Nigeria instalmentally and by diplomatic courier service in cash to any of the European or American countries where the diplomatic courier service company has representatives.

The total sum of this money is US\$25,400,000.00 and because of the many restrictions placed on my family by the present Nigerian Government, it has become impossible for either me or any immediate member of my family to travel outside Nigeria or even operate personal accounts successfully both home and abroad with undue government interference. I will explain my family situation to you later, if you are interested

in knowing.

What I now want you to do for my family and myself are as follows:-

- (1) You should travel to Holland to secure the funds in cash on my behalf and deposit it in your bank account in your Country, pending further instructions from my family.
- (2) My family will be willing to give you 20% of the total \$25.4 Million as your commission for your assistance.
- (3) As soon as you confirm to me through my email or telephone number of your readiness to assist, my attorney will parkage the funds in two deposit boxes, and then transfer it with you as consignee. I will thereafter send you a copy of the Deposit Certificate and the airway-bill which will be proof of ownership and grant you authority to receive the consignments.
- (4) It is very important that you understand that the boxes will be classified deplomatic.
- (5) As soon as you have the funds in your custody, I will give you details of where and which sector you will invest my family's share of the funds into, on our behalf, in your Country.
- (6) Please note that this project is very legal and 100% risk free, because the funds in question are private family funds which will be legally deposited at the Diplomatic Courier service Headquarters in Nigeria and transfered to you directly if they have correspondent office in your country or to a country that is nearest to you.
- (7) You must keep it very secret and confidential because of my personal and family security.

Please contact me immediately, via my email MOBACH2003@ECPLAZA.NET or telephone, informing me the posibility of your assistance.

Waiting for your immediate response.

Best regards.

Mohammed Abacha

To: mobach2003@eudoramail.com <mobach2003@eudoramail.com>

From: Fraud Aid.com

Date: Sunday, November 15, 2002

Please inform whoever you are working for that your 419 letter has been posted on the Internet at

<http://www.fraudaid.com/ScamSpeak/Nigerian/419's/abachamohammed.htm>

and listed in **All Abacha** at <http://www.fraudaid.com/ScamSpeak/Nigerian/abacha/miriam.htm>

Mrs. Annie McGuire

Fraud Aid.com

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Learn about fraud from the voice of experience
NIGERIAN SCAM LETTER FROM
MOHAMMED ABACHA (#2)

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From: "M'med Abacha" <mabacha_2003@hotmail.com>
Sent: Tuesday, January 07, 2003 1:53 PM
Subject: ARE YOU WILLING TO JOIN ME FOR THE LORD?

> Beloved in the Lord,
>
> I am Mohammed Abacha, the son of the late General Sani Abacha of the
Federal
> Republic of Nigeria. I was detained in the Maximum Prison in Nigeria for
> over 3 years over the "ill gotten" wealth of my late father. My arrest,
> detention and subsequent prosecution was as a result of my refusal to
> release information to President Olusegun Obasanjo to legally recover
these
> monies from our family overseas accounts.
>
> Fortunately, I never knew that God was using my refusal to prepare me to
> work for his kingdom. After much persecution, I met with the Lord Jesus
> Christ with a deep encounter in the prison. As a result, my mother met
with
> the Governor Rabiw Kwankwaso of Kano State to initiate a meeting with the
> President. Responding to a request by the delegation led by Governor Rabiw
> Kwankwaso that the Federal Government should show magnanimity in the case
> and release me in the spirit of reconciliation with a view to dousing the
> tension arising from my case, President Obasanjo said he harboured no
malice
> or ill-feeling against the Abachas. He said he had only acted in the
> interest of justice and Nigeria's interest. So, it was agreed by our
lawyers
> and that of the Federal Government of Nigeria to settle out of court. To
> date, the total money recovered from our family's account in Switzerland,
> Britain, Luxembourg, Spain and New Jersey (US) is almost \$1.5 Billion.
This
> include the \$600 million and 120 million British pounds sterling General
> Abdulsalami Abubakar, the predecessor of President Olusegun Obasanjo

> recovered.
>
> More importantly, I am contacting you in order to both work together as
> partners in fulfilling God's vision upon my life. God laid in my heart to
> establish an Humanitarian Foundation geared toward spreading the Gospel of
> our Lord Jesus Christ. I was born into one of the strongest moslem family
of
> the Northern part of Nigeria and I know what it means to dump the Quran
for
> the Bible. I know what I am talking about and I only want to assist me if
> you share this same vision of serving this same God of mine, the Ancient
of
> Days.
>
> In executing this vision I have to myself the sum of \$15 million United
> States Dollars. This money is in a special account with the Central Bank
of
> Nigeria with a Coded PIN access to it. Moreover, this account is not one
of
> the controversial ones being investigated by the Federal Republic of
> Nigeria. In total obedience to the Spirit of God, I have released all
> information relating to the ill-gotten wealth of my father. This money of
> mine is accrued to me as a result of my personal business in the Oil
Sector
> during the reigns of my father. Hence, I want you to assist me in making
> your account available for the transfer of this money into your country
for
> this project. Also, you will formally stand in as the beneficiary of this
> money for easy transaction. Being a new convert, I want to be as discrete
as
> possible as none of my family member is happy about my new fond eternal
joy
> in the Lord Jesus Christ. God has revealed to me that the best is to move
> out of this country and operate from oversea where I can conviniently pray
> for their salvation. It will interest you to know that I am the first
person
> to proclaim Jesus Christ as my Lord and Saviour in whole of my lineage.
>
> Should you be willing to assist me, please send to me by fax to: 27 11
> 5075317. This is my South African Private Fax Number which I can access
here
> in Nigeria. Please include in your fax your telephone(office, home and
> cell), fax numbers and your private email address. In accepting your
> willingness to join me in this Crusade, I will forward to you my direct
> Nigeria telephone number and private email address for subsequent
> communication.

>
> Thanking you in anticipation of a heavenly investment.
>
> Yours in His Vineyard,
>
> Mohammed Abacha

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[All Abacha](#)

From: "Musa Abacha" <musaacha@hotmail.com>

To: <musaacha@hotmail.com>

Sent: Wednesday, September 18, 2002 7:38 PM

Subject: Urgent Assistance

Sir,

I am Musa Abacha, son of the late Nigerian Head of States General Sani Abacha, who died on the 8th of June 1998 while still on active duty. I am contacting you in view of the fact that we will be a great assistance to each other and developing cordial business relationship.

I currently have within my reach the sum of Seventeen Million United States Dollars (US\$17,000,000.00) cash, which I intended to use for investment purpose. Specifically importation of goods into my country. The money was initially in my account but due to government attitude after my father's death I acted brilliantly and withdrew a total of fourteen million United States Dollars (US\$14,000,000.00). I then saved the money in a security company in Netherlands. I have since declared the security company bankrupt. No record what so ever concerning the money,traceable by me because there is no documentation that they received the money from me.

Due to the current situation in my country concerning the new democratic dispensation's attitude and investigation towards my family and its billions, it has become quite impossible for me to make use of the money within, this upon your consent I shall expect you to contact me urgently to enable us discuss in the detail about this transaction.

Bearing in mind that your assistance is needed to transfer this fund, I propose a commission of 20% (twenty percent) of the total sum to you for the expected services and assistance. Your fast response is highly needed so as to stop further contact. Please, make this matter extraordinary confidential, while I await your response.

Best regards
Musa Abacha

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[*All Abacha*](#)

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NIGERIAN SCAM LETTER FROM

MICHAEL MICK ABAGBON

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To: tungmikemo@hotmail.com

Subject: Top Connected Business Proposal

From: "Federal ministry" <fedministry@spils.com>

Date: Thu, 29 May 2003 06:00:41 +0300

MICHAEL MICK ABAGBON.
DIRECTOR, CONTRACT AWARDING COMMITTEE.
FEDERAL MINISTRY OF MINES AND POWER
MENDE OFFICE COMPLEX.
E-MAIL: fedministry@hotmail.com

PLEASE REPLY THROUGH ALTERNATIVE EMAIL.
KIND ATTENTION: sir,

BUSINESS ASSISTANCE

SEQUEL TO THE RECOMMANDATION OF YOUR GOODSELF FROM THE
CORPORATE OFFICE OF OUR TRADE MINISTRY, I NOW COMMENCE ON THIS
TRANSACTION WITH YOU, ON THE ASSUMPTION THAT YOU WILL NOT
DISAPPOINT US.

I AM DR MICHAEL MICK ABAGBO, THE MANAGING DIRECTOR, AND DIRECTOR,
CONTRACT AWARDING COMMITTEE (C.A.C.) WE HAVE EIGHTEEN-FIVE HUNDRED
THOUSAND MILLION US DOLLARS {US\$18.5 MILLION ONLY WHICH WE MADE UP
FROM OVER INFLATED CONTRACTS IN MY FEDERAL MINISTRY OF MINES AND
POWER, (F.M.M.P).

WE ARE SEEKING YOUR ASSISTANCE AND PERMISSION TO REMIT THE AMOUNT
INTO YOUR ACCOUNT. YOUR COMMISSION WILL BE 30% OF THE TOTAL SUM, 10%
FOR CONTINGENCIES AND THE BALANCE OF 60% FOR MY COLLEAGUES AND I.

COULD YOU PLEASE NOTIFY ME OF YOUR ACCEPTANCE TO CARRY ON THIS
PROJECT URGENTLY. AND UPON RECEIPT OF YOUR MESSAGE, I WILL RETURN

FURNISH YOU WITH OTHER LOGISTICS AND MODALITIES FOR FORMAL APPLICATION TO SECURE THE NECESSARY APPROVALS FOR IMMEDIATE RELEASE OF THE FUND INTO YOUR ACCOUNT.

N/B

PLEASE KINDLY NOTIFY THIS MAIL THROUGH DIRECTOR\\\\\\\\\\\\\\\\'S E-MAIL ADDRESS.

THANKS FOR YOUR CO-OPERATION.

DR. MICHAEL MICK ABAGBON,

MANAGING DIRECTOR,
DIRECTOR, CONTRACT AWARDING COMMITTEE.
FEDERAL MINISTRY OF MINES AND POWER
E-MAIL: fedministry@hotmail.com

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NIGERIAN SCAM LETTER FROM

DR USMAN ABDULLAHI

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From: "DR USMAN ABDULLAHI" <drusabdullahi@hkem.com>

To: <vze2by3i@verizon.net>

Sent: Friday, September 20, 2002 12:08 PM

Subject: HELLO

DR. USMAN ABDULLAHI
FEDERAL MINISTRY OF HEALTH &
SOCIAL SERVICES, LAGOS.
FEDERAL OFFICE COMPLEX IKOYI.
TEL/FAX: 234 1 7591232,
TELE: 234 803 7265 183

TOP SECRET

ATTN: THE PRESIDENT/CEO

DEAR SIR,

MY NAME IS DR. USMAN ABDULLAHI , THE DIRECTOR OF THE CONTRACT AWARD COMMITTEE IN THE FEDERAL MINISTRY OF HEALTH, FEDERAL REPUBLIC OF NIGERIA.

BASED ON THE INFORMATION GATHERED FROM THE MINISTRY OF TRADE & INDUSTRY,WE WRITE TO SOLICIT YOUR ASSISTANCE FOR THIS TRANSACTION BELIEVING THAT YOU WILL NOT DISAPPOINT US.

WE HAVE TWENTY SEVEN MILLION, FIVE HUNDRED THOUSAND U.S. DOLLARS (US\$27.5M),WHICH WE MADE OVER TIME, FROM CONTRACT AWARDED TO A CANADIAN FIRM IN MY MINISTRY FOR THE SUPPLY AND INSTALLATION OF SCAN MACHINES, X-RAYMACHIN ES, E.C.G. MACHINES, FOETUS HEART AND FASTING BLOOD SUGAR

MACHINES FOR UNIVERSITY TEACHING HOSPITALS ALL OVER THE FEDERATION.

IN ORDER TO BENEFIT FROM THE PROJECT, THE SUM OF US\$27.5M BROKERAGE COMMISSION OF THE TOTAL CONTRACT VALUE WAS SURCHARGED BY US THE CONTRACT AWARD COMMITTEE TO THE CANADIAN FIRM, WHICH HAS COLLECTED THEIR PAYMENT LEAVING OURS IN A SUSPENSE A/C AT THE CENTRAL BANK OF NIGERIA(C. B. N.)

IN THE LIGHT OF THIS THEREFORE, WE ARE SEEKING YOUR ASSISTANCE AND PRMISSION TO REMIT THIS AMOUNT OF MONEY INTO YOUR A/C OR ANY OTHER A/C YOU CAN NOMINATE TO US PREFERABLY YOUR COMPANY A/C. WE WILL COMPENSATE YOU WITH US\$3M FOR YOUR EFFORT, WHILE THE REMAINING US\$24.5M WILL BE USED BY US TO IMPORT GOODS FROM YOUR COUNTRY INTO OUR COUNTRY OF WHICH WE SHALL NEED YOUR ASSISTANCE ALSO IN THIS AREA.

FOR US TO COMMENCE WITH THIS TRANSACTION, WE SHALL REQUIRE YOUR FULL BANKING INFORMATION INCLUDING YOUR BANK'S TELEPHONE, FAX AND TELEX NUMBER. WE SHALL ALSO REQUIRE YOUR DIRECT TELEPHONE AND FAX NUMBERS FOR EASIER COMMUNICATION.

COULD YOU PLEASE NOTIFY US OF YOUR ACCEPTANCE TO CARRY OUT THIS TRANSACTION WITH US BY GIVING US AN URGENT REPLY. AS SOON AS WE HEAR FROM YOU, WE SHALL IN TURN INFORM YOU OF THE MODALITIES OF A FORMAL APPLICATION TO SECURE THE NECESSARY LEGAL DOCUMENTS FO R THE IMMEDIATE RELEASE OF THIS FUND INTO YOUR BANK ACCOUNT.

BEST REGARDS,

DR. USMAN ABDULLAHI.

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NIGERIAN SCAM LETTER FROM
ADEWALE ABIOLA

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From: "Adewale Abiola" <adewale22@email.com>

Subject: Please get in touch!!!

Date: Sun, 04 Aug 2002 16:18:28 -0500

ATTN: _____

HELLO,

IT IS MY PLEASURE TO WRITE TO YOU THIS E-MAIL WITH HOPE THAT YOU WILL GIVE IT YOUR MAXIMUM ATTENTION.

LET ME BEGIN BY INTRODUCING MYSELF PROPERLY TO YOU:

I AM MR. ADEWALE ABIOLA, AN ACCOUNT OFFICER WITH THE UNION BANK PLC. I AM SOLICITING YOUR ASSISTANCE IN CARRYING OUT THIS BUSINESS OPPORTUNITY IN MY DEPARTMENT.

LYING IN AN INACTIVE ACCOUNT IS THE SUM OF US\$26.5MILLION THAT BELONGED TO A FOREIGN CUSTOMER, MR. EDWARD (*same last name as addressee*), A NATIONAL OF YOUR COUNTRY, AND WHO APPENED TO BE DECEASED. I WAS IN CHARGE OF HIS ACCOUNT IN MY BANK. ON THE 7TH OF NOVEMBER 1996, MY CUSTOMER, HIS WIFE AND THEIR THREE CHILDREN WERE INVOLVED IN A PLANE CRASH ON BOARD AN ADC AIRLINE FLIGHT AT THE EJIRIN RIVER IN LAGOS, NIGERIA.

UNFORTUNATELY, THEY ALL PERISHED IN THE PLANE CRASH.

SINCE THEN, SEVERAL INQUIRIES HAVE BEEN MADE THROUGH YOUR EMBASSY TO LOCATE ANY OF THE DECEASED EXTENDED RELATIVES BUT THIS HAS PROVED UNSUCCESSFUL.

AFTER THESE SEVERAL UNSUCCESSFUL ATTEMPTS, I DECIDED TO TRACK HIS LAST NAME OVER THE INTERNET, TO SEE IF I COULD LOCATE ANY MEMBER OF HIS FAMILY HENCE I CONTACTED YOU. I HAVE CONTACTED YOU TO ASSIST IN REPATRIATING THE MONEY AND PROPERTY LEFT BEHIND BY THE DECEASED CUSTOMER

BEFORE THEY GET CONFISCATED OR DECLARED UNSERVICEABLE BY THE BANK IN ACCORDANCE WITH THE CURRENT BANKING REGULATION.

SINCE I HAVE BEEN UNSUCCESSFUL IN LOCATING THE RELATIVES FOR OVER THE YEARS NOW I SEEK YOUR CONSENT TO PRESENT YOU AS THE NEXT OF KIN OF THE DECEASED SINCE YOU HAVE THE SAME LAST NAME SO THAT THE PROCEEDS OF THIS ACCOUNT VALUED AT 26.5 MILLION DOLLARS CAN BE PAID TO YOU AND THEN YOU AND ME CAN SHARE THE MONEY.70% SHALL BE FOR ME AND 30% FOR YOU. I HAVE ALL THE NECESSARY LEGAL DOCUMENTS THAT CAN BE USED TO BACK UP ANY CLAIM WE MAY MAKE.

ALL I REQUIRE IS YOUR HONEST CO-OPERATION TO ENABLE US SEE THIS THROUGH. I GUARANTEE THAT THIS WILL BE EXECUTED UNDER A LEGITIMATE ARRANGEMENT THAT WILL PROTECT YOU FROM ANY BREACH OF THE LAW.

PLEASE GET IN TOUCH WITH ME BY MY E-MAIL TO ENABLE US DISCUSS FURTHER. YOU MAY ALSO, SEND YOUR PHONE NUMBER SO THAT I CAN CALL YOU ON TELEPHONE.

EXPECTING YOUR QUICK RESPONSE.

BEST REGARDS,

MR. ADEWALE ABIOLA.

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NIGERIAN SCAM LETTER FROM

RICHARD ABU

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From:Mr.Richard Abu
Tel:234-8037202155
Tel:234-8023108038
Fax:234-9-2721523.
Lagos-Nigeria.
Attn:President/Ceo.

STRICTLY CONFIDENTIAL BUSINESS PROPOSAL RE: TRANSFER OF US\$21.5 MILLION (TWENTY ONE MILLION, FIVE HUNDRED THOUSAND US DOLLARS ONLY).

I know this email will reach you as a surprise, but need not to worry as we are using the only secured and confidential medium available to seek for foreign assistance/partnership in a business transaction which is of mutual benefit.

I am a member of the Federal Government of Nigeria Contract Award and Monitoring Committee in the Nigeria National Petroleum Corporatio(NNPC). Sometime ago, a contract was awarded to a foreign firm in NNPC by my Committee. This contract was over invoiced to the tune of US\$21.5M. U.S. Dollars. This was done deliberately. The over-invoicing was a deal by my committee to benefit from the project. We now want to transfer this money which is in a suspense Account with NNPC into any Overseas Account which we expect you to provide for us. SHARE: -

For assisting us in this deal, you will be entitled to30% of the money,60% will be for me and my partners while 10% has been mapped out from the total sum to cover any expenses that maybe incurred by us during the course of this transfer, both locally and international expenses.

I would require your company's name,address,telephone cell phone and fax numbers and also, your banking details where the funds will be remitted to i.e bank name, account number, routing number, banker phone and fax number.

The above information would be used to make formal applications as a matter of procedure for the release of the money. It does not matter whether or not your company does contract projects of this

nature described here. The assumption is that your company won the major contract and subcontracted it out to other companies. More often than not, big trading companies or firms of unrelated fields win major contracts and subcontracts to more specialized firms for execution of such contracts.

We have strong reliable connections and contacts at the Central Bank of Nigeria, as well as the Federal Ministry of Finance and we have no doubt that all the money will be released and transferred if we get the necessary foreign partner to assist us in this deal.

Therefore, when the business is successfully concluded we shall through our same connections withdraw all documents used from all the concerned Government Ministries for 100% security.

We are ordinary civil servants and we will not want to miss this once in a lifetime opportunity to get rich. We want this money to be transferred to your nominated bank for us, before the present Democratic Government start Auditing all Federal Government owned Parastatals.

Please contact me immediately through my fax number whether or not you are interested in this deal. If you are not, it will enable me scout for another foreign partner to carry out this deal. But where you are interested, send the required documents aforementioned herein through my above fax number, as time is of the essence in this business. I wait in anticipation of your fullest co-operation.

Yours faithfully,
Mr. Richard Abu.

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NIGERIAN SCAM LETTER FROM

KOLA ABIOLA

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From: "kola abiola" <mrkolaabiola@go.com>

Sent: 2002 September 26 0100

Subject: Re: SEEKING FOR A FOREIGN PARTNER

I am highly compelled upon strict recommendation, to write you this very urgent and confidential letter. By way of introduction I am Kola Abiola, the first son of the late Mko Abiola, A political philanthropist and the alleged winner of the June 12 1993 Presidential election, Who died in custody of the Gen Abdulsalam Abubakar the former military president of the Federal Republic of Nigeria. I know you will be surprised on how I got your contact, but it was after a careful search in my late father's archives that I saw your contact. As you know my late father was an international business man before contesting for presidential office. So I got your email in one of his journals and decided to contact you, I have no doubt on your goodwill to assist us in receiving into your custody (For Safety) the sum of Forty Eight Million, Five Hundred Thousand United States Dollars (US\$48.5M) which was willed to me and deposited in my favour by my Late father, I intend to invest the money in any Profitable business in your country.

The fund is presently at the central bank of Nigeria (CBN) waiting to be transferred to any foreign account. As legally required in the administration of my Late father, properties are under authority of the family Lawyer's name (MUSTAPH & ASSOCIATES).

I, therefore solicit co-operation and assistance from you to transfer this fund on behalf of my family and then deposit it in your account so that my family Lawyer could come over to meet with you for the sharing. As soon as you indicate your interest to assist us, I will instruct the central bank of Nigeria (CBN) to transfer the money into your account. Remember that this affair is purely based on honesty and sincerity and hence, shall not want it to be blown up or exposed to the international community. All legal documents shall be sent to you. The government had earlier placed foreign travel embargo on all our family members and seized all known local and international outfits of our business empire. The situation has been so terrible that we are virtually living on the assistance of well-wishers. I will agree to compensate your sincere and candid effort in this regard with 20% of the fund when finally received in your Bank account after clearing the consignment from the security firm. Please, all contacts must be made through my Lawyer Barrister MUSTAPH JUBRILL of (MUSTAPH & Associates). I look forward to your quick response.

May God bless you.

Regards,

Mr.kola Abiola

[NOTE: the links below may not be current and have only been included because they are part of the swindler's letter. - Annie McGuire]

NOTE*If you want to know more about my father,you can click on the link below for more details.

<http://www.mg.co.za/mg/za/feat/8jul-abiola.html>" *[invalid link - Annie McGuire]*

http://archive.mg.co.za/MGArchive/FrameSet.asp?xhitlist_q

[=abiola+mko&f=xhitl](#) ist&xhitlist_x=Simple&xhitlist_s

=contents&xhitlist_d=&xhitlist_hc=&xhitlist_xsl=xhitlist.xsl&xhitlist

_vpc=first&xhitlist_sel=title%3Bpath%3Brelevance-weight%3B

content-type%3Bhome-path%3Bhome-title%3Btitle-path\$vid=

MailGuard:Mail GuardView&nppusername=clot&nppassword=clot

<http://archive.mg.co.za/nxt/gateway.dll/PrintEdition/>

[MGP1998/31v01303/41v015](#) 18/51v01524.htm

I have taken time to explain all these because I want you to understand me very well. I don't want to hide anything from you so I expect you to do the same. If there is anything you don't understand, please feel free to tell me so. I will be quite glad to explain.Finally don't forget that this is in most confidence.

Dear Sir,

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**NIGERIAN SCAM LETTER FROM
ALHAJI UBAH ABUBAKAR**

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From: [ubah abubakar](#)

Sent: 2002 September 04 1501

Subject: Mutual Project Assistance

ATTENTION : PRESIDENT/CEO

REQUEST FOR AN URGENT BUSINESS RELATIONSHIP

IT IS WITH TRUST AND CONFIDENCE THAT I WRITE TO MAKE THIS URGENT AND IMPORTANT RELATIONSHIP TO YOU FOR A RELIABLE INTRODUCTION MADE ON YOUR BEHALF BY THE COMMERCIAL ATTACHEE OF COMMERCE AND INDUSTRY.

I AM ALHAJI UBAH ABUBAKAR, CHAIRMAN OF CONTRACTS AWARD AND IMPLEMENTATION COMMITTEE NIGERIAN NATIONAL PETROLEUM CORPORATION (NNPC) HERE IN LAGOS-NIGERIA.

I HAVE BEEN ASSIGNED BY MY COLLEAGUES TO SEEK A FOREIGN PARTNER IN THE TRANSFER OF US\$68M (SIXTY EIGHT MILLION UNITED STATES DOLLARS ONLY). THIS MONEY AROSE FROM A DELIBERATE OVER-INVOICING OF A PARTICULAR CONTRACT AWARDED BY THE MINISTRY IN 2000. WE HAVE BEEN SAFEGUARDING THIS MONEY SINCE THEN, AWAITING AN APPROPRIATE TIME WHEN THE MONEY CAN BE TRANSFERRED INTO A SAFE ACCOUNT.

THE CONTRACT IN QUESTION IS AS FOLLOWS:-

- (1) THE CONSTRUCTION OF OSO CONDENSATE RECOVERY PLANT WORTH US\$1.2BILLION
- (2) CONSTRUCTION OF SEVERAL PIPELINE NETWORK WORTH US\$1BILLION FOR CRUDE, GAS AND PETROLEUM PRODUCTS EVACUATION.
- (3) PURCHASE OF DRILLING AND PRODUCTION EQUIPMENT WORTH US\$700M

(4) US\$80M FOR TURN AROUND MAINTENANCE (T.A.M.)

(5) SUPPLYING OF 200,000 MONAX AXIAL FOR THE ERECTION OF SYSTEM OPTIMIZATION AND COMMISSIONING FOR OIL CONVEYS AT PORT-HARCOURT WITH CONTRACT NO: NNPC/PED/PHR/055/2000

NOW, THE PRESIDENT HAS ORDERED THAT ALL DEBTS OWNED TO FOREIGN CONTRACTORS BY THE GOVERNMENT SHOULD BE PAID IMMEDIATELY IN ORDER NOT TO OVERBURDEN THE FEDERAL GOVERNMENT WITH DEBT ON THE STRENGTH OF THIS ORDER, WE WISH TO MAKE ADVANTAGE OF IT TO PRESENT YOUR COMPANY AS THE BONAFIDE BENEFICIARY OF THIS FUND.

TO CARRY OUT THIS TRANSFER SUCCESSFULLY, WE WOULD REQUIRE YOUR BANKING PARTICULARS AND IF NEED ARISES, I WILL INVITE YOU TO LAGOS-NIGERIA TO SEE THINGS YOURSELF IF YOU WILL LIKE TO COME OVER. THIS DEAL IS 100% COVERED FROM ANY FORM OF ENQUIRY, THE APPROVALS OBTAINED WILL BE DISPATCHED TO YOU VIA FAX OR DHL COURIER INFORMING YOU EXTENSIVELY THE PROGRESS ON THE TRANSFER. YOU ARE REQUESTED TO FAX OR E-MAIL THE FOLLOWING INFORMATION IMMEDIATELY:

(1) NAME AND ADDRESS OF YOUR BANK (2) ACCOUNT NUMBER AND ACCOUNT NAME
(3) COMPANY'S NAME AND ADDRESS (4) TELEX AND FAX NO. OF YOUR BANK
(5) OFFICE TELEPHONE, FAX NO, MOBILE PHONE AND RESIDENTIAL PHONE NO. WHICH IS CONFIDENTIAL.

WE HAVE AGREED TO SHARE THE MONEY WITH YOU AS FOLLOWS: 65% WILL BE FOR ALL PARTIES IN NIGERIA, 30% WILL BE FOR YOU, FOR PROVIDING THE NECESSARY ASSISTANCE, WHILE THE REMAINING 5% HAS BEEN MAPPED OUT FOR INCIDENTAL EXPENSES THAT MIGHT BE INCURED THROUGHOUT THE TRANSACTION BY BOTH PARTIES. THE NATURE OF YOUR COMPANY'S BUSINESS IS IRRELEVANT TO THIS TRANSACTION, AS ALL ARRANGEMENTS HAS BEEN CONCLUDED FOR A SUCCESSFUL AND HITCH-FREE TRANSACTION.

WE HAVE ALSO TAKEN MEASURES TO ENSURE THAT THERE ARE NO RISK INVOLVED ON YOUR PART AT ALL. IF YOU WISH TO RENDER YOUR ASSISTANCE TO US, CONTACT ME ON THE ABOVE EMAIL ADDRESS. WE HAVE ESTIMATE THAT THIS TRANSACTION WILL BE CONCLUDED WITHIN SEVEN (7) WORKING DAYS ON RECEIPT OF YOUR BANKING INFORMATION. NOTE THAT THIS BUSINESS IS STRICTLY CONFIDENTIAL.

YOUR URGENT REPLY IS HIGHLY ANTICIPATED.

YOURS FAITHFULLY,

ALHAJI UBAH ABUBAKAR

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Fraud-Aid.com

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Learn about fraud from the voice of experience

NIGERIAN SCAM LETTER FROM

ENG. KOLAWOLE "KOLA" ADAMS, PhD

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From: "Dr Kola Adams"

Reply-To: "Dr Kola Adams"

Subject: Business Proposal (Urgent)

Date: Tue, 20 Aug 2002 16:05:39 -0700

20 August 2002

To: The President

Dear Sir,

STRICTLY CONFIDENTIAL & URGENT

Through some discreet inquiries from my Chambers of Commerce, you and your organization were revealed as being quite astute in private entrepreneurship. One has no doubt in your ability to handle a financial business of considerable amount, which will form a bedrock of an extensive business partnership in due course. In unfolding this proposal, I want to count on you as a respected executive of your company to believe that you will handle it with all maturity and confidentiality it deserves.

I am a member of the Federal Government of Nigeria Contract Award and Monitoring Committee in the Nigerian National Petroleum Corporation (NNPC).

Sometime ago, a contract was awarded to a foreign firm by my committee in NNPC. This contract was over invoiced to the tune of US\$21.5M (Twenty One Million, Five Hundred Thousand). This was done

deliberately. The over-invoicing was a deal by my committee to benefit from the project.

We now desire to transfer this money, which is in a Suspense Account with NNPC, to any Overseas Account which we expect you to provide for us.

For providing the account where we shall remit the money, you will be entitled to 30% of the money. 60% will be for me and my partners whilst 10% has been mapped out from the total sum to cover any expenses/taxes that may be incurred/accrued by us during the course of this transfer; both local and international.

I would require from you, as a matter of urgency the following:

(1 Name of Beneficiary/Company Name.

(2 Telephone and Fax No. of Beneficiary

(3Account No. of Beneficiary

The above information would be used to make formal applications as a matter of procedure for the release of the money and onward transfer to your account.

It does not matter whether or not your company does contract projects of the nature described here. The assumption is that your company won the major contract and subcontracted it out to other companies. More often than not, big trading companies or firms of unrelated fields win major contracts and subcontract to more specialized firms for execution.

We have strong and reliable connections and contacts at the Apex Bank (Central Bank of Nigeria) and the Federal Ministry of Finance and we have no doubt that all this money will be released and transferred if we get the necessary foreign partner to assist us in this deal. Therefore, when the business is successfully concluded we shall, through our same connections withdraw all documents used from all the concerned Government Ministries for 100% security.

We are civil servants and we will not want to miss this opportunity. We want this money to be transferred to the overseas Account for us.

Please contact me immediately through my confidential e-mail "koladams@email.com" whether or not you are interested in this deal. If you are not, it will enable me scout for another foreign partner to carry out this deal.

Time is of essence in this business.

I wait in anticipation of your fullest cooperation.

Yours faithfully,

Engr. Kolawole Adams (PhD.)

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From: jospin adams

Subject: assistance

Date: Thu, 01 Aug 2002 17:28:11 GMT+1

PLEASE FOR THE SAFETY OF THE FUND PLEASE REPLY ME WITH THIS E-MAIL ADDRESS:

FROM :ABIDJAN-COTE D'IVOIRE

PHONE:(0022507512956)

BUSINESS RELATIONSHIP

DEAR,

KNOW MY MESSAGE WILL COME TO YOU AS A SURPRISE.I

WISH TO WRITE YOU THIS LETTER OF ASSISTANCE BELIEVING THAT YOU WILL NOT BETRAY THE TRUST I'AM TO IMPOSE ON YOU.

BY BRIEF INTRODUCTION, I AM JOSPIN ADAMS THE ONLY SON OF ERIC ADAMS IN REPUBLIC OF SOUTH AFRICA, I AM 26 YEARS OF AGE, MY FATHER OWNS A LIMITED OF COCOA AND GOLD BUSINESS IN JOHANESBURG SOUTH AFRICA MY COUNTRY.

AFTER HIS TRIP TO ABIDJAN COTE D'IVOIRE TO NEGOTIATE ON A COCOA AND GOLD BUSINESS HE WANTED TO INVEST IN ABIDJAN . ONE WEEK HE CAME BACK FROM HIS TRIP TO ABIDJAN HE HAD A MOTOR ACCIDENT WITH MY MOTHER WHICH MY MOTHER

DIED INSTANTLY BUT MY FATHER DIED AFTER FIVE DAYS IN A PRIVATE HOSPITAL IN MY COUNTRY .

IT WAS LIKE MY FATHER KNEW HE WAS GOING TO DIE MAY HIS GENTLE SOUL REST IN PERFECT PEACE . HE DISCLOSED TO ME THAT HE DEPOSITED THE SUM OF (\$22,500,000) TWENTY TWO MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS INTO SECURITY COMPANY IN COTE D'IVOIRE THAT THE MONEY WAS MEANT FOR HIS COCOA AND GOLD BUSINESS HE WANTED TO ESTABLISH IN ABIDJAN.

MY FATHER HANDED ME THE DOCUMENTS COVERING THE DEPOSIT AND INSTRUCTED ME TO SEEK FOR A RELIABLE AND TRUST WORTHY BUSINESS PARTNER FOR MY LIFE TIME INVESTMENT THAT IS WHY I DECIDED TO CONTACT YOU ,HE REGISTERED IT AS AN AFRICAN ARTWORKS AS BELONGING TO HIS FOREIGN BUSINESS PARTNER WHO WILL COME WITH THE KEYS FOR THE CLAIM OF THE CONSIGNMENT.

HE DID NOT DISCLOSE TO THE SECURITY COMPANY THE REAL CONTENT OF THE BOX. TO BE HONEST WITH YOU, THIS IS THE ONLY LEGACY LEFT FOR ME BY MY FATHER WHICH I AM WITH THE CERTIFICATE OF DEPOSIT AND OTHER NECESSARY DOCUMENTS REGARDING THIS DEPOSIT.

I WANT TO FRONT YOU AS THE BONAFIDE BENEFICIARY OF THE CONSIGNMENT AND CLAIM THE CONSIGNMENT FOR ONWARD TRANSFER OF THE FUND TO YOUR BANK ACCOUNT ABROAD FOR ONWARD INVESTMENT IN YOUR COUNTRY. I HAVE DECIDED TO OFFER YOU 15% OF THE TOTAL SUM OF THE MONEY FOR ANY MECELLANEOUS EXPENSES YOU MAY INCUR ON THE CAUSE OF THIS TRANSACTION. ON THE NOTICE OF YOUR WILLINGNESS TO ASSIST ME, I WILL TELL YOU THE MODALITIES WE SHALL FOLLOW TO ENSURE A SMOOTH HITCH-FREE TRANSACTION.

LOOKING FORWARD TO HEARING FROM YOU.PLEASE SEND AN EMAIL TO ME AS SOON AS YOU RECEIVE THIS MESSAGE FOR MORE BRIEFING AND ALSO I WANT TO INVEST IN YOUR COUNTRY.

BEST REGARDS

JOSPIN ADAMS

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NIGERIAN SCAM LETTER FROM

AHMED ADEBAYO or Dr. AHMED JOHNSON (??)

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To: fraudaid@fraudaid.com
From: Adebayo Ahmed <ahmedbayo001@latinmail.com>
Date: Sat, 4 Jan 2003 11:15:10 -0500
Subject: REQUEST ASSISTANCE

DEAR SIR/MA,

REQUEST ASSISTANCE/PARTNERSHIP IN A TRANSFER.

I AM A MEMBER OF A CONTRACT AWARD AND REVIEW COMMITTEE. A CONTRACT ALREADY EXECUTED BY A FOREIGN FIRM IN AFRICA IN 2000 WAS OVER-INVOICED BY US TO THE TUNE OF US\$35.5M (THIRTY-FIVE MILLION, FIVE HUNDRED THOUSAND UNITED STATES DOLLARS ONLY).

IN THE LIGHT OF THE ABOVE, I ASKED YOU FOR ASSISTANCE IN THE TRANSFER OF THE EXCESS FLOATING IN A SUSPENCE ACCOUNT INTO A FOREIGN ACCOUNT YOU MAY WISH TO PROVIDE, FOR IT WAS A CATEGORY "A" CONTRACT, (STRICTLY RESERVED FOR A FOREIGN CONTRACTORS) THIS INFORM MY REQUEST, AND ALSO THAT I AM FORBIDDEN BY MY GOVERNMENT TO RUN ANY FOREGN ACCOUNT.

AFTER THE SUCCESSFUL TRANSFER, 30% OF THE TOTAL SUM WILL GO TO YOU FOR YOUR ASSISTANCE. 10% OF THE TOTAL SUM TO COMPENSATE FOR ANY INCIDENTAL EXPENSES INCURED BY BOTH PARTIES.

MORE DETAILS WILL BE GIVEN IN THE COURSE OF CORRESPONDENCE.

YOUR CONFIDENTIALITY IS HIGLY REQUIRED SINCE I AM STILL IN ACTIVE SAERVICE.

THANK YOU FOR YOUR ANTICIPATED CORPORATION.

REGARDS,

DR AHMED JOHNSON.

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NIGERIAN SCAM LETTER FROM

DR. AJINNI ADEBISI

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From: <ajinni_a@di-ve.com>

Sent: Monday, March 10, 2003 10:53 AM

Subject: Cloth "BUSINESS PROPOSAL"

> FROM:DR. AJINNI ADEBISI,
> AUDITING AND ACCOUNTING UNIT.
> FOREIGN REMITTANCE DEPT.
> BANQUE TOGOLAISE POUR LE COMMERCE ET L'INDUSTRIE,
> (BTC)LOME- TOGO
> TEL:+228 94-81-249.

>
> Dear Sir/madam,

>
> I am writing following the impressive information about your profile
> through the website your capability and reliability to champion this
> business opportunity.

>
> In an introduction of myself, I am DR. AJINNI ADEBISI From the northern
> part of TOGO LOME working with the above bank,Married with three kids
> but lost their mother some few years back. You may ask why this
> unexpected letter which is normal I will want to seek your assistance
> after my discovery during auditing in this bank, I as the head of
> Auditing department discovered an abandoned sum in an account that
> belongs to one of our foreign customers who died along with his entire
> family in 31 October,1999 in a plane crash.

>
> Since we got this information about his death, we have been expecting his
> next of Kin to come over and claim his money because we can not release
> it unless somebody applies for it as next of Kin or relation to the
> deceased as indicated in our banking and financial policies but
> unfortunately we learnt that his supposed next of kin or relation died
> along side with him in the crash leaving no body behind to claim the
money.

>

> It is therefore upon this discovery that I and decided as the head of
> this department to make this business proposal to you and release the
> money to you as the next of kin or relation to the deceased for safety
> and subsequent disbursement since nobody is coming for it and we don't
> want this money to go into the Bank treasury as unclaimed bills. Do not
> view this as been illegal but to help people like us that have no hope in
> life instead of the bank converting this much money to the security funds
> of the bank because if you dont assist us the bank will lay hold on this
> money.

>
> The Banking law and guideline here stipulates that if such money remained
> unclaimed after long period, the money will be transferred into the Bank
> treasury as unclaimed fund. The total sum in question is: US\$14 million US
> dollars (FOURTEEN MILLION UNITED STATES DOLLARS) The request for a
> foreigner as next of kin in this business is occasioned by the fact that
> the customer was a foreigner and an indigene cannot stand as next of kin
> to the deceased family and moreover we as bankers are not allowed by law
> to operate foreign accounts. We agreed that 25% of this money will be for
> you as foreign partner, in respect to the provision of a foreign account,
> 5% will be set aside for expenses incurred during this transaction and 70
> % would be for me and my colleagues.

>
> There after I will visit your country for disbursement according to the
> percentages indicated, note that i will be needing your cooperation on
> investment in order to take care of my 3 kids as their mother is no more
> and you can imagine what i passing through so i beleive GOd has heard my
> cry and I hope that you will help me to achieve this dream.

>
> Therefore to enable the immediate transfer of this fund to you as
> arranged, you must apply first to the Bank as relation or next of kin of
> the deceased indicating your private, telephone and fax number for easy
> and effective communication and location where the money will be remitted.

>
> Upon receipt of your reply and getting to know you little, I will send to
> you by fax or e-mail the text of the application but the most important
> thing is knowing you, as you know this involve a large sum of money and
> there must be proper documentation and understanding between ourselves
> before we can proceed.

>
> I will not fail to bring to your notice that this transaction is 100%
> hitch free and that you should not nurse any atom of fear as all required
> arrangements have been made for the smooth transfer of this funds and your
> acceptance is what will crown this effort. You should contact me
> immediately as soon as you receive this letter and don't fail to detail
> me with your contact numbers to enable me call you and detail you more.

> We can conclude this operation within some few banking days based on the
> amount of cooperation you will contribute.

> Please keep this very confidential, I have included below a detail
> information on how we can execute this deal successfully which I will
> want you to carefully study the processes that we will take:

> **THIS IS THE FIRST STAGE OF THE DEAL**

> =====
> I will send to you a text of application that you will fill and fax to
> the bank and below is the sample of the text that you will fill and
submit:

> **SECOND STAGE OF THE DEAL**

> =====
> The second stage of this deal after you have faxed sample of the above
> application to the bank, the bank will now approve the funds for transfer
> and may demand some vital documents which I have to give to you then
> transfer will take place without delay why because I will be here also to
> make sure that things go on smoothly.

> **THIRD STAGE**

> =====
> This stage is the happiest time where I will be coming to your country
> for the splitting according to the percentage previously stated. For more
> information about this crash and person you can contact this
> website: <http://www.greatdreams.com/PassEAir990.htm>.

> Call me on :+228 94-81-249. on the receipt of this mail.

> I long to hear from you soon.

> Remain blessed,

> DR. AJINNI ADEBISI

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NIGERIAN SCAM LETTER FROM

DR. ROTIMI ADEMOLA

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"Dr.Rotimi Ademola" <rot_ademola1@rediffmail.com>

confidential/urgent

Tue, 30 Jul 2002 19:07:33

Dr. ROTIMI ADEMOLA

tel:234 1 7598296

fax:234 1 7596976

REQUEST FOR ASSISTANCE STRICTLY CONFIDENTIAL

I am Dr. ROTIMI ADEMOLA the chairman of contract award and review committee set up by the federal government of Nigeria under the new civilian dispensation to award new contracts and review existing ones.

I came to know of you in my search for a reliable and Reputable person to handle a very confidential transaction, which involves the transfer of a huge sum of money to a foreign account. There were series of contracts executed by a consortium of multinationals in the oil industry in favour of N.N.P.C. the original value of these contracts were deliberately over invoiced to the sum of Usd\$25,000,000.00 (twenty five million united state Dollars).

This amount has now been approved and is now ready to be transferred being that the companies that actually executed these contracts have been fully paid and the projects officially commissioned. Consequently, my colleagues and I are willing to transfer the total amount to your account for subsequent disbursement, since we as civil servants are prohibited by the code of conduct bureau (civil Service law) from operating and/or opening foreign accounts in our names. Needless to say, the trust reposed on you at this juncture is enormous, in return, we have agreed to offer you 20% of the transferred sum, while 10% shall be set aside for Incidental expenses (internal and external) between both parties in the course of the transaction you will be mandated to remit the balance to other accounts in due course.

Modalities have been worked out at the highest level of the ministry of finance and the central bank of Nigeria for the immediate transfer of the funds within 14 working days subject to your satisfaction of the above stated terms. our assurance is that your role is Risk free and to accord this transaction the legality It deserves and for mutual security of the funds the whole approval procedures will officially and legally processed with your name or the name of any company you may nominate as the bonafide beneficiary. Once more I want you to understand that having put in over twenty five years in the civil service of my

country, I am averse to having my image and career dented. This matter should therefore be treated with utmost secrecy and urgency it deserves. Please you should signify your intention to assist by sending me a fax on my confidential fax number (234 1 7596976) so that I can brief you further. I want to assure you that this business proposal is 100% risk free as we have done our homework properly. I quite believe that you will protect our interest by taking this deal strictly confidential, as we are still in government service, which we intend to retire from. Kindly expedite action as we are behind schedule to enable us include this transfer in the first batch which would constitute the third quarter payments for the 2002 financial year.

Thanks and God bless.

Dr. ROTIMI ADEMOLA.

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**NIGERIAN SCAM LETTER FROM
STANLEY ADEMOLA**

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Date: ??? 21 ?????? 2002 02:33:56

Subject: reach me for more details

Mr.Stanley Ademola
contract advisory committee{C.A.C}
Mr.Stanley Ademola
Falomo Office Complex, Ikoyi-Lagos.
FAX 234-1-7597418

Attn: President/C.E.O,

Request For Fruitful Business Relationship.

=====

This letter to you is as a result of information and esteem recommendation I received from the local branch of the International Chamber of commerce, on your credibility and reliability with regard to business dealings. Indeed it may come to you as a surprise but it was borne out of my sincere desire to share a mutual business relationship with you.

First, your strictest confidence in this transaction is highly solicited.This is by virtue of its nature as being utterly confidential and top secret with its success based entirely on mutual trust, cooperation and an uncompromisable high level of confidentiality I am an Executive Director in the Nigerian National Petroleum Corporation and a member of the Contract Advisory Committee (CAC).

I am seeking your assistance to enable me transfer the sum of \$26,500,000 (Twenty Six Million Five hundred Thousand United States Dollars) into your private/company account. The transaction I want to make with you is as a result of careful coordinated activities that have spanned a number of years during which contracts were awarded under my supervision. These particular contracts of reference were awarded to two foreign contractors to the tune of \$90,450,000.00 (Ninety Million, Four hundred and Fifty Thousand United States Dollars) with my benefit carefully concealed within.

This contract has been satisfactorily executed and inspected as the Bulgarian firm is presently in the process of securing payment. It is of note that I am also in-charge of all foreign contract payment

approval. As a civil servant in active government service, the code of conduct prohibits me from operating a bank account outside our country. Thus the reason for seeking your assistance.

The desire is to present your private/company account details as a beneficiary of contractual claims alongside that of the Bulgarian contractor, to enable me transfer the difference of \$26,500,000.00 (Twenty Six Million, Five Hundred Thousand United States Dollars) into your private account. Upon conclusion of the transaction, it is my wish that the funds be distributed with 30% to you as the beneficiary. 10% for reimbursement of incidental expenses we may incur in the process of execution of this transaction, and 60% for me to be managed under an investment program in your country with you as the managing partner. I would like to assure you that I have carefully and painstakingly made all arrangements to ensure actualisation of the transaction which will be concluded within a few working days upon application of the necessary information and details.

The nature of our communication is of utmost importance hence you may reach me on my confidential lines FAX +234 1 759 7418.

Thank you and God bless as I await your urgent response.

Yours Sincerely Mr. Stanley Ademola , Contact me through the following e-mail address stanade@mail.com

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[All Abacha](#)

jadeyemo14@SAFe-mail.net <jadeyemo14@SAFe-mail.net>

Wednesday, November 06, 2002 6:02 PM

none **[sent directly to Fraud Aid.com]**

Business Proposal

Dear Friend,

Good day to you and how are you doing today, what I am about to disclose to you is very important. Please after reading this letter also view any of the following websites for more information:

<http://www.marcosbillions.com/marcos/Dictators>

%20Sons%20of%20Abacha%20US%20R *[inactive link - Annie McGuire]*

<http://news.bbc.co.uk/hi/english/world/africa/>

newsid_909000/909972.stm

<http://news.bbc.co.uk/hi/english/world/africa/>

newsid_877000/877113.stm

[http://www.marcosbillions.com/marcos/Dictators%](http://www.marcosbillions.com/marcos/Dictators%20Abacha%20London's%20banks%20hold%2035M%20pounds%20in%20Abacha%20loot.htm)

[20Abacha%20London's%20banks%20hold%2035M%](http://www.marcosbillions.com/marcos/Dictators%20Abacha%20London's%20banks%20hold%2035M%20pounds%20in%20Abacha%20loot.htm)

[20pounds%20in%20Abacha%20loot.htm](http://www.marcosbillions.com/marcos/Dictators%20Abacha%20London's%20banks%20hold%2035M%20pounds%20in%20Abacha%20loot.htm) *[inactive link - Annie McGuire]*

<http://lists.essential.org/1998/shell-nigeria-action/msg00683.html>> *[inactive link - Annie McGuire]*

<http://www.transnationale.org/anglais/sources/>

[tiersmonde/dirigeants__abacha.htm](http://www.transnationale.org/anglais/sources/tiersmonde/dirigeants__abacha.htm)>. [*inactive link - Annie McGuire*]

As this will allow you to some extent to understand the nature of what we are proposing and I do believe that you are a trustworthy and nice person to do Business with.

Also allow me to introduce myself; I am Mr. Jide Adeyemo, the personal assistant to Mr. Mohammed Abacha, the first son of the former military head of state of Nigeria, Gen Sanni Abacha.

Currently my boss Mohammed Abacha was just released from detention due to the large sum of money siphoned by his family, it is known that the Abacha family has amassed about 4 billion United States dollars.

Before my boss Mohammed Abacha was detained, he kept in my possession a box that contained the sum of thirty eight million United States Dollars (US\$38,000,000m) and he instructed me to deposit it in a security company after which I should look for a reliable foreign partner who would assist us and invest the money overseas and this informed my writing you.

I'm guaranteeing you that this transaction is 99% safe and arrangements for a hitch free transfer of the fund have been concluded.

Please try and get back to me as soon as you receive my mail. Do advise how I may be able to reach you via telephone and fax. Whatever mode you are comfortable with should be confidential.

Please do contact me by email through my secure domain jideadeyemo@jideadeyemo.com and let me know about your willingness

Yours faithfully,

Jide Adeyemo

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NIGERIAN SCAM LETTER FROM

DR. MICHAEL AGBAKA

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DR Michael Agbaka.
IKOYI-LAGOS,
NIGERIA.
TEL/FAX: 234-1-7742913.
9th september 2002.

Email: michael.agbaka@lycos.co.uk

Dear Friend,

REQUEST FOR URGENT BUSINESS RELATIONSHIP.

First, I must solicit your confidence in this transaction. This is by virtue of its nature as being utterly confidential and top secret. You have been recommended by an associate who has assured me in confidence of your ability and reliability to prosecute a transaction of great magnitude involving a pending business transaction requiring maximum confidence.

We are top officials of the Federal Government Contract Review Panel who are interested in importation of goods into our country with funds which are presently trapped in Nigeria. In order to commence his business we solicit your assistance to enable us RECIEVE the said trapped funds ABROAD.

The source of this fund is as follows : During the regime of our late head of state, Gen. Sani Abacha, the government officials set up companies and awarded themselves contracts which were grossly over-invoiced in various Ministries. The NEW CIVILIAN Government set up a Contract Review Panel (C.R.P) and during our duties at the CRP, we have identified a lot of inflated contract funds which are presently floating in the Central Bank of Nigeria (C.B.N). However, due to our position as civil servants and members of this panel, we cannot acquire this money in our names. I have therefore, been delegated as a matter of trust by my colleagues of the panel to look for an Overseas partner INTO whose ACCOUNT the sum of US\$31,000,000.00 (Thirty one Million United States Dollars) WILL BE PAID BY TELEGRAPHIC TRANSFER. Hence we are writing you this letter.

We have agreed to share the money thus:

1. 70% for us (the officials)
2. 20% for the FOREIGN PARTNER (you)
3. 10% to be used in settling taxation and all local and foreign expenses.

It is from this 70% that we wish to commence the importation business. Please note that this transaction is 100% safe and we hope THAT THE FUNDS CAN ARRIVE YOUR ACCOUNT in latest ten (10) banking days from the date of receipt of the following information by TEL/FAX:234-1-774-2913; A SUITABLE NAME AND BANK ACCOUNT INTO WHICH THE FUNDS CAN BE PAID.

The above information will enable us write letters of claim and job description respectively. This way we will use your company's name to apply for payments and re-award the contract in your company name.

We are looking forward to doing business with you and solicit your confidentiality in this transaction.

Please acknowledge receipt of this letter using either TEL/FAX:234-1-774-2913. I will bring you into the complete picture of this pending project when I have heard from you.

Yours Faithfully,

Dr. Michael Agbaka.

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NIGERIAN SCAM LETTER FROM

DR. IKE AKPAN

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Date: Wed, 29 Jan 2003 20:11:35 +0800

From: ike_akpan@hknetmail.com

To: fraudaid@earthlink.net

Subject: INVESTMENT ASSISTANCE

FROM THE DESK OF DR IKE AKPAN

ALTERNATIVE EMAIL: ikeakpan@diplomats.com

Dear Sir,

This is important, and requires your immediate attention! First, I must solicit your strictest confidence in the transaction.

To intimate you further, we are top officials of the new civilian administration Committee on Foreign and Local Contract Payment, who are interested in the importation of goods into our country with funds which are presently trapped in Nigeria. In order to actualize this dream, we seek your assistance to transfer the said-trapped fund into an interest bearing account which you have absolute control over in your country or a third country other than Nigeria.

The new civilian administration of General Olusegun Obasanjo (rtd) set-up this committee specifically to review all contracts/oil licenses to determine their propriety and relevance in the light of the country's current economic and political realities. We have identified a lot of inflated contract fund which are currently floating in our Apex Bank. At this moment we have worked out modalities within ourselves and some acquaintances at the Apex Bank to divert the sum of US\$33,700,000.00 (Thirty three million, seven hundred thousand United States Dollars) only, for our personal use.

However, by virtue of our positions as Civil Servants and members of the Contract Review Panel, we cannot acquire this money in our names, consequently, I was delegated by my colleagues as a matter of trust to look for an overseas partner into whose account we can transfer this sum of money, hence this letter to you.

Furthermore, my colleagues and I are willing to transfer the total sum of US\$33,700,000.00 (Thirty three million, seven hundred thousand United States Dollars) into your account for disbursement. Your areas of specialization is not a hindrance to the successful execution of this transaction and the account required for this project can either be PERSONAL, COMPANY or an OFFSHORE account you have total control over. Needless to say, the trust reposed on you at this juncture is enormous. In return, we have agreed to offer you 20% of this sum while 10% shall be set aside for incidental expenses between the parties in the course of this transaction. You must however note that this transaction is subject to the following terms and conditions:

-

- (a) Our conviction of your transparent honesty and diligence
- (b) That you would treat this transaction with utmost secrecy and confidentiality.
- (c) That the funds would be transferred to an account where you have absolute control over.
- (d) That one of our representatives will be with you in your country to represent our interest.

This however depends on your response to conditions A and C above.

Modalities have been worked out to the highest level for the immediate transfer of the funds within 14 working days subject to your satisfaction of the above stated terms. Our assurance is that your role is RISK FREE. To accord this transaction the legality it deserves and for mutual security of the funds, the whole approval procedures will be officially and legally processed with your name or the name of any company you may nominates as the bonafide beneficiary.

Once more, I want you to understand that having put over 23 years in the civil service of my country, I am averse to having my image and career dented.

This matter should be treated with utmost secrecy and urgency. Kindly expedite action as we are behind schedule to enable us include this transfer in this batch as payments to foreign contractors is usually carried out on quarterly basis.

my phone number is 234 1 4719568

regards

DR.IKE AKPAN

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NIGERIAN SCAM LETTER FROM

CECILIA MARK AKU

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From: CECILIA AKU <cemaku@ecplaza.net>

Date: Friday, July 12, 2002 11:14 AM

To: <anniemcguire@fraudaid.com>

Subject: INVESTMENT PROPOSAL

DEAR SIR,

REQUEST FOR ASSISTANCE. I AM MRS CECILIA MARK AKU WIDOW OF LATE MARK ISHAYA AKU, MINISTER OF SPORTS AND YOUTH IN NIGERIA WHO DIED ON 4TH MAY 2002 ON A PLANE CRASH. I HAVE BEEN INFORMED BY MY FAMILY ATTORNEY BARRISTER JAMES MOSES THAT MY LATE HUSBAND DEPOSITED TWO TRUNK BOXES OF MONEY IN A SAFE KEEPING COMPANY AMOUNTING THIRTY-FIVE MILLION FIVE HUNDRED THOUSAND UNITED STATES DOLLARS US\$35,500,000) IN HIS FAVOUR. THE ATTORNEY NOW ADVISE, I SHOULD SEEK IN CONFIDENCE A FOREIGN PARTNER WHO CAN STAND AND RETRIEVE THESE BOXES AND BE TRANSFERRED FOR DISBURSEMENT AS DIRECTED BY MY LATE HUSBAND IN HIS WILL. IT HAS BEEN RESOLVED THAT 20 % WILL BE YOUR SHARE FOR YOUR ASSISTANCE FOR THIS PURPOSE AND ANY OTHER ASSISTANCE YOU WILL GIVE IN THAT REGARD, 10 % HAS BEEN SLATED FOR REIMBURSEMENT FOR ALL LOCAL AND INTERNATIONAL EXPENSES WHICH MAY BE INCURED IN THE TRANSFER PROCESS . FINALLY 70 % WILL COME TO MYSELF AND CHILDREN AND A GOOD PART OF THIS SHALL BE DIRECTED TOWARDS EXECUTING HIS WILL WHICH IS TO BUY SHARES AND STOCKS IN FOREIGN COUNTRIES TO SECURE HIS CHILDREN'S FUTURE. TO FACILITATE THE CONCLUSION OF THIS TRANSACTION, IF ACCEPTED, DO SEND TO ME PROMPTLY BY E-MAIL. THE FOLLOWING: FAX AND TELEPHONE NUMBERS THROUGH WHICH YOU WILL BE CONTACTED PROMPTLY WHENEVER YOUR ATTENTION AND ASSISTANCE MAY BE REQUIRED, SO THAT MY ATTORNEY CAN REACH YOU. PLEASE NOTE THAT I

HAVE BEEN ASSURED THAT THE TRANSACTION WILL BE CONDUCTED WITHIN TWO (2) WEEKS UPON MY RECEIVING OR HEARING FROM YOU THE ABOVE LISTED INFORMATION.. HOWEVER, YOU MAY NEED TO GIVE ME SUFFICIENT ASSURANCE THAT YOU WILL NOT SIT ON THIS FUND WHEN IT FINALLY GETS TO YOU . PLEASE GIVE THIS MATTER A PROMPT AND QUICK REPLY. PLEASE YOU WILL NEED TO DISCUS WITH MY FAMILY ATTORNEY BARRISTER JAMES MOSES TOWARDS THE EFFECTIVE COMPLETION OF THIS TRANSACTION. BEST WISHES.

MRS. CECILIA AKU

PLEASE REPLY TO: ceciliaaku65@hotmail.com

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REPLY:

Dear Cecilia Aku:

Thank you so much for your proposal. You will find it posted at <http://www.fraudaid.com/ScamSpeak/Nigerian/419samplescharts.htm> under Alleged Surviving Relatives: AKU*

Gleefully,
Annie

Annie McGuire
Anti-Fraud Consultant
<http://www.fraudaid.com>

Fraud victims are not helpless.
They're just made to feel that way.

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NIGERIAN SCAM LETTER FROM

PRINCE T. J. ALLENS

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Date: 07:47 PM EDT, 05/14/2002

From: Isaac Obi princetjallens@yahoo.com

Subject: help

Note: Isaac Obi is most likely the swindler's real name, being the name he used to sign up for his email account, princetjallens@yahoo.com. Not real smart, this one.

FROM THE DESK OF PRINCE T.J. ALLENS
BILL AND EXCHANGE MANAGER,
AFRICA DEVELOPMENT BANK,
LAGOS NIGERIA.
WEST AFRICA.

Sir,

I am the manager of bill and exchange at the foreign remittance department of Africa Development Bank (A.D.B.). I am writing following the impressive information about you through one of my friends who runs a consultancy firm in your country. He assured of your capability and reliability to champion this business opportunity.

In my department we discovered an abandoned sum of \$ 35.7m US dollars thirty five million, seven hundred thousand US dollars) . In an account that belongs to one of our foreign customer who died along with his entire family in a fatal plane crash in the year 1998.

Since we got information about his death, we have been expecting his next of kin to come over and claim his money because we cannot release it unless somebody applies for it as next of kin or relation to the deceased as indicated in our banking guidelines but unfortunately we learnt that all his supposed next of kin or relation died alongside with him at the plane crash leaving nobody behind for the claim.

It is therefore upon this discovery that I and other officials in my department now decided to make this business proposal to you and release the money to you as the next of kin or relation to the deceased for safety and subsequent disbursement since nobody is coming for it and we don't want this money to go into the Bank treasury as unclaimed Bill. The Banking law and guideline here stipulates that if such money remained unclaimed after four years, the money will be transferred into the Bank treasury account as unclaimed fund. The request of foreigner as next of kin in this business is occasioned by the fact that the customer was a foreigner and a Nigerian cannot stand as

next of kin to a foreigner. We agree that 30 % of this money will be for you as foreign partner, in respect to the provision of a foreign account, 10 % will be set aside for expenses incurred during the business and 60 % would be for ;me and my colleagues. There after I and my colleagues will visit your country for disbursement accoding to the percentages indicated.

Therefore to enable the immediate trnansfer of this fund to you as arranged, you must apply first to the bank as relations or next of kin of the deceased indicating your bank name, your bank account number, your private telephone and fax number for easy and effective communication and location where in the money will be remitted .

Upon receipt of your reply, I will send to you by fax or email the text of the application. I will not fail to bring to your notice that this transaction is hitch free and that you should not entertain any atom of fear as all required arrangements have been made for the transfer .

You should contact me immediately as soon as you receive this letter.
Trusting to hear from you immediately.

Yours faithfully,
Prince TJ Allens
Bill and exchange manager.
Africa Development Bank,

N.B.my intention of writing you through email is because i belive it is very confidential

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[Note: This is an example of a "copycat" 419 letter, created by a fraud ring in Europe]

From: "Mr. Christopher Allevanmento " <chrisalle333@amuro.net>

Sent: Thursday, July 25, 2002 6:09 AM

Subject: Urgent assistance

Mr. Christopher Allevanmento

Rue De Lausanne 72

202 Geneva.

TEL/FAX:- +41 1 274 2793

[Note: "41" is the country code for Switzerland]

URGENT REQUEST

Introduction.

Through the courtesy of business opportunity and after a discreet but thorough inquiry at the Foreign Office of the Swiss trade department, I write you this letter of request for partnership which I hope you will give your urgent attention. First and foremost I would like to state at this point that this is by no means a scheme of any sort and neither is it an attempt of any kind to play on the intelligence of your goodself, upon contact, further proof of the authenticity of this transaction would be provided and you have my assurance that your decision to proceed will not contravene the ethics of your better judgement.

We are a team of venture capitalists /project finance consultants who had, a couple of years ago, come together to form a "Tenders Committe" established for the provision of financial/banking services to third world nations whom at the time where under economic santions by several nations. The Tenders committee was established to be an autonomous body empowered by these countries to manage their foreign resources or to provide finances for areas of need in these nations like infrastructure such as bad roads, drug shortages in the hospitals, education and portable water etc. We were also responsible for awarding contracts and sourcing contractualexecutors to meet these needs ,inturn the countries involved

would receive invoices from us for these amounts and make payments after they have been approved.

On the 9th of February 2000 we facilitated several contracts amounting to approximately US\$600 Million to the consortium of several foreign companies like ABB Lummus, J.G.C. Corporation of Japan, Bouygues Offshore and a Joint Venture of Spiebatignoles and Fouguerolle, for an Engineering procurement. However, my colleagues and I in the Tenders Committee decided to over-inflate the contract sum to the tune of US\$621.5m with intention of sharing the \$21.5 Million Amongst ourselves.

The Governments in question have approved the total of \$621.2M and are prepared to mobilize these funds to the designated companies. Since these companies will be receiving their entire contractual obligations, we intend to allocate the remaining amount of 21.2M to a trustworthy individual's company account for disbursement to us at a later date. My colleagues and I have agreed that should you agree to these conditions we are willing to look into transferring the over invoiced \$21.5M to your company and a negotiable percentage will be retained by you while the remainder will be sent back to us when this has been completed. Should you however decline this offer we apologise for wasting your time and would cease contact henceforth, however should you be interested please send a fax preferably a FAX to +41 1 274 2793 stating your interest so we may commence with the necessary processes/documentation that would effect the conclusion of this mutually beneficial offer. We hope this is an opportunity that would merit your immediate consideration.

Mr. Christopher Allevanmento
Tel:- +41 1 274 2793

please you can reply me on this email: chrisalle_01@arabia.com

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NIGERIAN SCAM LETTER FROM

DICKSON AMADE

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From: "dickson amade" <dicksonamade@yahoo.com>

Sent: 2002 June 11 1451

Subject: INVESTMENT PROPOSAL

MR. DICKSON AMADE

TEL:+27-83-719-7211

FAX:+27-83-976-8182

E-MAIL:dicksonamade@yahoo.com

Attention: Chairman/CEO

My name is Mr.Dickson Amade,the elder son of Mr. George Amade of Zimbabwe. It might be a surprise to you where I got your contact address, I got your e-mail address from the internet.

During the current crisis against the farmers of Zimbabwe by the supporters of our President Robert Mugabe to claim all the white owned farms in our country, he ordered all the white farmers to surrender their farms to his party members and their followers.

My father was one of the best farmers in the country and knowing that he did not support the president's political ideology, the president supporters invaded my father's farm burnt down everything, killed him and confiscated all his investments.

After the death of my father, my mother and I with my younger brother decided to move out of Zimbabwe for the safety of our lives. We took along with us the money my father kept in the safe in my mother's house which amounted to the sum of US\$15 Million United States Dollars to the Republic of South Africa.

The funds are presently being kept away in the secret vaults of a private security firm based here in Johannesburg .The officials of the firm believes they are helping me in keeping my personal Valuables, not realizing, that it is money. My self and my mother have decided to contact any reliable overseas firm/person who could assist us to transfer this money out of The Republic of South Africa, because we as asylum seeker here in South Africa cannot open a non-resident account through which this fund will be channeled out to your nominated overseas account.

If my proposition is considered, for assisting us to transfer this money to your country, we will offer you 25% of the total fund,75% will be for me and my family to invest in your country under your

supervision. All expenses incurred will be deducted from the 75%.
For detailed information, you can contact me on my direct line + 27-83-719-7211.

Best Regards,

Dickson Amade

To read reply, please click over to [419 Answers](#)

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NIGERIAN SCAM LETTER FROM

CHIDIEBERE AMANZE

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Date: Tue, 3 Jun 2003 15:53:02 -0500 (Central Standard Time)

Subject: Fw: Opening of (Non-Resident Foreign Currency Account)

Attn: A_____ F_____.

As approval has been granted for your money to be transferred through our On-line Banking Payment System, you are required as you can view from our "Contact us" page, that all foreigner are expected to Open a Non-Resident Foreign Currency Account, which will enable us creat an account for your immediate transfer of this money by your own goodself.

You are therefore expected to open the said account (Non-Resident Foreign Currency Account with the sum of \$3500) as stipulated and authorised by the world banking procedure. Please note that your On-line transfer has been scheduled to take place by Monday of next week. Kindly make sure that you take appropriate step in getting this account opened immediately with us.

You are expected to send immediately to our bank your "International Passport" that is the first and second pages, for proper identification and record purposes. Send this immediately with our banking fax number (234-1-7592487). Also send to us your telephone phone number including your cell phone number for direct contact, you are expected to contact the undermentioned officer for any confirmation. You can reach him on his cell phone number 234-1-7762809 or call their general banking phone number 234-1-7916032 Ext. 305.

Please note that there is no way we can transfer this money through our On-line banking payment, without you having an existing account with our bank, so we expect that you should open the said account immediately to enable us conclude your transfer next week. Ones again our bank site is free for your viewing through this (www.equitorialtrustbankcorp.com).

Expecting to hear from immediately now. Thanks.

As at today(31/5/2003) Please confirm that you did not receive the above message immediately. Remember as we have early stated that there is no way you can get this money transferred through the On-line banking payment option with you having an existing account with us, we are to open an account for you, give you the account number and your ID, which will enable you enter to your account profile and have your money transferred by your goodself, and this amount will add-up to your already deposit with our bank. Kindly comply to this immediately, remember that you are also required to fax to us your two first pages of your International Passport for our record purposes. You can reach me immediately now on my cell phone 234-1-7762809. Thanks

Chidiebere Amanze
Manager(Foreign Operations)
Cell phone: 234-1-7762809

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NIGERIAN SCAM LETTER FROM

ANGELA ANKOH

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Subject: please make conscience to my plea

Date: Sat, 22 Jun 2002 07:53:06 +0100 (BST)

Dear sir,

please reply via brightubi@yahoo.com

Please permit me to use this medium to thank you once more for given me this avenue to explain my problem to you.

But firstly, i will like to tell you who am so that you will understand and comprehend my point clearly.

Am angela ankoh and am here in Benin Republic with my junior brother David and we are from Dongo Democractic but now in Benin Republic as a result of the war in my country. And here in benin we entered as a refugee as a result of the war in my country. And am still a studet and my brother too. Am 24 years and david is 21. am studying medicine and my brother also is studying engineering too.

Please we need your help because the war has claimed the life of both my father and mother leaving us alone in this world. But before the death of my father, he used my name to deposit some money WHICH VALUED AT 9 MILLION DOLLARS in a finance house here in republic of benin and and he used me as the beneficiary and owner of the money but since we entered here as a refugee i cannot have access to my money because i do not have account here and they do not allow refugees to operate account here.

Please what i need from you is to help us open an account with your name in any bank here in benin so that i can submit your particulars to the finance house to effect the change of the ownership in your name as the new beneficiary and after they will change the name to your favour and they will deposit in your

bank here. And you will then instruct the bank here to further transfer to you account over there so that we can come over there for the continuation of our education while you help us to manage the money;.

Please in this effect, if you are ready to help us secure this money i will like you to send your full name, address and telephone number so that i can start the process of the changing the beneficiary to your name as the new beneficiary of the money so that once you open an account here in any bank they will deposit immediately and you instruct the bank to further transfer to you account over there and they will do so and we have access to our money; please make consciencie to our plea because this is the only hope we have in life because the war has destroyed everything we has and i will not like any thing to happen to our money;and our life again. so please you must keep this to yourself.

And now that the finance house has informed us that if we do not come for the claim that they will start to charge us for dumorage because they had an agreement with my late father when the money will be with them;

God be with you as i await your call on this number so that you either speak with me or my junior brother; and i want to inform you that my junior brother understand english well more than me;

We await you as you help us out from this so that our life will change for better.

FROM ANGELA ANKOH

NOTE.

WE WANT YOU TO HELP US COME DOWN HERE TO HELP US CLEAR THE MONEY FROM THE FINANCE HOUSE AND OPEN AN ACCOUNT IN YOUR NAME SO THAT THE FINANCE HOUSE WILL DEPOSIT IT IN YOUR ACCOUNT HERE AND YOU WILL INSTRUCT THE BANK TO FURTHER TRANSFER TO YOUR COUNTRY AND WE ALL MOVE THERE FOR THE CONTINUATION OF OUR EDUCATION WHILE YOU HELP US TO CONTROL THE MONEY AND INVEST IT WELL.

ALTERNATIVELY. IF YOU CANNOT COME DOWN NOW. YOU ARE REQUIRED TO HELP US SEND THE FOLLOWING FOR THE OPENING OF GTHE ACCOUNT. YOUR FULL NAME. YOUR ADDRESS. YOUR TELEPHONE NUMBER') AND YOUR PASSSPORT OR ID CARD. AND THE MONEY FOR THE OPENING OF THE ACCOUNT.

PLEASE HELP US OUT.

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NIGERIAN SCAM LETTER FROM

HENRI ANNAN

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From: <henri.annan@libero.it>
Sent: Thursday, May 01, 2003 4:01 PM
Subject: ASSISTANCE/ PARTNERSHIP

Attn: Director / C.E.O

Dear Beloved,

It is my pleasure to contact you, so that I can elaborate on my problems,since I cannot be able to see you face to face at first.

I am Henri Annan, I live in Abidjan, Cote d' Ivoire.

My Father was a limited liability Gold and Diamon Merchant and also a Cocoa businessman in the republic of Cote d' Ivoire, he went on one of his business trip to Bouaké and he was assasinated by the Rebels when they attacked Bouaké, Cote d' Ivoire.

He deposited the sum of \$19.300.000.00 USD. in the bank in Abidjan, so I want you to please assist me transfer this money into your account as my late Father foreign business partner, so that we can invest this money in any good business in your country.

I promise you, immediately this money is transfer into your account, I will give you 7% for assisting me in this transaction.

Please do not hesitate to contact me through my e-mail for more information

Your kindly attention and mutual understanding will be highly appreciated.

Best Regards
Henri Annan

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NIGERIAN SCAM LETTER FROM

FAITH ANTHONY

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From: faith anthony <fanthon3n@yahoo.com>

Date: Thursday, December 12, 2002 4:37 AM

Subject: CHURCH

FAITH,

Dear in Christ,

I am the above named person from Kuwait. I am married to Mr.SUITE ANTHONY who worked with Kuwait embassy in Senegal for nine years before he died in the year 2000. We were married for eleven years without a child. He died after a brief illness that lasted for only four days. Before his death, we were both born again Christian.

Since his death, I decided not to remarry or get a child outside my matrimonial home which the Bible is against.

When my late husband was alive he deposited the sum of \$4.5Million (four million five hundred thousand U.S. Dollars) with one security company in Dakar. Presently, this money is still with the Security Company.

Recently, my Doctor told me that I would not last for the next Eight months due to cancer problem. The one that disturbs me most is my stroke sickness. Having known my condition I decided to donate this fund to a church that will utilize this money the way I am going to instruct herein. I want a church that will use this fund for orphanages, widows, propagating the word of

God and to endeavor that the house of God is maintained. The Bible made us to understand that Blessed is the hand that giveth.

I took this decision because I don t have any child that will inherit this money and my husband relatives are not Christians and I don t want my husband s efforts to be used by unbelievers. I don t want a situation where this money will be used in an ungodly way. This is why I am taking this decision.

I am not afraid of death hence I know where I am going. I know that I am going to be in the bosom of the Lord. Exodus 14 VS 14 says that the lord will fight my case and I shall hold my peace . I don t need any telephone communication in this regard because of my health. With God all things are possible.

As soon as I receive your reply I shall give you the contact of the Security Company in Dakar. I will also issue you an authority letter that will prove you the present beneficiary of this funds. I want you and the church to always pray for me because the lord is my shephard. My happiness is that I lived a life of a worthy Christian. Whoever that wants to serve the Lord must serve him in spirit and truth.

Please always be prayerful all through your life Any delay in your reply will give me room in sourcing another church for this same purpose.

Please assure me that you will act accordingly as I stated herein.

Hoping to receive your reply.

Remain blessed in the Lord.

Yours in Christ,

MRS FAITH ANTHONY

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**NIGERIAN SCAM LETTER FROM
ESENAM AYELE**

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FROM MR ESENAM AYELE.

Director: Audit/Account Unit, Foreign
Remittance Dept,
International Bank for Africa
20 rue du commerce BP 3302
Lome - Togo

My name is MR ESENAM AYELE, I am one of the Senior Managers in the bank I work for (International Bank for Africa Plc Lome Togo) and I work under the Director :Audit/Account Unit,Foreign Remittance Dept,International Bank for Africa.I am contacting you presently because i need your urgent assistance in a business transaction that will be of immense benefit to both of us. I have the immediate need to transfer some money that has long been declared _UNCLAIMED_ by the Chairman and some members of the board of directors of our bank.

The money is the closing balance of one of our best customers ever late. I was his personal account officer just before he died in a tragic motor accident on september 1997. Engr Matsumoto Nobuhiro, a Japanese citizen,he was a contractor with the Federal Government of Togo, he supplied and installed equipment and his company Creek Contractors completed some of the best construction contracts in the country. His closing balance in the bank, (US\$20m) has been tagged unclaimed because no relative of Engr. Matsumoto Nobuhiro has come forward to make a statement of claim. We have no knowledge of a next of kin. At this point I trust you can picture what the situation is like. We have strong proof that the chairman and the board of directors will keep most of the money for themselves and donate the remainder to a discredited military trust here in Togo.

This invariably is an attempt to infuse more money into the acquisition of military equipment (arms and ammunition) for use in an already prostrate Africa. This of course, is senseless, hence my mission. My colleagues and my self have made several attempts at locating persons that could be remotely related to Engr. Matsumoto Nobuhiro and we have been doing this for about 4 years now without success.

Right now I am almost alone in this enterprise and I have presently decided on moving the money to a foreign account.

I am hereby soliciting your assistance and I will be very grateful if you will be willing to help in this regard. My colleagues and I have worked out a plan to handle this transaction in carefully followed stage. You will help us by providing a safe bank account into which the money will be paid and you will stand, as a next of kin to the deceased customer, hence I will provide you with answers to security question, which the bank will expect you to know as a relation to the deceased .I will also provide you answers to questions that only a person related to him will know. There will be no need for you to appear here in Togo if you follow my instructions closely.

Every thing should be concluded on telephone and fax between you and the bank. For your participation you will be commensurately compensated. We will discuss the compensation among other primary details on receipt of your response. I make this proposal in trust and in good faith, therefore, if you are interested and you agree to assist me then contact me immediately you receive this email, there is a lot more to talk about. If you are not interested, please, do get rid of this email and please forgive me if this message has upset you in anyway.

Please get back to me via mail on receipt of this message for more information.

Thank's Regard,

MR ESENAM AYELE.

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NIGERIAN SCAM LETTERS FROM

SPECIAL COLLECTION #4

CHIEF DR. OLU AYO

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From: [olu ayo](#)

Sent: Wednesday, December 04, 2002 7:13 PM

Subject: VERY URGENT

On my own capacity I will say congratulations again, I think you are a very lucky woman because of the way things are moving positively in this transaction. I must confess that in my years as an attorney you are one of the luckiest clients I have ever worked for.

As you can see in the attached approved documents from the Central Bank of Nigeria, they request your physical presence for endorsement and identification along with \$7,000.00 for administrative processing and dormant account reactivation fee with your international passport and four passports photographs for identification data scheme. It is important that you comply urgently to reciprocate your luck in this transaction, according to the document the time frame to comply with the instruction is just seven working days, which expires on the 12th of December. As you can see we have a very limited time and you should make every necessary arrangement to be here as soon as possible so that we can meet up with the scheduled time.

With the recent arrangement you can now see that, how long it is going to take depends on your earliest arrangement. I think I have done my job properly and the ball is now on your court for as soon as you are able to arrive to perform the ceremony required by the Central bank of Nigeria they will automatically the same day pass the instruction to the corresponding party for the money to be transferred to your account. As I am writing you now, the complete fund has already been transcribed to the corresponding party in your favor awaiting for you as the original

beneficiary to come and perform the endorsement and identification ceremony as stipulated by the credit and monetary policy based on security of huge funds. You do not have to worry about anything because I am here to guide you, let me know your arrangement and please, adhere

religiously to my ideas.

I wait for your immediate response for our constant communication is most important now. Let me remind you that at this particular stage you must be very careful and keep these sensitive documents very safely to avoid it getting into another hand to avoid anybody implicating you when the money is finally in your account, I would like us to guide everything seriously.

I crave your indulgence

Chief Dr. Olu Ayo



From: [olu ayo](#)

Sent: Saturday, December 07, 2002 2:41 AM

Subject: VERY URGENT

Click on picture to view bogus bank document

Good Afternoon from Africa.

According to my discussion with your good friend and partner Mr. Daniel Odum based on the fact of your inability come to central bank of Nigeria for the endorsement due to your poor health condition. Finally I came to a compromise with the Central bank after extensive consultations, the out come of my consultations are as follows:-

- (1) You will be required to send your medical report and statutory declaration to the effect of your health, attached with a personal letter from you. Send it via my fax number 234-1-7590640
- (2) You will be required to send the sum of US\$5,000.00 for the service of a Central Bank accredited attorney who will act on your behalf. According to the policy in the absence of any beneficiary due to any reason, it is a Central bank's accredited attorney that will represent the affected beneficiary. The said \$5,000.00 is a fixed rate for central Bank's attorney of which I am not a Central bank's attorney.
- (3) You will have to send the \$7,000.00 that is the fee for administrative processing and dormant account reactivation as stated in the Central bank's document already sent to you. So on the whole the total money needed is \$12,000.00
- (4) You also have to send by fax your international passport copy to attach for identification.

With the above requirement I assure you of concluding my service within 72hrs for this money to be transferred to your account. I have already told Mr. Daniel Odum the out come of my consultations and he said I should contact you because he is financially exhausted and that I should ask you to make available the above needed requirements to enable me complete my service to you.

Just like I earlier promised you I am at your service and I am very ready to finalize every process to suite

Ayo, Dr. Olu

your comfort. What I require of you are the necessary tolls to fulfil your dreams.

Your urgent response to this issue will be highly appreciated because time is no longer at our advantage.

Sincerely,

Chief Dr. Olu Ayo

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NIGERIAN SCAM LETTER FROM

DR SPIBAT AZZIZ

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From: spibat1 azziz <spibat1.azziz@caramail.com>

12/09/2002 15:32 GMT

Subject: IMMEDIATE RESPONSE

FROM THE DESK OF DR. SPIBAT AZZIZENITH INTERNATIONAL BANK LTD,LAGOS-NIGERIA.

PRIVATE PHONE:234-8033052430

EMAIL:spibat.azziz@caramail.com

ATTENTION:

STRICTLY A PRIVATE BUSINESS PROPOSAL

I AM DR SPIBAT AZZIZ, THE MANAGER, BILLS AND EXCHANGE AT THE FOREIGN REMITTANCE DEPARTMENT OF THE ZENITH INTERNATIONAL BANK LTD. I AM WRITING THIS LETTER TO ASK FOR YOUR SUPPORT AND COOPERATION TO CARRY OUT THIS BUSINESS OPPORTUNITY IN MY DEPARTMENT. WE DISCOVERED AN ABANDONED SUM OF

\$45,000,000.00 (FORTY FIVE MILLION UNITED STATES DOLLARS ONLY) IN AN ACCOUNT THAT BELONGS TO ONE OF OUR FOREIGN CUSTOMERS WHO DIED ALONG WITH HIS ENTIRE FAMILY OF A WIFE AND TWO CHILDREN IN NOVEMBER 1997 IN A PLANE CRASH.

SINCE WE HEARD OF HIS DEATH, WE HAVE BEEN EXPECTING HIS NEXT-OF-KIN TO COME OVER AND PUT CLAIMS FOR HIS MONEY

AS THE HEIR,BECAUSE WE CANNOT RELEASE THE FUND FROM HIS ACCOUNT UNLESS SOMEONE APPLIES FOR CLAIM AS THE

NEXT-OF-KIN TO THE DECEASED AS INDICATED IN OUR BANKING GUIDELINES.

UNFORTUNATELY, NEITHER THEIR FAMILY MEMBER NOR DISTANT RELATIVE HAS EVER APPEARED TO CLAIM THE SAID FUND. UPON THIS DISCOVERY,I AND OTHER

OFFICIALS IN MY DEPARTMENT HAVE AGREED TO MAKE BUSINESS WITH YOU AND RELEASE THE TOTAL AMOUNT INTO YOUR ACCOUNT AS THE HEIR OF THE FUND SINCE NO ONE CAME FOR IT OR DISCOVERED HE MAINTAINED ACCOUNT WITH OUR BANK, OTHERWISE THE FUND WILL BE RETURNED TO THE BANKS TREASURY AS UNCLAIMED FUND.

WE HAVE AGREED THAT OUR RATIO OF SHARING WILL BEAS STATED

THUS;

30 % FOR YOU AS FOREIGN PARTNER,60 % FOR US THE OFFICIALS IN MY DEPARTMENT AND 10% FOR THE SETTLEMENT OF ALL LOCAL AND FOREIGN EXPENCES INCURRED BY US AND YOU DURING THE COURSE OF THIS BUSINESS. UPON THE SUCCESSFUL COMPLETION OF THIS TRANSFER, I AND ONE OF MY COLLEAGUES WILL COME TO YOUR COUNTRY AND MIND OUR SHARE. IT IS FROM OUR 60 % WE INTEND TO IMPORT AGRICULTURAL MACHINERIES INTO MY COUNTRY AS A WAY OF RECYCLING THE FUND. TO COMMENCE THIS TRANSACTION, WE REQUIRE YOU TO IMMEDIATELY INDICATE YOUR INTEREST BY A RETURN E-MAIL AND ENCLOSE YOUR PRIVATE CONTACT TELEPHONE NUMBER, FAX NUMBER FULL NAME AND ADDRESS AND YOUR DESIGNATED BANK COORDINATES TO ENABLE US FILE LETTER OF CLAIM TO THE APPROPRIATE DEPARTMENTS FOR NECESSARY APPROVALS BEFORE THE TRANSFER CAN BE MADE. NOTE ALSO, THIS TRANSACTION MUST BE KEPT STRICTLY CONFIDENTIAL BECAUSE OF ITS NATURE. I LOOK FORWARD TO RECEIVING YOUR PROMPT RESPONSE. DR SPIBAT AZZIZ.

ZENITH INTERNATIONAL BANK LTD

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