

NIGERIAN SCAM LETTER FREE ONLINE DATABASE

Go [here](#) to view the list of crimes in which victims are being asked to participate

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This is **NOT** a complete list of all names used by Nigerian Scam Letter con artists.

Backo, John	Ben, Humble
Bakare, Musa	Bendel, Engineer Ruben
Bakare, Barrister Segun	Bidwell, Donald
Bako, Rasheed	Bioku, Alex
Bamaiyi, Alahaja Rashidat	Bioku, Alex
Bamawo, Dr. Frank	Boateng, Frank Quamey
Barinajo, Engineer Goodluck	Boboh, Cynthia
Bassey, Dr. Yetunde	Boro, Dr. Isaac
Bello, Abubakar	Brown, Collins
Bello, Dr. Ahmed	Buchiza, Col Carlos
Bello, Alexi	Buku, Tunde
Bello (San), Andy	
Bello, Kola	
Bello, Dr. Tunde	
Bello, Usman Ibrahim	

[Nigerian letter scam forged document full picture: Dr. Ahmed Bello](#)

**NIGERIAN SCAM LETTER FROM
JOHN BACKO or MAMMAN ALI**

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NOTE: I think this fellow forgot to change the name at the bottom of the letter. J

DEAR SIR/MADAM,
FAX 234 I 7599 660

FIRST, I MUST SOLICIT YOUR CONFIDENCE IN THIS TRANSACTION, THIS IS BY VIRTUE OF ITS NATURE AS BEING UTTERLY CONFIDENTIAL AND TOP SECRET. THOUGH I KNOW THAT A TRANSACTION OF THIS MAGNITUDE WILL MAKE ANY ONE APPREHENSIVE AND WORRIED, BUT I AM ASSURING YOU THAT ALL WILL BE WELL AT THE END OF THE DAY. WE HAVE DECIDED TO CONTACT YOU DUE TO THE URGENCY OF THIS TRANSACTION, AS WE HAVE BEEN RELIABLY INFORMED OF YOUR DISCRETNESS AND ABILITY IN TRANSACTION OF THIS NATURE.

LET ME START BY INTRODUCING MYSELF PROPERLY TO YOU. I AM MR. JOHN BAKO, CREDIT OFFICER WITH THE UNION BANK OF NIGERIA PLC, LAGOS. I CAME TO KNOW YOU IN MY PRIVATE SEARCH FOR A RELIABLE AND REPUTABLE PERSON TO HANDLE THIS CONFIDENTIAL TRANSACTION, WHICH INVOLVES THE TRANSFER OF HUGE SUM OF MONEY TO A FOREIGN ACCOUNT REQUIRING MAXIMUM CONFIDENCE.

THE PROPOSITION:

A FOREIGNER AN AMERICAN, LATE ENGR JOHN CREEK (SNR) AN OIL MERCHANT WITH THE FEDERAL GOVERNMENT OF NIGERIA, UNTIL HIS DEATH MONTHS AGO IN KENYA AIR BUS (A310 -300) FLIGHT KQ430, BANKED WITH US AT UNION BANK OF NIGERIA PLC LAGOS AND HAD A CLOSING BALANCE AS AT THE END OF JANUARY, 2000 WORTH USD30, 000,000.00 (THIRTY MILLION UNITED STATE DOLLAR), THE BANK NOW EXPECTS A NEXT OF KIN AS BENEFICIARY. VALUABLE EFFORTS ARE BEING MADE BY THE UNION BANK OF NIGERIA TO GET IN TOUCH WITH ANY OF THE CREEK'S FAMILY OR RELATIVES BUT TO NO SUCCESS. IT

IS BECAUSE OF THE PERCEIVED POSSIBILITY OF NOT BEING ABLE TO LOCATE ANY OF LATE ENGR. JOHN CREEK (SNR)'S NEXT OF KIN (HE HAD NO WIFE OR CHILDREN THAT IS KNOWN TO US).

THE MANAGEMENT UNDER THE INFLUENCE OF OUR CHAIRMAN AND MEMBERS OF THE BOARD OF DIRECTORS, THAT ARRANGEMENT HAS BEEN MADE FOR THE FUND TO BE DECLEARRED "UNCLAIMED" AND SUBSEQUENTLY BE DONATED TO THE TRUST FUND FOR ARMS AND AMMUNITION TO FURTHER ENHANCE THE COURSE OF WAR IN AFRICA AND THE WORLD IN GENERAL. IN ORDER TO AVERT THIS NEGATIVE DEVELOPMENT, SOME OF MY TRUSTED COLLEAGUES AND I NOW SEEK YOUR PERMISSION TO HAVE YOU STAND AS NEXT OF KIN TO LATE ENGR. JOHN CREEK (SNR) SO THAT THE FUND USD30MILLION WILL BE RELEASED AND PAID INTO YOUR ACCOUNT AS THE BENEFICIARY'S NEXT OF KIN. ALL DOCUMENTS AND PROVES TO ENABLE YOU GET THIS FUND WILL BE CAREFULLY WORKED OUT. WE HAVE SECURE FROM THE PROBATE AN ORDER OF MANDATE TO LOCATE ANY OF DECEASED BENEFICIARIES, AND MORE SO WE ARE ASSURING YOU THAT THIS BUSINESS IS 100% RISK FREE INVOLVEMENT.

YOUR SHARE STAYS WHILE THE REST BE FOR MYSELF AND MY COLLEAGUES FOR INVESTMENT PURPOSE. ACCORDING TO AGGREMENT WITHIN BOTH PARTIES. AS SOON AS WE RECIEVE AN ACKNOWLEDGEMENT OF RECEIPT OF THIS MESSAGE IN ACCEPTANCE OF OUR MUTUAL BUSINESS PROPOSAL, WE WOULD FURNISH YOU WITH THE NECESSARY MODALITIES AND DISBURSEMENT RATIO TO SUITE BOTH PARTIES WITHOUT ANY CONFLICT.

IF THIS PROPOSAL IS ACCEPTABLE BY YOU DO NOT MAKE UNDUE ADVANTAGE OF THE TRUST WE HAVE BESTOWED IN YOU AND YOUR COMPANY, THEN KINDLY GET TO ME IMMEDIATELY VIA MY ABOVE FAX NUMBER .PLEASE FURNISH ME WITH YOUR MOST CONFIDENTIAL TELEPHONE, FAX NUMBERS AND YOUR EXCLUSIVE BANK ACCOUNT PARTICULARS SO THAT I CAN USE THIS INFORMATION TO APPLY FOR THE RELEASE AND SUBSEQUENT TRANSFER OF THE FUND IN YOUR FAVOUR.

THANK YOU IN ADVANCE FOR YOUR ANTICIPATED CORPORATION.

YOURS FAITHFULLY,

MR. MAMMAN ALI

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NIGERIAN SCAM LETTER FROM

MUSA BAKARE

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Important Note: I have been sent this same letter by two different recipients in two separate European countries - *Annie McGuire*

Dear Sir,

I am Mr. MR MUSA BAKARE, Bank Manager of Union Bank of Nigeria, Lagos Branch. I have an urgent and very confidential business proposition for you.

On December 8, 1998, an American Oil consultant/contractor with the Nigerian National Petroleum Corporation, Mrs. Ann Barbara Myers made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$25,000,000.00 (Twenty-five Million Dollars) in my branch. Upon maturity, I sent a routine notification to her forwarding address but got no reply. After a month, we sent a reminder and finally we discovered from her contract employers, the Nigerian National Petroleum Corporation that Mrs. Ann Barbara Myers died from a ghastly automobile accident. On further investigation, I found out that she died without making a WILL, and all attempts to trace his next of kin was fruitless.

I therefore made further investigation and discovered that Mrs. Ann Barbara Myers did not declare any next of kin or relations in all her official documents, including her Bank Deposit paperwork in my Bank. This sum of US\$25,000,000.00 is still sitting in my Bank and the interest is being rolled over with the principal sum at the end of each year. No one will ever come forward to claim it. According to Nigerian Law, at the expiration of 5 (five) years, the money will revert to the ownership of the Nigerian Government if nobody applies to claim this fund.

Consequently, my proposal is that I will like you as a foriegner to stand in as the next of kin to Mrs. Ann Barbara Myers so that the fruits of this woman's labor will not get into the hands of some corrupt government officials. This is simple, I will like you to provide immediately your full names and address so that the Attorney will prepare the necessary documents and affidavits which will put you in place as the next of kin. We shall employ the services of two Attorneys for drafting and notarization of the WILL and to obtain the necessary documents and letter of probate/administration in your favor for the transfer.

We would need you as a Foreigner acting as the next of kin and sole benefactor to the inheritance of Mrs. Ann Barbara Myers to travel and claim this money in a SECURITY COMPANY based in Europe which is used by my bank as an offshore payment center to the bank. The money will be paid to you for us to share in the ratio of 60% for me and 40% for you. There is no risk at all as all the paperwork for this transaction will be done by the Attorney and my position as the Branch Manager guarantees the successful execution of this transaction.

If you are interested, please reply immediately via the private email address below. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction.

Please observe utmost confidentiality, and rest assured that this transaction would be most profitable for both of us because I shall require your assistance to invest my share in your country.

Awaiting your urgent reply via my email:musabaka2@ecplaza.net

Thanks and regards.

MR MUSA BAKARE

To which the recipient of this letter replied,

Dear Sir,

you will pardon me, but this is something very uncommon. What guarantees i have your proposition is not illegal? How much money i should give in advance if interested?

Best regards.

Mr. Bakare has not been heard from again.

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**NIGERIAN SCAM LETTER FROM
BARRISTER SEGUN BAKARE**

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From:
LIBERTY CHAMBERS
24 BURMA ROAD, APAPA, LAGOS-NIGERIA
Direct fax No.: 234-9-2720885
Mobile line: 234-803-328-8619

Good day,

It is with trust and confidence that I make this urgent, important and confidential business proposal to you.

I am a Thirty Nine (39) year old Attorney in practice here in Nigeria. One of my clients was late MR. SEOM GIM TCHII, a Taiwanese National (Now deceased). Three years ago, MR. TCHII secured a contract from the Federal Government of Nigeria valued at US\$39Million. He received mobilization fee of US\$15.6Million and successfully executed the contract, but the balance of the contract payment (US\$23.4Million) is still unpaid. MR. TCHII was still pursuing the release of this money, when on June 2001, MR. TCHII, his wife and only daughter died in a ghastly motor accident in Lagos. They were buried two weeks after.

The Federal Government of Nigeria has now directed (with a provision in this year's budget) the payment of all Contractors who have satisfactorily executed their Contracts. The payment is by quarterly disbursements. MR. TCHII'S Contract payment is among those approved for release this quarter. As his personal Attorney before his death, I have been officially notified and instructed to forward particulars of MR. TCHII'S next of kin so that the money can be remitted into his/her account. However, as attorney and close confidant of MR. TCHII, I know that he did not leave any WILL (because of his sudden death). This money will therefore be paid into the account of whoever I present as MR. TCHII'S next of kin with proof of affinity, affidavits and other documents.

Simply, I intend to channel this money to the account of a clever but reliable person who upon successful payment of the funds, will earn 25% thereof, 70% will be for me and some Government officials who will assist me to approve the payment and 5% is to offset all expenses to be incurred in the documentation process. Your nationality does not matter as all modalities have been concluded to present the person as TCHII'S next of kin and consequently, the beneficiary of the fund. This transaction will take about 14 working days to conclude as soon as you indicate your interest. For prompt action, contact me urgently through email or fax: 234-9-2720885 or call my direct line: 234-803-328-8619 .

Regards,

Barrister Segun Bakare
Principal Partner

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NIGERIAN SCAM LETTER FROM

RASHEED BAKO

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From: Rasheed Bako <bkbako@engineer.com>

Sent: Friday, January 10, 2003 1:21 PM

Subject: Confidential Proposal

Attn.,
REQUEST FOR URGENT BUSINESS RELATIONSHIP

First, I must solicit your strictest confidence in this transaction. This is by virtue of its nature as being utterly confidential and "top secret". We are top officials of the Federal Government Contract Review Panel who are interested in importation of goods into our country with funds that are presently trapped in Nigeria. In order to commence this business, we solicit your assistance to enable us transfer into your account the said- trapped funds.

The source of the fund is as follows: During the regime of the last Military transitional government of Gen. Abdulsalami Abubakar, government officials set up companies and awarded themselves contracts which were grossly over invoiced in various ministries. The present democratic government of President Olusegun Obasanjo set up the Contract Review Panel and we have identified a lot of inflated contract funds that are presently floating in the Central Bank of Nigeria ready for payment. However, by virtue of 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 in the panel, to look for an oversea partner into whose account we would transfer the sum of US\$31,320,000.00 (Thirty-One Million, Three Hundred and Twenty thousand United States Dollars) in which we hope to use in purchasing Agro Allied equipment, and to enable us to own properties and invest in the stable economy of your country. Hence, we are sending you this email message. We have agreed to share the money thus:

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

Due to our poor Telecommunication system and for purpose of strict confidentiality you are to respond via bkbako@engineer.com Please acknowledge receipt of this message for proper briefing on the safe modality for the execution.

Bako, Rasheed

Yours faithfully

Dr. Rasheed Bako

NOTE: PLEASE QUOTE THIS REFERENCE NUMBER (xxxxxxx) IN ALL YOUR
REPONSE.

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NIGERIAN SCAM LETTER FROM

ALAHAJA RASHIDAT BAMAIYI

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From: "rashidat_ng" <rashidat_ng@indiatimes.com>

To: rashidat_ng@personal.ro

Subject: please reply urgently

Date: Wed, 04 Jun 2003 15:55:23 +0530

My Dear ,

I am sending this proposal with due sense of humanity, responsibility and with few awareness that you will give it a sympathetic attention. I regret the inconvenience it may cause you based on the fact that we have not met before

My name is Alahaja Rashidat Bamaiyi, the wife of Rtd. General Ishaya Bamaiyi who was the estwhile Minister of Defence/Chief of army Staff in the late General Sani Abacha's Regime of 1993-1998. I am contacting you in a benevolent spirit; utmost confidence and trust to enable us provide a solution to a money transfer of \$10,600,000.00M that is presently putting my entire family into great disarray. You may be quite surprised at my sudden contact to you but do not despair, I got your contact from a business site on the internet and following the information I gathered about you, I was convinced that you could be of assistance to me. So, decided to contact you at once due to the urgency required for us to immediately transfer the said funds out of the country.

During the time my Husband was in the government with the late General Sani Abacha as the head of state, they were both involved in several deals that yielded Billions of Dollars. The prominent amongst the deals was monies that emanated from funds set aside for the importation of Arms and Ammunitions to boost the Nigerian Defence; funds set to embark on an overseas campaign to counter the United States action to put a stop to the self-succession bid of The Abacha's government to retain power, and monies set aside to rehabilitate the ailing Nigerian Petroleum Refineries and the National Electric Power Authority which supplies Electricity to the entire nation. If you were conversant with world news, you would understand better. During this period my husband was able to make some good money for himself and kept in his private bank accounts. The then head of state General Sani Abacha transferred his share of the money through a Lebanese businessman, Chagoury and a Jewish busine! ssman, Mark Rissar to bank accounts overseas. Unfortunately, all the secrets were revealed by the investigation agencies set up by the successive governments and most of the Abacha's loots were traced and repatriated from the various accounts to the Federal Government Treasury. Out of the money my Husband made, he left the sum of N50 Million (Fifty Million Naira) in the CBN escrow account for further transfer into a foreign account and a sum of \$10,600,000.00M (Ten million, Six hundred thousand united state dollar only) was deposited for safe keeping in the security vault of a freighting agency here by my husband preparotry to

being air lifted abroad for investment purposes before his arrest leaving a clause that it could only be claimed by an expertriate partner.

You can verify this information at this website:news.bbc.co.uk/1/hi/world/africa/909972.stm

It is only my husband and myself that know where the money is kept. Due to the current situation in the country concerning government's vendettas towards my family, we seek your assistance to transfer this money out of Nigeria for the purpose of investment as intended by my husband.

Through the confessions made by the Abacha's family, the N50 Million was recovered by the investigating agency from the CBN escrow account. But were unable to discover the \$10,600,000.00M. Right now, my Husband has been arrested and detained for interrogation, and my family is currently being probed by this present government for alleged involvement in misappropriation of public funds during the late Abacha's regime. Towards this effect, an embargo restricting my family members from traveling or carrying out financial transactions without their express permission is in force. I believe that I owe the entire family an obligation to ensure that the \$10,600,000.00M is successfully transferred abroad for investment purposes. With the present situation, I cannot do it all by myself. It is based on this that I am making this contact with you.

However, I have an arrangement on how to freight this money to you after receiving some assurances from you of the safety our own share and that you will only take the commission that we will offer you. This money personally belongs to my husband and he intends that it still be used for investment. No record ever existed concerning this money, nei ther is the money traceable by the government because there is no Documentation concerning the funds in the Federal Treasury

The freighting company to be used has now been introduced to me and as so on as we recieve your readiness to assist us recieve this fund we shall formalize the deposit documents in your name and reach an agreement with them to air lift the consignment for your pick up. Bearing in mind that your assistance is needed to transfer this fund, we propose a commission of 15% (Fifteen Percent) of the total sum to you for the expected services and assistance. While 5% is mapped out for miscellaneous expenses. On your positive consent, I shall expect you to contact me urgently to enable us discuss about this. Your urgent response is highly needed.

I must use this opportunity to implore you to exercise utmost indulgence to keep this matter extraordinarily confidential, while I await your prompt response.

Best regards,

Alahaja Rashidat Bamaiyi.

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NIGERIAN SCAM LETTER FROM

DR. FRANK BAMAWO

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From: "DR. FRANK F. BAMAWO" <frankbamawo1@netscape.net>

To: anniemcguire@fraudaid.com

Reply-To: frankbamawo13@netscape.net

Subject: PLEASE RESPOND.

Date: Sun, 12 Jan 2003 11:54:03 +0100

DR.FRANK.F.BAMAWO

FOREIGN LIAISON OFFICE

NIGERIA NATIONAL PETROLEUM CORPORATION (NNPC)

AMSTERDAM, THE NETHERLANDS.

URGENT BUSINESS PROPOSAL.

Dear sir,

I am an accountant with the Nigeria National Petroleum Corporation (NNPC) and, also a member of the Contract Review committee. Presently, I'm on a special diplomatic duty in the Nigeria foreign office in Amsterdam, the Netherlands. A contract for the construction and laying of oil pipelines network from Warri-Port-Harcourt-Kaduna has been awarded to a local firm and, this contract was over invoiced to the tune of Nine Million, Six Hundred Thousand United State Dollars (US\$9.6 Million).

The over invoicing was a deal by my committee to benefit from the project, and now the local contractor have been fully paid but, the over invoiced amount is still floating in one of the offshore banks of Central Bank of Nigeria in Canada. We now desire to transfer this money which is presently in a suspense account of the Central Bank of Nigeria (CBN) into any overseas account which we expect you to provide for us, if you are capable and able.

For providing, the account where we shall remit the money, you will be entitled to 20% of the money, 70% will be for myself and my partners, the remaining 10% will be set aside to settle all expenses incurred by both parties.

I would require the following;

1. Bank name and Address
2. Name of Beneficiary
3. Company Name and Address
4. Account Number.
5. Confidential Telephone and Fax number of Beneficiary.

The above information would be used to make formal applications to the appropriate government parastatals such as the Federal Ministry of Finance (FMF), Nigerian National Petroleum Corporation (NNPC) and the Central Bank of Nigeria (CBN) as a matter of procedure for the release of the money

and onward transfer to the nominated account you would provide. In as much as , we are doing a deal, we would like to comply with all laid down procedures for transfer and contract of this nature. It does not matter whether or not your company did this contract or not. The assumption is that your company was awarded the major contract and subcontracted it out to the local company. We have strong and reliable connections and contacts at the Apex Bank and the Federal Ministry of Finance All we need is a trust worthy foreign partner to assist us in this mutual/beneficial 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 do not want this opportunity to miss us, as opportunity loss can never be regained Please contact me immediately through my above telephone or e-mail address,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 document aforementioned herein without delay,as time is of great essence in this deal.

I await your anticipated co-operation and response.

Best Regards

DR.FRANK BAMAWO.

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NIGERIAN SCAM LETTER FROM

GOODLUCK BARINAJO

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From: "goodluck barinajo" <goodluck@omaninfo.com>
Sent: 2002 September 25 2009
Subject: FROM ENGINEER GOODLUCK BARINAJO,

ATTN: MANAGING DIRECTOR

DEAR,

WITH RESPECT , FAITH AND CONFIDENCE , I DECIDED TO CONTACT YOU FOR A CONFIDENTIAL TRANSACTION WHICH REQUIRES YOUR ASSISTANCE FOR MUTUAL BENEFICIAL RELATIONSHIP. I AM ENGINEER GOODLUCK BARINAJO, THE CHAIRMAN OF CONTRACT AWARD COMMITTEE PETROL IVOIRE OIL, REPUBLIC OF CÔTE D'IVOIRE. SOMETIME LAST YEAR, OUR REFINERY WAS GENERALY SERVICED AND MANY OTHER CONTRACTS WHERE ALSO AWARDED IN THE OIL SECTOR AS A RESULT OF THE DAMAGE CAUSED FROM THE OUT BREAK OF FIRE IN OUR REFINARY IN 1999 .

THERE WAS ASSISTANCE FROM WORLD BANK, I.M.F. AND OTHER FINANCIAL INSTITUTIONS FOR THE REPLACEMENT OF THE DAMAGED EQUIPMENT AND THE REFINERY AS A WHOLE. DURING THIS PERIOD, A LOT OF CONTRACT WERE AWARDED TO SO MANY INTERNATIONAL CONTRACTORS. NOW ALL THE CONTRACTS HAD BEEN FULLY EXECUTED AND EVERY CONTRACTOR IS NOW WAITING FOR THEIR PAYMENT AFTER INSPECTION OF THE JOB.

DURING THE PERIOD OF THIS CONTRACT, I WAS ABLE TO RESERVE THE SUM OF THWENTY SEVEN MILLION US DOLLARS (US\$27,000,000.00) WHICH I WILL LIKE TO TRANSFER TO YOUR BANK ACCOUNT IN YOUR COUNTRY OR ANY OF YOUR ACCOUNT OVERSEAS IMMEDIATELY.

WITH MY POSSITION, I WILL GET ALL THE NECESSARY PAPERS TO SHOW THAT YOUN DID A CONTRACT WORT THE AMOUNT THAT WE ARE ABOUT TO TRANSFER . YOU SHOULD NOT HAVE ANY FEAR FOR I WOULD BE ABLE TO DO ALL THE THINGS THAT WOULD MAKE THIS HAVE A LEGAL BACKING.

NOW, WHAT I WANT YOU TO DO IS TO PROVIDE ME YOUR FULL NAME, ADDRESS AND

YOUR PRIVATE TELEPHONE AND FAX NUMBERS. AS THE CONTRACT AWARD CHAIRMAN, I WILL PREPARE DOCUMENTATIONS IN YOUR NAME AS THE CONTRACTOR WHO DID THE JOB SO THAT THIS FUND SHOULD BE PAID IN YOUR NAME AND BE TRANSFERED IN YOUR ACCOUNT IMMEDIATELY. I WILL OFFER YOU 20 % OF THE TOTAL MONEY FOR YOUR ASSISTANCE. MORESO, I WILL COME OVER TO MEET WITH YOU A DAY OR TWO BEFORE THE ARRIVAL OF THE MONEY IN YOUR ACCOUNT TO TAKE CARE OF MY SHARE AFTER YOU HAVE TAKEN YOUR COMMISSION OF 20%. IF YOU WILL BE OF ASSISTANCE TO ME IN HAVING THIS MONEY TRANSFERRED THROUGH YOUR ACCOUNT, WRITE ME BACK IMMEDIATELY OR YOU CALL ME ON PHONE TO FEED YOU WITH INFORMATIONS AND MODALITIES FOR THIS TRANSACTION. NOTE : THIS TRANSACTION IS SMOOTH AND SECURED FOR I HAVE CAREFULLY DONE MY HOME WORK BEFORE CONTACTING YOU.

I WAIT FOR YOUR URGENT REPLY.

YOUR'S FAITHFULLY.
ENGR. GOODLUCK BARINAJO

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NIGERIAN SCAM LETTER FROM

DR. YETUNDE BASSEY

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From: <bassey@hknetmail.com>
To: <bassey@hknetmail.com>
Sent: Saturday, February 01, 2003 10:07 PM
Subject: GOOD DAY

> ATTN:THE PRESIDENT/C.E.O.
>
> Dear Sir/Madam,
> I am DR. Yetunde Bassey. Bank Manager of Diamond Bank of Nigeria,
> Lagos Branch. I have urgent and very
> confidential business proposition for you.
>
> On June 6, 1999, a FOREIGN Oil consultant/contractor
> with the Nigerian National Petroleum Corporation, Mr.
> Barry Kelly made a numbered time (Fixed) Deposit for
> twelve calendar months, valued at US\$25,000,000.00
> (Twenty- five Million Dollars) in my branch.
>
> Upon maturity, I sent a routine notification to his
> forwarding address but got no reply. After a month,
> we sent a reminder and finally we discovered from his
> contract employers, the Nigerian National Petroleum
> Corporation that Mr. Barry Kelly died from an
> automobile accident.
>
> On further investigation, I found out that he died without making a WILL,
> and
> all attempts to trace his next of kin was fruitless.
> I therefore made further investigation and discovered that Mr. Barry Kelly
> did
> not declare any kin or relations in all his official documents, including
> his

- > Bank Deposit paperwork in my Bank. This sum of US\$25,000,000.00 is still
- > sitting in my Bank and the interest is being rolled over with the principal sum
- > at the end of each year. No one will ever come forward to claim it.
- >
- > According to Nigerian Law, at the expiration of 5 (five) years, the money will
- > revert to the ownership of the Nigerian Government if
- > nobody applies to claim the fund.
- >
- > Consequently, my proposal is that I will like you as
- > an Foreigner to stand in as the next of kin to Mr.
- > Barry Kelly so that the fruits of this old man's labor
- > will not get into the hands of some corrupt government
- > officials.
- >
- > This is simple, I will like you to provide
- > immediately your full names and address so that the
- > Attorney will prepare the necessary documents and
- > affidavits, which will put you in place as the next of
- > kin. We shall employ the service of an Attorney for
- > drafting and notarization of the WILL and to obtain
- > the necessary documents and letter of
- > probate/administration in your favor for the transfer.
- > A bank account in any part of the world, which you
- > will provide, will then facilitate the transfer of
- > this money to you as the beneficiary/next of kin. The
- > money will be paid into your account for us to share
- > in the ratio of 60% for me and 30% for you.10% Will be for settling
- > expences on my part and yours,also for tax when the funds arrive yourcountry.
- >
- > There is no risk at all as all the paperwork for this
- > transaction will be done by the Attorney and my
- > position as the Branch Manager guarantees the
- > successful execution of this transaction. If you are
- > interested, please reply immediately via the private
- > email address below.
- >
- > Upon your response, I shall then
- > provide you with more details and relevant documents
- > that will help you understand the transaction.
- > Please observe utmost confidentiality, and rest
- > assured that this transaction would be most profitable
- > for both of us because I shall require your assistance
- > to invest my share in your country.

- > Awaiting your urgent reply. Via the following email
- > addresses: bayet2@mail.com, bayet3@mail.com, bayet4@mail.com, bayet5@mail.com
- > Thanks and regards.
- > DR. YETUNDE BASSEY.

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NIGERIAN SCAM LETTER FROM

ABUBAKAR MUSA BELLO

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From: "ABUBAKAR MUSA BELLO" <abu_mubello20@37.com>

To: <tcloth@ix.netcom.com>

Sent: Thursday, October 31, 2002 9:15 AM

Subject: CONSIDER

> DEAR CLOTH,

>

> I AM ABUBAKAR BELLO COUSIN OF MOHAMMED ABACHA
> SON OF THE FORMER HEAD OF STATE OF NIGERIA, LATE
> GENERAL SANNI ABACHA.

>

> SINCE THE DEATH OF LATE HEAD OF STATE, MOST OF HIS
> COLLEAGUES AND SUBORDINATES ARE AGAINST THE FAMILY AS
> THEY ARE BENT ON PROBING THE FAMILY. THE FAMILY IS NOW
> HEADED BY THE SECOND SON (MOHAMMED) WHO WAS CONDITIONALLY
> RELEASED FROM DETENTION ON MONDAY 23 SEPTEMBER 2002.
> THE FIRST SON (IBRAHIM), WHO WAS AN ERUDITE LAWYER,
> WAS SET UP IN A PLANE CRASH IN 1996.

>

> AS AT THIS MOMENT OF CONTACTING YOU FOR ASSISTANCE, I
> DO NOT TRUST ANY NIGERIAN NEITHER DO I TRUST THE
> FAMILY LAWYERS AND HAVE DECIDED TO CONTACT YOU
> DIRECTLY HAVING GOTTEN YOUR NAME, INFORMATION
> AND PARTICULARS FROM A DIRECTORY ON THE INTERNET.

>

> I FEEL YOU MUST BE A GENUINE, WELL ESTABLISHED AND
> POSSIBLY HONEST INVESTOR I CAN TRY TO RELY ON FOR AN
> ASSISTANCE FOR THE INVESTMENT OF ABOUT US\$36 MILLION
> IN YOUR COMPANY OR A SISTER COMPANY IN YOUR COUNTRY
> WITHOUT THE NOTICE OF THIS PRESENT CIVILIAN GOVERNMENT
> IN POWER. THIS IS BECAUSE FROM THE LOOK OF THINGS, THEY
> HAVE SWORN TO DEAL WITH THE ABACHA FAMILY IN RECOVERING
> ALL HIS LOOT. ALL OF THEIR BANK ACCOUNT IN EUROPE AND
> AMERICA WHERE THE LATE HEAD OF STATE DEPOSITED FINANCIAL
> GIFTS FROM FOREIGN CONTRACTORS, WHOM HE HELPED DURING

> HIS TENURE HAVE BEEN FROZEN.
>
> BUT THERE IS THIS VERY US\$45 MILLION OF GENUINE
> ORIGIN, ACCRUED FROM PERSONAL GIFT AND TIPS RECEIVED
> FROM FOREIGN OIL FIRMS WHOM THE LATE HEAD OF STATE
> HELPED TO OBTAIN THEIR LICENSES OF OPERATION IN
> NIGERIA AND ONLY MOHAMMED KNOWS THE WHEREABOUT.
> THIS MONEY WAS QUICKLY AND DILIGENTLY SNEAKED
> OUT OF NIGERIA'S APEX BANK (THE CENTRAL BANK OF
> NIGERIA) THROUGH DIPLOMATIC IMMUNITY IMMEDIATELY THE
> LATE HEAD OF STATE DIED, BY HIS SECOND SON TO GHANA, A
> NEIGHBOURING COUNTRY TO NIGERIA IN THE WEST COAST OF
> AFRICA. THE MONEY IS IN THE SAFE CUSTODY OF A
> SECURITY/FINANCE FIRM IN GHANA AND THE CLAIM DOCUMENT
> TOGETHER WITH THE PASSWORD IS WITH ME.
>
> PRESENTLY, HE CANNOT TRAVEL OUT OF NIGERIA BECAUSE THE
> GOVERNMENT SEIZED OUR TRAVELLING PASSPORTS. WE INTEND
> INVESTING US\$36,000,000.00 (THIRTY-SIX MILLION US
> DOLLARS) OUT OF THE US\$45MILLION IN YOUR COMPANY. WE
> SHALL COMPENSATE YOU WITH 20% (US\$9MILLION) OF THE
> TOTAL FUND FOR YOUR ASSISTANCE. PLEASE GET BACK TO ME
> QUICKLY, IF YOU ARE CREDIBLE ENOUGH TO HANDLE PROJECT.
>
>
> THIS ARRANGEMENT IS 100% RISK FREE AS LONG AS IT IS
> KEPT VERY CONFIDENTIAL BY YOU. PLEASE, I WOULD WANT TO
> HEAR FROM YOU SOONEST AS TIME IS NO LONGER ON OURSIDE.
>
>
> BEST REGARDS,
> ABUBAKAR BELLO

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Learn about fraud from the voice of experience
NIGERIAN SCAM LETTER FROM
CHAIRMAN DR. AHMED BELLO

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Forged document. Everything about this alleged government letter is fraudulent, including the letterhead.



b Click on the picture at left to read the document.

It is has a 40 second load time at 28.8 modem speed.

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FROM :

PHONE NO. :

May 28 2002 04:31PM P01



THE PRESIDENCY

WORLD BANK/FEDERAL GOVERNMENT OF NIGERIA
JOINT SPECIAL PAYMENT COMMITTEE
ON DIPLOMATIC DEBT BUY-BACK SERVICE
SYSTEM OF CONTRACT SETTLEMENT
FEDERAL CAPITAL TERRITORY
ABUJA

From the Desk of Chairman Dr. Ahmed Bello

Our Ref: WH/FGN/WX-C/AO194NG/VOL.2B/2002

Date: 20th May 2002

**TO: ALL SHORTLISTED CONTRACTORS
ON 2ND QUARTER PRIORITY DEBT**

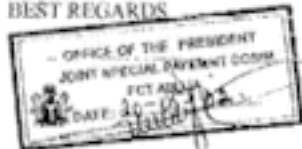
FOLLOWING VARIOUS PETITIONS OF FRAUD, SWINDLE AND CORRUPTION CHARACTERISING CONTRACTUAL PAYMENT OWED BOTH FOREIGN AND LOCAL CONTRACTORS ON THEIR APPROVED PAYMENT, THE PRESIDENCY IN COLLABORATION WITH THE WORLD BANK AND IMF SET UP THIS COMMITTEE TO SCRUTINIZE, VERIFY AND RECOMMEND FOR IMMEDIATE PAYMENT WITHOUT ANY DELAY ALL GENUINE SHORTLISTED CONTRACTORS IN THIS SECOND QUARTER PRIORITY DEBT SERVICING UNDER THIS SPECIAL LOAN GRANT.

HAVING VERIFIED AND CONFIRMED YOUR CONTRACT CLAIMS GENUINE, YOU ARE REQUIRED URGENTLY TO RECONFIRM YOUR AUTHENTIC CURRENT BANKING COORDINATE / CONTRACT PARTICULARS TO DR. GEORGE ADEBAYO REGIONAL DIRECTOR WORLD BANK AFRICA NIGERIAN DESK ON HIS DIRECT FAX NO 234-1-7592545 OR DIRECT TEL: 234-1-7730283 TO ENABLE HIM PAY YOU AS DIRECTED.

BE WARNED THAT THE PRESIDENCY HAS SUSPENDED ALL FINANCIAL INSTITUTIONS AS C.B.N, FED. MIN. FINANCE, ALL APPROVED OFFSHORE PAYMENT CENTRES FROM ALL ACTIVITIES REGARDING FOREIGN CONTRACT PAYMENT DUE TO CORRUPTION AND FRAUD, THROUGH IT'S FISCAL POLICY BILL NO. 58 UNDER REVOCATION OF AGENCY RIGHT AS DULY ENSHRINED, SO YOUR CONTINUED CORRESPONDENCE WITH ANY OF THESE INSTITUTIONS IS AT YOUR OWN RISK AS THE GOVERNMENT OF NIGERIA SHALL NOT BE HELD LIABLE FOR NON COMPLIANCE TO THIS STATED DIRECTIVE.

ONCE AGAIN WE CONGRATULATE YOU WHILE APOLOGISING FOR THE HUGE LOSS THIS DELAY MAY HAVE CAUSED YOUR ESTABLISHMENT.

BEST REGARDS



DR. AHMED BELLO
CHAIRMAN
JOINT SPECIAL PAYMENT COMMITTEE
OFFICE OF THE PRESIDENCY



(Handwritten Signature)
SEN. ABIODUN BALA
COMMITTEE SECRETARY

NIGERIAN SCAM LETTER FROM

ALEXI BELLO

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From: "Marcos&Marcos Hotelaria Lda" <marcos.marcos@oninet.pt>

To: <anniemcguire@fraudaid.com>

Subject:

Date: Wed, 9 Apr 2003 13:37:55 +0100

DEAR sir,

I AM ALEX I. BELLO, the Chief Accountant of the Nigerian National Petroleum Corporation (NNPC) headquarters in Lagos , Nigeria. I reliably got your contact from Nigeria Chamber of Commerce. I have noreason to doubt your honesty and credibility henceI make this proposal to you. Please, treat with utmost confidence and excuse me for the embarrassment this letter might cause you as we have not met or known each other before.I have the mandate of my colleagues in office to solícite for your assistance for a deal we want to execute, My Corporation (NNPC) awarded a contract of US\$86,700,000.00 (Eighty - Six Million, SevenHundred Thousand U.S Dollars) to a Foreign firms tosupply Rig & Drilling Equipment for Kaduna Refineryhere in Nigeria but because of my position, this contract was over invoiced to US\$115,300,000.00 (OneHundred and Fifteen Million, Three Hundred Thousand United State Dollars). The original contract sum has been paid to the contractors that executed theproject, now we are left with the over- invoice sum of US\$28,600,000.00 (Twenty Eight Million, Six Hundred Thousand U.S. Dollars Only).All arrangements have been concluded on how this money would be moved. Our constraints lie on the

fact that we required a foreign firm or individual account number where the money will be paid into; whose owner will be portrayed as a contract beneficiary of fund. In fact this is why I am writing you this letter. NOTE:-

There is no risk involved as we have taken care, loopholes covered. As a civil servant, we are aware that some financial assistance would be required

to conclude this job, we are prepared to give as much as 35% of the total

sum to whoever that is willing to assist, while 60% of the total sum will go for me and my colleagues. To this effect, 5% would be earmarked

kept to cover all the expenses (Local and International). This is because the process would pass through some Directors in the Ministry of Finance and Central Bank of Nigeria (CBN). These officials might require some tips

to facilitate payment without delay since they are not aware of the deal. Please,

should you be willing to assist, we shall require the following information

to enable us put claim immediately. Your bank name, Address and Account Number,

Fax number of the Bank where the money will be transferred into. But should

you not be in a position to assist, this deal has to remain a secret till

the end of time. It is important I mention that the officials involved in this transaction are top Government Functionaries who have put in years of service to this Country. For the maintenance of personal integrity and

prestige of all persons involved in this transaction, you are implored to exhibit utmost secrecy throughout the duration of the transaction.

You are strongly advised to avoid discussing this transaction with a third party as that could jeopardise the entire transaction. You may open a separate

bank account in any Country for this purpose if you wish. All arrangements

of this transfer for this quarter payment for the year, 2003 has been properly

organised and further action awaits your immediate response. Hurry and send

to me the Account Number where the money will be transferred into, so that we can start to process for the approval of this payment. I am

looking forward to hearing from you.

Best Regards,

ALEX I. BELLO.

Tel: +234 80 23180473

Estalagem SOLAR DOS MARCOS

Rua de santa cruz

5200-055 BEMPOSTA

Parque Natural Internacional das Arribas do Douro

Tel: 279570010

Fax: 279570019

E.mail: marcos.marcos@oninet.pt

WEB: www.marcos-e-marcos.pt

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From: "andy bello" <drandy_4@yahoo.com>

To: <vze2by3i@verizon.net>

Sent: Monday, September 16, 2002 4:22 PM

Subject: URGENT

I am Barrister Andy Bello a solicitor at law. I am the personal attorney to Mr.Hans Wagner,a National of your country, who used to work with Shell Development Company in Nigeria.

On the 21st of April 2000, my client, his wife and their only daughter were involved in a car accident along sagbama express road. All occupants of the vehicle unfortunately lost there lives. Since then I have made several enquiries to your embassy here to locate any of my clients extended relatives, this has also proved unsuccessful.

After these several unsuccessful attempts, I decided to track his last name over the Internet, to locate any member of his family hence. I have contacted you to assist in recovering the fund valued at US\$10.5 million left behind by my client before it gets confiscated or declared unserviceable by the Security Finance Firm where this huge amount were deposited. The said Security Finance Company has issued me a notice to provide the next of kin or have the account confiscated within the next twenty one official working days.Since I have been unsuccessfull in locating the relatives for over 2 years now, I seek the consent to present you as the next of kin to the deceased since you have the same last names, so that the proceeds of this account can be paid to you.

Therefore, on receipt of your positive response, we shall then discuss the sharing ratio and modalities for transfer. I have all necessary information and
> legal documents needed to back you up for claim. All I require from you is your honest cooperation to enable us see this transaction through. I guarantee that this will be executed under legitimate arrangement that will protect you from any breach of the law. PLEASE REPLY WITH YOUR TELEPHONE AND FAX NUMBER.

Best regards

ANDY BELLO[SAN]

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NIGERIAN SCAM LETTER FROM
KOLA BELLO

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NOTE: This page includes the original letter plus correspondence

From: "KOLA BELLO" <kbello@excite.com>
Subject: APPEAL
Date: 7. záYí 2002 6:19

Compliments. I got your contact from your country information center. I wish to extend this mutual business proposal to you with the hope that you will accept. I am an Accountant with Nigerian National Petroleum Corporation (NNPC) . In the course of discharging my duty last year, I discovered an over invoiced contract payment due for payment to a foreign contractor. I am writing you to seek your assistance and collaboration to enable me use my position in Government to secure the approval for the payment of this over invoiced contract claim to your bank account. This particular contract was awarded to a Foreign Contractor and was over estimated by US\$18,500,000.00 (Eighteen Million, Five Hundred Thousand US Dollars Only).The foreign Contractor has received full payment for the actual contract value, leaving behind the sum of US\$18,500,000.00 which represents the over estimated contract value currently lying at the Central Bank of Nigeria. The over estimated value of \$18,500.000.00 was meant to be a Kick Back to the Government officials that Awarded the contract. This Government officials has been removed from office and they had no chance of collecting the money before leaving office.As a result of updated payment advise at the Central Bank,it has been awaiting transfer to a Foreign Account. Having done all the necessary ground work, this money is now in my possession and I am looking for a trustworthy person into whose private or company's account this money would be transferred. Upon the transfer of this money, 70% of the sum will be for me, 25% shall be for you the account owner, while the remaining 5% shall be set aside to refund expenses made in the course of this transaction. Be assured that this business is risk free but the keyword is the confidentiality, due to the nature of the transaction and my position in the ministry. Kindly treat as urgent and contact me through email or Fax number 234 1 7599511. You

would be given full details when I hear from you. Yours faithfully, KOLA BELLO.

To: "KOLA BELLO" <kbello@excite.com>
Subject: Re: APPEAL
Date: 7. září 2002 10:50

Count me in.

From: "kola bello" <kolabello@lycos.com>
Sent: Monday, September 09, 2002 2:16 AM
Subject: funds transfer

Thank you for responding to my proposal.

I hope and look forward to a cordial business relationship with you.

In explaining further, this project requires first of all trust and commitment from both sides. We need to work together as a team in order to archive our desired goal and objective.

This project would be processed officially and all legal documents and approval must be issued before the money can be transferred to your bank account.

This project will be carried out in stages:

1. Since the fund would be paid out as a contract payment, we need a NAME, ADDRESS, FAX NUMBER AND BANK ACCOUNT. The bank account can be a new, private or corporate account as long as you have control over such bank account.

2 Your Name or your company's name and bank account would be submitted to my Ministry on PAPER as the beneficiary of the contract payment . This process will be an internal arrangement within the Government Ministries involved. I am going to achieve this by including the company's name in the sub-contractors dossier of the sub-contractors that worked under the main contractor. The actual contract value was US\$500million, and the inflated amount US\$518.5million. HYDRON SRL an Italian company was the main contactor and she has been paid the actual contract value of US\$500million.

3 As soon as I include the company's information as one of the subcontractors, I will file in an official letter of claim to my ministry officially recommending your company as the beneficiary of the contract payment. This way the contact payment will be officially processed and approved in favour of you company. I am going to back up this application with official government registrations and certificates which I am going to lobby and secure in favour of your company.

4 The processing of the contract payment will take two weeks from the date an application for payment is

submitted to my ministry.

5 Once the processing is completed, an approval for the transfer of the funds to your bank account will be issued by my ministry, the Federal ministry of Finance and finally the Central bank of Nigeria, from where the actual transfer will be made to your bank account through Central bank of Nigeria correspondence bank.

6 As soon as the transfer instruction is given we will arrange for a meeting of all the parties involved in order to enter into a formal agreement on the disbursement of the funds.

We really need to talk more on the phone for a better understanding.

I await your response.

Best Regards,

Bello.

To: <kolabello@lycos.com>

Subject: Re: funds transfer

Date: 9. září 2002 9:55

Dear Mr. Bello,

I do agree with all of Your conditions and I do have faith in Your actions. However, I am a bit concerned of one fact - a can not provide a company name of my own and I understandably won't use someone elses company to achieve my private goals. But as long as this does not count for a problem I think we have a great chance to get this done as planned. I would like to ask You to write me some more information regarding the sixth point of Your previous letter.

Regards,

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NIGERIAN SCAM LETTER FROM

DR. TUNDE BELLO

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From: "DR. TUNDE BELLO" <accountant_tundebello@federalministryoffinance.fgn>

Reply-To: tunde.bello@caramail.com

Date: Tue, 1 Apr 2003 16:03:44 -0800

Subject: SCRUTINIZE THIS

FROM DR. TUNDE BELLO
FEDERAL MINISTRY OF FINANCE
OF THE FEDERAL REPUBLIC OF NIGERIA
(FGN)
TEL: 234-8023167613

PLEASE REPLY TO THIS EMAIL USING MY PERSONAL EMAIL ADDRESS

tunde.bello@caramail.com

Dear Sir,

REQUEST FOR BUSINESS RELATIONSHIP

Please permit me to open up communication with you on this mutually beneficial business, which will not only improve our well being but also bring us together in everlasting friendship/business relationship.

I am Dr.Tunde Bello, a civil chartered accountant by profession working with the Federal Ministry of Finance in the Federal Republic of Nigeria.

Recently, we were appointed by this new Civilian Government to review all contracts awarded by the Past Military Government and make recommendations to them as to those whose payment should be honored and those to be cancelled. Consequently, we sat for 21days and came up with astonishing findings that most of those contracts were over invoiced to a total tune of US\$684,000,000.00.

We are now ready to submit our findings to the government and would want to declare only US\$604,000,000. Leaving the Balance of US\$80,000,000. For us the members of the committee as we have identified this as a golden opportunity to uplift our statues and guarantee the future of our children as we are mere ordinary civil servants.

We are also recommending the immediate payment of over US\$1b owed to genuine contractors, who

have made claims for their funds, which includes our US\$50m. In view of the above, my colleagues have mandated me to seek for a trust worthy and reliable foreigner who can receive this fund for us as a contractor as this is the only way for us to transfer this fund easily with no risks involved.

Also, we as civil servants are not allowed to operate domiciliary nor foreign account, therefore, we cannot claim this fund locally, hence the necessity for this contact and partnership with you.

We have decided to embark on this transaction now that we have a new civilian administration. Our aim is to present your name as a true beneficiary of the fund to the paying bank and have a bank account in the bank opened for you in which the fund would be transferred into, and then the total fund (US\$80million) will then be remitted into your designated international bank account.

The relevant authorities will be made to believe that your company or you executed some contracts for the country to which payment is due to effected.

In this regard therefore, you will be required to present a suitable bank account that will accommodate the total amount of fund and your company name.

On conclusion of this transaction we have resolved to give you 25% of the fund for your required assistance, 5% for bills incurred during this transaction(including telephone and fax bills) and the remaning 70% would be for us.

The live wire of this exercise is utmost secrecy and confidentiality until this arrangement is concluded. It is also very important that you give me your confidential telephone, mobile and fax numbers for easy communication.

Further information will be given to you on acceptance and note that this exercise is 100% risk free.

Waiting for your reply soonest.

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Subject: Fw: Contact the Bank very Urgent.

Date: Tue, 3 Jun 2003 15:56:48 -0500 (Central Standard Time)

THE DIRECTOR,
FOREIGN OPERATION DEPT.
STANDARD TRUST BANK PLC,
BRANCH OFFICE: VICTORIA - ISLAND, LAGOS.
Fax: 234 - 1 - 4401094

[EMAIL:standardtrustbkinter@financier.com](mailto:standardtrustbkinter@financier.com)

DEAR SIR,

RE: ACCOUNT OF ENGR. WALKER MARK F_____ (DECEASED); ACCOUNT NUMBER :#10009000016459.INSTRUCTION FOR REPATRIATION OF FUNDS:

I AM.....THE NEXT OF KIN TO ONE OF YOUR DECEASED CLIENT, MR. WALKER MARK F_____ OWNER AND OPERATOR OF THE BANK ACCOUNT WITH DETAILS AS ABOVE.I APPLY ON BEHALF OF THE F_____ 's FAMILY ON THE ADVISE OF OUR FAMILY ATTORNEY, BARRISTER USMAN IBRAHIM BELLO OF FIRST CLASS ELEVEN (THE LAW) CHAMBERS, FOR THE REPATRIATION OF OUR LATE BROTHER'S FUNDS CONTAINED IN HIS SAID BANK ACCOUNT. BASED ON THE PRELIMINARY LEGAL PROCESSES THAT HAVE AWARDED MY BROTHER'S FUND TO ME.

I HUMBLY WISH TO INSTRUCT/INFORM YOU TO TRANSFER THE TOTAL SUM OF US\$15

MILLION OF HIS CREDIT TO ME.FURTHER INSTRUCTION FOR THE REMITTANCE OF THE BALANCE AMOUNT (if any) IN THE SAID BANK ACCOUNT SHALL BE ISSUED SUBSEQUENTLY BY ME. PLEASE TREAT AS VERY URGENT, AND DO NOT HESITATE TO GET BACK TO ME WITH YOUR REQUIREMENTS FOR GRANTING THIS APPLICATION AND FORMAL APPLICATION FROM OUR ATTORNEY TO YOUR OFFICE, AND EXECUTION OF THE ATTENDANT REMITTANCE INSTRUCTION. MY CONTACTS ARE AS FOLLOWS:

FULLNAME:.....

ADDRESS:.....

TELEPHONE NUMBER:.....

FAX NUMBER.....

EMAIL ADDRESS.....

THANKING YOU IN ADVANCE OF YOUR COOPERATION.

BEST REGARDS,

FILL YOUR NAME.

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**NIGERIAN SCAM LETTER FROM
HUMBLE BEN**

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Subject: Fw: URGENT AND CONFIDENTIAL

Date: Sat, 18 Jan 2003 18:25:52 -0600

FROM MR. HUMBLE
3/5 RIDER HAGGARD CLOSE, JO, BORG
SOUTH AFRICA

Call me Tel/phone; NOS.871-762960310
Fax. 874-762960312.

My Private E-mail Address:humble_ben2003@yahoo.co.uk
URGENT AND CONFIDENTIAL
(RE: TRANSFER OF (\$ 152,000.000.00 USD)
ONE HUNDRED AND FIFTY TWO MILLION DOLLARS

Dear sir,

We want to transfer to overseas (\$ 152,000.000.00 USD) One hundred and Fifty two million United States Dollars) from Co-operative Bank Of Africa, I want to ask you to quietly look for a reliable and honest person who will be Capable and fit to provide either an existing bank account or to set up a new Bank a/c immediately to receive this money, even an empty a/c can serve to receive this money, as long as you will remain honest to me till the end for this important business trusting in you and believing in God that you will never let me down either now or in future.

I am Mr.Humble Ben, the Auditor General of Co-operative Bank Of Africa , during the course of our auditing I discovered a floating fund in an account opened in the bank in 1990 and since 1993 nobody has operated on this account again, after going through some old files in the records I discovered that the owner of the account died without a [heir] hence the money is floating and if I do not remit this money out urgently it will be forfeited for nothing. the owner of this account is Mr. Keith Lathan Coulter , a foreigner, and an industrialist, and he died, since 1993. and no other person knows about this account or any thing concerning it, the account has no other beneficiary and my investigation proved to me as well that Mr. Keith Lathan Coulter until his death was the manager Diamond Safari [pty]. SA.

We will start the first transfer with fifty two million [\$52,000.000] upon successful transaction without

any disappoint from your side, we shall re-apply for the payment of the remaining rest amount to your account, The amount involved is (USD 152M) One

> hundred and Fifty two million United States Dollars, only I want to first transfer \$52,000.000 [fifty two million United States Dollar from this money into a safe foreigners account abroad before the rest, but I don't know any foreigner, I am only contacting you as a foreigner because this money can not be approved to a local person here, without valid international foreign passport, but can only be approved to any foreigner with valid international passport or drivers license and foreign a/c because the money is in us dollars and the former owner of the a/c Mr. Keith Lathan Coulter is a foreigner too, [and the money can only be approved into a foreign a/c.

However, we will sign a binding agreement, to bind us together I got your contact address from the Girl who operates computer, I am revealing this to you with believe in God that you will never let me down in this business, you are the first and the only person that I am contacting for this business, so please reply urgently so that I will inform you the next step to take urgently.

Send also your private telephone and fax number including the full details of the account to be used for the deposit.

I want us to meet face to face to build confidence and to sign a binding agreement that will bind us together before transferring the money to any account of your choice where the fund will be safe. Before we fly to your country for withdrawal, sharing and investments.

I need your full co-operation to make this work fine. Because the management is ready to approve this payment to any foreigner who has correct information of this account, which I will give to you, upon your positive response and once I am convinced that you are capable and will meet up with instruction of a key bank official who is deeply involved with me in this business. I need your strong assurance that you will never, never let me down.

With my influence and the position of the bank official we can transfer this money to any foreigner's reliable account which you can provide with assurance that this money will be intact pending our physical arrival in your country for sharing.

The bank official will destroy all documents of transaction immediately we receive this money leaving no trace to any place and to build confidence you can come immediately to discuss with me face to face after which I will make this remittance in your presence and three of us will fly to your country at least two days ahead of the money going into the account.

I will apply for annual leave to get visa immediately I hear from you that you are ready to act and receive this fund in your account. I will use my position and influence to obtain all legal approvals for onward transfer of this money to your account with appropriate clearance from the relevant ministries and foreign exchange departments.

At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me, and while 5% will be for expenses both parties might have incurred during the process of transferring. I will send you all my phone and fax numbers as soon as you indicate interest in this businesses.

Ben, Humble

I look forward to your earliest reply through my email Address,

Yours truly,

Mr. Humble Ben

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**NIGERIAN SCAM LETTER FROM
RUBEN BENDEL**

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From: "Mr Ruben Bendel"
Date: Tue, 23 Jul 2002 13:51:07 -0700
Subject: International Assistant

FROM THE DESK OF: ENGR. RUBEN BENDEL

LAGOS - NIGERIA.

REQUEST FOR PRIVATE BUSINESS RELATIONSHIP.

It is with my profound dignity that I write you this very important and highly confidential letter. First, I must solicit your strictest confidentiality in this transaction. This is by virtue of its nature as being utterly CONFIDENTIAL and "TOP SECRET". Though I know that a transaction of this magnitude will make any one apprehensive and worried, considering the fact that we have not met each other before however my partners and I unamioulsy agreed to use a total stranger for this project because of the confidential nature hence I was mandated to source for a foreign partner. I therefore go! t your contact from the internet, but I am assuring you that all will be well at the end of the day. We have decided to contact you by email due to the urgency of this transaction, as we have been reliably informed that it will take at least a minimum of two to three weeks for a normal post to reach you, so we decided it is best using the e-mail, which is quicker and also to enable us meet up with this payment quarter for the year 2002 which has already begun.

However, let me start by introducing myself properly to you. I am Engr. Ruben Bendel, a Director General in the Nigerian National Petroleum Corporation (NNPC) and I presently head a seven man tenders board in charge of Contract Awards and Payment Approvals. I came to know of you in my search for a reliable and reputable person to handle a very confidential business transaction which involves the transfer of a huge sum of money to a foreign account requiring maximum CONFIDENCE. I an! d my colleagues are Top Officials of the Federal Government Contract Review and Award Panel. Our duties include Evaluation, Vetting,

Approval for payment of Contract jobs done for the N.N.P.C e.t.c. In order to commence this business we solicit for your assistance to enable us transfer into your Account the said funds.

The source of this funds is as follows: In the first quarter of 2001 this committee was mandated to review and award contracts to the tune of US\$400 million US dollars to a group of five firms for the supply , construction and installation of Oil Pipe lines in Warri and Port Harcourt. During this process my colleagues and I decided and agreed among ourselves to deliberately over-inflate the total contract sum from US\$400 million to US\$428 million United States dollars with the main intention of sharing the remaining sum of US\$28 million amongst ourselves.

The Federal Government of Nigeria has since last year approved the sum of US\$428 million for us as the contract sum, and the sum of US\$400 million has also been paid to the foreign companies concerned as contract entitlements for the various contracts done, but since the companies are entitled to US\$400 million dollars only, we are now left with US\$28 million dollars balance in the account which we intend to disburse amongst ourselves, but by virtue of our positions as civil servants and members of this panel, we cannot do this by ourselves, as we are prohibited by the Code of Conduct Bureau (Civil Service Laws) from opening and/or operating foreign accounts in our names while still in Government service, making it impossible for us to acquire the money in our names right now. I have therefore, been delegated as a matter of trust and urgency by my colleagues in the panel to look for an overseas partner into whose account we would transfer the sum of US\$28 million. Hence! we are writing you this letter.

My Colleagues and I have agreed that if you or your company can act as the beneficiary of this funds on our behalf, you or your Company will retain 20% of the total amount (US\$28 million), while 60% will be for us (OFFICIALS) and the remaining 20% will be used in offsetting all debts/expenses and Taxes incurred both local and foreign in the cause of this transfer. Needless to say, the trust reposed on you at this juncture is enormous. In return we demand your complete honesty and trust. You must however NOTE that this transaction will be strictly based on the following terms and conditions as we have stated below;

- a) Our conviction of your transparent honesty and diligence
- b) That you would treat this transaction with utmost secrecy and confidentiality
- c) That you will not ask for more share or try to sit on the funds once it is under your custody, or any form of blackmail.
- c) That upon receipt of the funds you will release the funds as instructed by us after you have removed your share of 20% from the total amount.

Please, note that this transaction is 100% legal and risk free and we hope to conclude this transaction seven bank working days from the date of receipt of the necessary requirements from you . We are looking forward to doing business with you and solicit your Total Confidentiality in this transaction. There is no cause for alarm. I give you my word that you are completely safe in doing business with us. Transactions like this have been successfully carried out in the past by most Government executives. Here in my country there is great economic and political disarray and thus looting and corruption is rampant and the order of the day, thus explaining why you might have heard stories of how money is been taken out of Nigeria, this is because everyone is making desperate attempts to secure his or her future, so that when we retire from

active service we donot languish in poverty. I will explain more to you when I have heard from you.

Please acknowledge the receipt of this letter using the above e-mail address. I will bring you into the complete picture of this pending business transaction when I have heard from you and also receive your confidential telephone and fax numbers to enable me fax to you all necessary information you need to know about our pending business transaction. I will also send to you my private telephone and fax numbers where you can always reach me.

Your urgent response will be highly appreciated to enable us transfer the funds under this quarter of the year 2002.

Thank you and God Bless.

Yours faithfully,

Engr. Ruben Bendel
TEL NO: 234-803-3469922

N.B. PLEASE BE INFORMED THAT THIS BUSINESS TRANSACTION IS 100% LEGAL AND COMPLETELY FREE FROM DRUG MONEY OR MONEY LAUNDERING.

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**NIGERIAN SCAM LETTER FROM
DONALD BIDWELL**

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From: "DONALD BIDWELL" <dbidwell105@post.com>

Reply-To: dbidwell105@post.com

Date: Sun, 9 Feb 2003 23:12:03 -0800

Subject: BIDWELL

Dear Friend,

This contact has become imperative based on the recent tribulation in Zimbabwe which has led to my present predicament.

I am therefore using this medium to appeal to your good conscience to come to my rescue and the rescue of my family.

I am Mr Donald Bidwell,a white commercial farmer from Zimbabwe and I got your contact from one of my business directories.

I was born and bred in Zimbabwe to the best of my knowledge,my parents and grandparents lived all their lives in Zimbabwe

afrika.I have also lived all my life in Zimbabwe and so has all members of my family,therefore it is right to call me a

Zimbabwean though white,I am by law a Zimbabwean.I have little or no knowledge of my roots save for the fact that

my forefathers as I was told,hailed from Australia,which I have never visited all my life.It is pertinent that I tell you all this

so that you can come to a full comprehension of the ill treatment that I have received from the Zimbabwean government of late.

The government of Robert Mugabe,president of Zimbabwe,in the year 2000 promulgated an abysmal land law,the fast

tract land resettlement program,aimed at taking land from the rich white commercial farmers in Zimbabwe and given it to the

so called poor natural inhabitants of Zimbabwe,the black Zimbabweans,who as the president claimed are

the rightful owners of these land.To this effects,our lands,including the lands where our personal houses where built on have been taking from us,rendering us homeless.In pursuance to this law,the so called natural inhabitants,the black Zimbabweans,have committed serious human rights violations in the process of forcefully taking our lands from us.Many of our white brothers were maimed, killed and rendered homeless.Those of us that are alive now live in fear.

As the victim of this inhuman treatment,I have been rendered homeless,that I now live in a village in the far north of Manica land,Zimbabwe,where I have to travel 100 kilometers to send this mail to you.We were hoping that the international community will come to our rescue,but this hope has been dashed since all we hear is that the international community is still appealing to the Zimbabwean government to reconsider the law,which clearly has fallen on deaf ears,since most of us have been relegated to abject poverty and homelessness while living in fear.All our properties have been confiscated including our bank accounts which have been frozen.The rest of us who managed to flee Zimbabwe at the inception of this law are now the lucky ones.

My dear friend,I have lost all I worked for all my life.As a tobacco farmer I have lost both my farm land and all my financial resources in Zimbabwe.I only have one hope left,which is to leave Zimbabwe alive.

I am using this medium to appeal to you to come to my rescue and that of my family by helping us get out of Zimbabwe to a safe abode,where we can start life afresh again.I have some money somewhere in Europe Which I deposited there in a security firm to enable me float an export and import company to facilitate the transportation of my farm produce which was costing me alot.I cannot reach the money because of my present isolation,moreover I do not have a bank account anymore in Zimbabwe to facilitate bank to bank transfer.I need your help to withdraw this money as all the documents necessary for this withdrawal is still in my possession so that I can leave Zimbabwe as soon as possible and settle down with my family in your country.Please endeavour to try and help me as you will be greatly rewarded for your effort.

I thank you for your anticipated cooperation as I await your response to this mail.

Regards,

Donald Bidwell.

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NIGERIAN SCAM LETTER FROM

MR./DR. ALEX BIOKU

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Tuesday, October 22, 2002

From: Mr. Alex Bioku
Fax: 234-9-2721523
Confidential email: bioku100@email.com
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 Corporation (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 providing the account where we shall remit the money into, you will be entitled to 30% 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 the following: -

1. Your company's name, address, telephone and fax numbers.
2. Your bank account and address where the money will be remitted.

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 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 the overseas Accounts 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 email address or fax number, as time is of the essence in this business.

I wait in anticipation of your fullest co-operation.

Yours faithfully,
Dr. Alex Bioku.

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NIGERIAN SCAM LETTER FROM

ALEX BIOKU

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From: "Mr. Bioku" <bioku_a300@mailsurf.com>

Reply-To: abioku@indiatimes.com

Date: Fri, 31 Jan 2003 15:53:12 -0800

Subject: Assistance/Proposal

From: Mr. Alex Bioku

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 Corporation (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 to 30% 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. It may interest you to know that a similar transaction was carried out with one MR. PATRICE MILLER, President of Crane International Trading Corp. of 153 East 57th St., 28th floor, NY10022, TEL: (212)-308-7788 AND

TELEX: 6731689. The deal was concluded and all covering documents were forwarded to MR. MILLER to authenticate the claim. Once the funds were transferred, MR. MILLER presented his Bank with all the legal documents and remitted the whole funds to another Bank Account and disappeared completely. My colleagues were shattered, as such opportunities do not come all the time.

I would require-

1. Your Company's Name,Address,Tel.& Fax. Numbers.
2. Your Bank Account Number and Address where the money will be remitted.

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 email or 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 or my email box, as time is of the essence in this business.

I wait in anticipation of your fullest co-operation.

Yours faithfully,
Mr. Alex Bioku.

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**NIGERIAN SCAM LETTER FROM
FRANK QUAMEY BOATENG**

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Date: Tue, 10 Sep 2002 08:12:55 -0700 (PDT)

From: dabi iwuala <dabiiwuala@yahoo.com>

Subject: URGENT ASSISTANCE NEEDED

DEAR _____,

AN INVESTMENT PROPOSAL

I AM FRANK QUAMEY BOATENG, THE FIRST SON OF DR. RICHARD BOATENG WHO WAS THE MINISTER OF FINANCE IN SIERRA LEONE BUT WAS KILLED DURING THE CIVIL WAR. KNOWING YOUR COUNTRY AS BEING ECONOMICAL CONDUSIVE FOR INVESTMENT AND YOUR PEOPLE AS TRANSPERANT AND TRUSTWORTHY TO ENGAGE IN BUSINESS ON WHICH PREMISE I WRITE YOU.

DURING THE COURSE OF LEAVING THE COUNTRY TO TAKE REFUGE IN NIGERIA, MY MOTHER MRS. GRACE BOSTENG BROUGHT TO MY NOTICE THE FACT THAT BEFORE MY FATHER'S DEATH, HE HAD THE SUM OF THIRTY-TWO MILLION UNITED STATES DOLLARS (US\$32,000,000.00) WHICH HE KEPT AWAY FROM THE REBEL LEADERS DURING THE COURSE OF THE WAR.

THIS FUND WAS SUPPOSED TO BE USED FOR A VERY IMPORTANT GOVERNMENT PROJECT BEFORE THE OUTBREAK OF WAR. BUT WHEN THE WAR BROKE OUT, THE REBEL LEADER DEMANDED THAT THIS FUND BE GIVEN TO HIM, BUT MY FATHER WHO TRIED TO MAKE HIM UNDERSTAND THAT THIS FUND HAD BEEN MOVED OUT OF THE COUNTRY GOT KILLED BECAUSE OF HIS REFUSAL TO RELEASE THE FUND.

MY MOTHER AS THE ONLY PERSON WHO KNOWS ABOUT THIS FUND QUICKLY MADE AN ARRANGEMNT WITH A RED CROSS RELIEF WORKER WHO USED HIS OFFICIAL VAN TO MOVE THIS MONEY TO LUNGI AIRPORT IN FREETOWN, ALTHOUGH HE DID NOT KNOW THE REAL CONTENT OF THE BOX. PRESENTLY, THIS FUND HAS BEEN DEPOSITED WITH A SAFE RELIAIBLE SECURITY COMPANY IN NIGERIA WHERE I WAS ONLY GIVEN TEMPORARY ASYLUM. I DO NOT WANT TO INVEST THIS MONEY IN NIGERIA DUE TO UNFAVOURABLE ECONOMIC CLIMATE AND CLOSENESS TO MY COUNTRY. AS A RESULT, I KEPT THE MONEY IN A CUSTOM BONDED WAREHOUSE WITH THE SCURITY COMPANY SO THAT I CAN NOT LAY MY HANDS ON IT UNTILL IT GETS TO YOUR COUNTRY WHERE I WILL COMMENCE INVESTMENT.

THE ONLY ASSISTANCE WE NEED FORM YOU WHICH I BELIEVE YOU WOULD DO FOR US ARE THE FOLLOWING:

1. MAKE IMMEDIATE ARRANGEMENT TO MAKE THE DELIVERY OF THE CRATE (FUND) AT THEIR EUROPE OR AMERICAN COMMISSION AGENTS.
2. ASSURANCE FROM YOU THAT YOU WILL NOT SIT ON OUR SHARE WHEN THIS FUND GETS TO YOUR COUNTRY.

ACCORDING TO MY MOTHER'S INSTRUCTIONS, YOU SHALL BE ENTITLED TO 20% OF THE TOTAL AMOUNT WHILE THE PRINCIPAL SUM WILL BE INVESTED IN A RELIABLE BUSINESS VENTURE WITH YOUR ADVISE. MOST IMPORTANTLY, I WILL LIKE TO BUY A PERSONAL HOUSE WHERE I, MY MOTHER AND OTHER BROTHERS AND SISTERS WILL RESIDE.

UPON CONFIRMATION OF YOUR INTEREST TO HELP US AS OUR FOREIGN PARTNER TO CLAIM THE CRATE FROM THE SECURITY COMPANY ON OUR BEHALF AT ANY OF THEIR COMMISSION AGENTS CLOSER TO YOU, I SHALL FURNISH YOU WHEN THE DETAILS OF THE MOVEMENT OF THE CONSIGNMENT TO BE SCHEDULED IN YOUR FAVOUR BY THE SECURITY COMPANY. YOUR PRIVATE FAX AND TELEPHONE NUMBERS ARE NEEDED TO ENHANCE THE SPEEDY CONCLUSION OF THIS TRANSACTION. PLEASE NOTE THAT THIS TRANSCION IS STRICTLY CONFIDENTIAL AND MUST BE TREATED WITH UTMOST SECRECY.

YOUR SINCERELY,
(FRANK QUAMEY BOATENG)
GEORGE (ATTORNEY)

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NIGERIAN SCAM LETTER FROM

CYNTHIA BOBOH

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From: "cynthia boboh" <cynthia_boboh@yahoo.co.in>

To: <cynthia_boboh@yahoo.co.in>

Sent: Saturday, May 10, 2003 8:05 AM

Subject: Urgent response pls

Dear SIR

My name is Cynthia Boboh, a Sirere Leonian. I am 19 years old and a student.

Please I would like you to assist me as urgent as you can, before they kill me. My father is a wealthy cocoa merchant. Trouble began early last year when my father's associates began suspecting that my father is not giving proper accounts of all the tons of cocoa being cultivated by local farmers in some villages.

This mistrust deepens between NEV-DEC, 2000 when they discovered a very big sum of money my father deposited with a security company in ABIDJAN-COTE D'IVOIRE (FORMALLY IVORY COAST) in West Africa. As a result of this discovery and the enviousness of the money he was poisoned by his associates.

At his hospital bed, he revealed to me the reasons of his sickness and directed me where to get the documents of the said deposit which he made on my name as the next of kin, being the only child. He advised me that in case if he dies, that I should not stay in this country because his associates will equally kill me. He also instructed that if he dies, I should look for a foreign partner who will help me to transfer the money out of this place, to his account and the person will help me to invest the money in that country. Based on this, I had to contact you

Boboh, Cynthia

bearing in mind that you will be humane enough to protect my life.

My father finally died on the 5th of July, 2001 and since then, I was out of school and went into hiding because of my father's associates.

All the relevant documents of the \$9 million United States Dollars that was deposited in a Security Company by my late father, are with me now. I will give you 10% of the total money, if you can help me in transferring it into your account, for onward investment in your country.

Please contact me immediately with the above E-mail address and include your telephone and Fax numbers to enable me send you all necessary documents as regards the money before they kill me. It is a risk free transaction.

I'm waiting for your urgent reply.
Best regards.

Your's sincerely,

MISS. Cynthia Boboh

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NIGERIAN SCAM LETTER FROM

DR. ISAAC BORO

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From: drisaacboro1

Subject: Business Assistance

Date: Thu, 8 Aug 2002 09:17:18 +0800

URGENT AND CONFIDENTIAL

ATTN: MANAGING DIRECTOR/C.E.O

FROM: DR. ISAAC BORO.

LAGOS - NIGERIA

REQUEST FOR URGENT BUSINESS RELATIONSHIP

First, I must solicit your strictest confidence in this transaction. In order to commence this business, we solicit your assistance to enable us transfer into your account the said trapped funds.

The source of this fund is as follows : During the last Regime here in Nigeria, some Government Officials set up companies and awarded themselves contracts which were grossly over-invoiced in various ministries. The present Government set up a contract Review Panel and we have identified a lot of inflated contract funds which are presently floating in the Central Bank of Nigeria ready for payment.

However, by virtue of our position as civil servants and members of this panel, we cannot acquire this money in our names and we are also forbidden to operate foreign account as civil servants.

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 we would transfer the sum of US\$21,500,000.00 (Twenty One Million, Five Hundred Thousand United States Dollars) Hence we are writing you this letter.

We have agreed to share the money thus:

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

Please, note that this transaction is 100% safe and we hope to complete the transfer latest seven (7) banking days from the date of the receipt of the following information:

- (a) company's name and address
- (b) Your Personal TeL. Number and Fax Number
- (c) Bank account number and name/Sort/ABA/Routing numbers were the funds will be transfered to.
- (d) Your Bankers Address, Telephone and Fax Number.

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 payment and re-award the contract in your company's name. We are looking forward to doing this business with you and solicit your confidentiality in this transaction. Please acknowledge the receipt of this letter reaching me with my alternative email address: drisaacborox@saintly.com

I will bring you into the complete picture of this pending project when I have heard from you.

Your faithfully,

DR. ISAAC BORO.

NOTE:

T WILL BE NICE IF YOU LET US KNOW AS TO WHETHER YOU WILL BE ASSISTING US WITH THIS TRANSACTION BECAUSE TIME IS OF ESSENCE IN THIS PROJECT. ALSO, WHERE YOU ARE NOT INTERESTED, DO LET US KNOW SO THAT WE CAN SCOUT FOR ANOTHER OVERSEA PARTNER TO ASSIST US. ALTERNATIVE EMAIL CONTACT:

drisaacborox@saintly.com

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**NIGERIAN SCAM LETTER FROM
COLLINS BROWN**

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From: "collinsbrown@libero.it" <collinsbrown>

on 04/10/2002 17:29 GMT

Subject:

Good day,

It is my humble pleasure to write this letter irrespective of the fact that you do not know me. However, I came to know of you in my private search for a reliable and trustworthy person that can handle a confidential transaction of this nature in respect of this, I got your contact through an uprooted search on the internet. Though I know that a transaction of this magnitude will make any one apprehensive and worried, but I am assuring you that all will be well at the end of the day

I am Collins Brown, son of late Mr John Brown of Sierra Leone who was killed by the Sierra Leone's rebel forces on the 24th of December, 1999 in my country Sierra Leone.

When he was still alive, he deposited one trunk box containing the sum of USD\$10 million dollars in cash (Ten Million dollars). with a private security and safe deposit company here in Abidjan Cote d'Ivoire. This money was made from the sell of Gold and Diamond by my mother and she have already decided to use this money for future investment of the family.

Recently, I rushed down to Abidjan after being able to locate where my late father kept the depository Agreement made between himself and the security company. I have confirmed from the security company that the consignment is in their custody, when I demanded for the release of the consignment to me in my capacity of being the son of Mr Brown, the depositor of the consignment, I was told that in the absence of my

father, the only person that can demand for the release of the consignment is my late father's foreign partner on whose behalf the consignment was deposited.

Meanwhile, my father have instructed me that in the case of his death, that I should look for a trusted foreigner who can assist me to move out this money from Côte d'Ivoire immediately for investment .

Based on this , I solicit for your assistance to transfer this fund into your Account, but I will demand for the following requirement:

(1) Could you provide for me a safe Bank Account where this fund will be transferred to in your country after retrieving the box containing the money from the custody of the security company.

(2) Could you be able to introduce me to a profitable business venture that would not require much technical expertise in your country where part of this fund will be invested?

I am a Christian and I will please, want you to handle this transaction based on the trust I have established on you. For your assistance in this transaction, I have decided to compensate you with 10 percent of the total amount at the end of this business. The security of this business is very important to me and as such, I would like you to keep this business very confidential.

I shall expect an early response from you.

Thank you and God bless.

Yours sincerely,
Collins Brown

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**NIGERIAN SCAM LETTER FROM
COL CARLOS BUCHIZA**

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From: "Col. carlos Buchiza"

Subject: Diamond Consignment: Your Assistance Urgently Required

Date: Mon, 02 Sep 2002 17:26:44 -0500

Dear sir,

FOR SECURITY REASONS, PLEASE REPLY TO THE 2 EMAIL ADDRESSES BELOW ONLY:

Carlbuch55@omaninfo.com

Carlbuch55@212.com

My name is Carlos Buchiza , Retired Colonel and ADC (Military Assistant) to UNITA Leader, Jonas Savimbi(DECEASED); Angola's Jonas Savimbi, legendary guerrilla leader of UNITA (the National Union for the Total Independence of Angola), who was killed by communist MPLA (Popular Movement for the Liberation of Angola) forces in combat Feb. 2002 . please see some Angola and Diamond related websites:-

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

http://news.bbc.co.uk/hi/english/world/africa/newsid_1839000/1839252.stm

<http://www.the-idler.com/IDLER-02/3-16.html>

<http://www.globalpolicy.org/socecon/tncs/angola.htm>

<http://www.un.org/peace/africa/Diamond.html>

<http://www.un.org/ecosocdev/geninfo/afrec/subjindx/144diam.htm>

http://www.idrc.ca/reports/read_article_english.cfm?article_num=1069 [*inactive link - Annie McGuire*]

<http://www.globalpolicy.org/security/issues/diamond/>

In addition to my official job, I was also in charge of the consolidated budget and personal finances of the late leader; these include Gifts, anonymous donations from individuals and Countries; Also revenues from Crude Oil sales and Diamond/Precious Stones etc.

When UNITA fortunes and conditions began to deteriorate rapidly, I took the precaution of converting ALL MONIES and liquid ASSETS INTO CUT DIAMONDS. The estimated Value of the Diamonds which have full GIA (Gemmological Institute of America) certification is USD75 million. (calculated at current average market price of USD2,500.00 per carat). Graded from GIA scale D to M ; Emerald, Heart, Marquise, Oval, Pear, Princess, Radiant and Triangle (Trillion) shapes; The Diamonds are in small carats which are very easy to broker...

Unfortunately for me, after Jonas Savimbi's death, my >personal safety and life came under threat by Government Security Agents, who promptly seized my

International Passport, and froze my Bank Accounts. But my diamond cache worth about USD75 million (current street value) has been in a secret hiding >place, and safe! I believe the time is now ripe to remove the diamonds to safety abroad, and I need your help and assistance.

I have consequently arranged to ship out the consignment of Diamonds through a Shipping company in my Country, and I need a willing partner to "Receive" the Consignment on my behalf. The consignment will be shipped to you as "CONSIGNEE" and you will collect the consignment on my behalf and keep in safe custody. At this stage, You may wish to contact a Diamond Vendor in your area to purchase the diamonds... If you agree to help me, then your share will be 30% in diamonds or USD22.5 million minimum net, after the diamonds are sold. There is no risk in this venture; and because the Diamonds are fully certified, you will not be breaking your Country's or international law! The Consignment will arrive your end by Air cargo, and fully insured

If you are interested, please send me immediately the following information:

- (1) Your complete name
- (2) Your Full address (this will be the consignee address through which you will receive the Diamond cargo consignment)
- (3) Your Telephone and Fax numbers
- (4) Your email Address (In case you reply by fax)

Please feel free to call me anytime on my satellite telephone ++871 762 127 825 for more details/clarifications.

Upon receipt of the above information, I will arrange the shipment of the Diamond consignment to you; and advise you accordingly. I am looking forward to doing business with you; Please note that though, I obtained your email address through a random search of the internet, I appeal to you to observe the highest level of confidentiality even if you decline to help me!

Sincerely,

Col. Carlos Buchiza (Retired)

Tel: ++ 871 762 127 825

Fax: ++ 871 762 127 823

Email:Carlbuch55@omaninfo.com

Carlbuch55@212.com

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**NIGERIAN SCAM LETTER FROM
TUNDE BUKU**

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From: TUNDE BUKU [mailto:tundebuku@mail.com]
Sent: Tuesday, January 14, 2003 6:14 AM
Subject: REPLY NEEDED_URGENT
Importance: High

WE ARE MEMBERS OF A SPECIAL COMMITTEE FOR BUDGET AND PLANNING OF THE FEDERAL MINISTRY OF WORKS AND HOUSING(FMWH). THIS COMMITTEE IS PRINCIPALLY CONCERNED WITH CONTRACT AWARDS AND APPROVAL. WITH OUR POSITIONS, WE HAVE SUCCESSFULLY SECURED FOR OURSELVES THE SUM OF THIRTY ONE MILLION, FIVE HUNDRED THOUSAND UNITED STATES DOLLARS (US\$31.5M). THIS AMOUNT WAS CAREFULLY MANIPULATED BY OVER-INVOICING OF AN OLD CONTRACT.

BASED ON INFORMATION GATHERED ABOUT YOU, WE BELIEVE YOU WOULD BE IN A POSITION TO HELP US IN TRANSFERING THIS FUND (US\$31.5M) INTO A SAFE ACCOUNT. IT HAS BEEN AGREED THAT THE OWNER OF THE ACCOUNT WILL BE COMPENSATED WITH 20% OF THE REMITTED FUNDS, WHILE WE KEEP 70% AS THE INITIATORS AND 10% WILL BE SET ASIDE TO OFFSET EXPENSES AND PAY THE NECESSARY TAXES.WE INTEND TO USE PART OF OUR OWN SHARE TO IMPORT FROM YOUR COUNTRY AGRICULTURAL AND CONSTRUCTION MACHINERY. THIS IS BECAUSE THE PRESENT GOVERNMENT OF MY COUNTRY IS EMPHASISING ON PROVIDING FOOD AND HOUSING FOR ALL ITS CITIZENS BEFORE THE NEXT ELECTION. HENCE, AGRICULTURAL AND CONSTRUCTION EQUIPMENT ARE IN HIGH DEMAND OVER HERE. WE SHALL ALSO NEED YOUR ASSISTANCE IN THIS REGARD ON A COMMISSION TO BE AGREED UPON WHEN WE FINALLY MEET.

ALL MODALITIES OF THIS TRANSACTION HAVE BEEN CAREFULLY WORKED OUT AND ONCE STARTED WILL NOT TAKE MORE THAN SEVEN (7) WORKING DAYS, WITH YOUR FULL SUPPORT. THIS TRANSACTION IS 100% RISK FREE.

Buku, Tunde

IF THIS PROPOSAL SATISFIES YOU, PLEASE REACH US ONLY
BY EMAIL FOR MORE INFORMATION.

AWAITING YOUR URGENT REPLY.

REGARDS,

TUNDE BUKU.

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