

NIGERIAN SCAM LETTER FREE ONLINE DATABASE

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

Chikwelu, Desmond	Coffi, Paul
Chikwelu, Desmond	Coker, Dr. Andrew
Chika, Dr. Jonas	Coker, Dr. Tunde Imam
Chiroma, Dr. M.	Cole, Barrister Ahmed
Chong, Mr. Woo	Cole, Frank
Chuba, Philip	Collince, Mark
Chucks, Elope	C. Y.
Chucks, William et. al.	
Chukwaka, Iurine	
Clark, Edwin (Esq.)	

**NIGERIAN SCAM LETTER FROM
DESMOND CHIKWELU**

Subject: Please get in touch!!

Date: Wed, 21 Aug 2002 13:47:49 -0700 (PDT)

From: Desmond Chikwelu <des_chikwelu@yahoo.com>

ATTN;

DEAR SIR,

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. DESMOND CHIKWELU, 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 POULTON, A NATIONAL OF YOUR COUNTRY, AND WHO HAPPENED 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. DESMOND CHIKWELU

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**NIGERIAN SCAM LETTER FROM
DESMOND CHIKWELU #2**

Date: 13 Sep 2002 23:39:24 -0000
From: "Desmond Chikwelu"
To: Subject: Please get in touch!

DEAR SIR,

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. DESMOND CHIKWELU, 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 EDGERLY, A NATIONAL OF YOUR COUNTRY, AND WHO HAPPENED 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 BO! ARD 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. DESMOND CHIKWELU

234-0803-3021791

NOTE: Recipient responded. The next letter is Mr. Chikwelu's follow-up letter

Date: Sat, 14 Sep 2002 14:34:16 -0700 (PDT)

From: Desmond Chikwelu

Subject: Detailed Information!

Dear _____,

I want to thank you for your mail, which is in response to my proposal to you. I will have to travel to Abuja, the federal capital territory with respect to this transaction. I really have to put everything in order before getting across to you. The amount of money involved is huge (US\$26.5M.) therefore; care must be taken in dealing with all issues in respect of this project.

Let me give you more details on the procedure and how the payment will be made.

1.You will be issued with the Bank Payment Application Form under the category of the next of kin to the late customer. In the said form you will need to state your address and account details where the funds must be transferred. This form will after completion by you sent back to me for submission to the appropriate unit for certification.

2.The Bank (Union Bank) will then send this application to the National Economic Intelligence

Commission (NEIC) for the procurement of your foreign exchange allocation order. This is a document that gives full legal approval to your forex number. Copies of these documents will be sent to the Union Bank for validation.

3. The NEIC then gives clearance to your payment and notifies any of the offshore payment centers to give offshore clearance and verification to your payment for the final transfer of the funds to your account through a correspondent bank.

However, copies of all these documents which are sent to the bank will be faxed to you by me directly for your reference and keeps.

Exposing this transaction to any institution at this primary stage will lead to premature verifications in line with free fund transfer regulations which will be an improper timing for full legality and legitimacy.

Therefore, we must keep it very quiet and confidential until the deal is closed when all these required documents must have been obtained which will take care of any questions or queries from any institution or quarters including your bank. Moreover, by then I would be in your country with all the original documents and files for your bank reference which of course would be presented to them by you. Right now its best and safest you keep your bank out of the knowledge of this money until the time is due. Like I said, any premature exposure would not fulfill the World Bank international money transfer regulations at this stage as it affects my country because of corruption. So please let s keep it very confidential and quiet until these papers and files are obtained completely when we will be ready to s! ubject the transaction to any level of verification by any agency or organization both here and in your country.

It is quite normal for any reasonable person to carefully study and understand a project properly before venturing into it to avoid unwanted implication. I must tell you that I am a man who has built a good name for so many years and this good name I must protect till the end. This deal is quite legitimate and risk free. I have perfected every modality that would have been a kind of hindrance to this transaction.

Let me go straight to explain more on the event that led to this before I expatiate.

Mr. Edward _____ was a big customer of the Union Bank Plc. (where I work), he operated a coded account with us and died on a plane crash in November 1996. The Airline was an ADC Airline, flight No. 086 from Port Harcourt to Lagos, which crashed into the Egirin River in Ikorodu, 30 nautical miles to Lag! os. No bodies were recovered from the crash site because of very poor rescue facilities. However, they were given a ceremonial mass burial near the crash site.

He was a Civil Engineer who had handled so many projects here including the popular Teslim Balogun Stadium Lagos and Dr. Nnamdi Azikiwe Stadium Enugu to mention but a few.

He had a wife named Lucia and three daughters, of course all of them were on the same plane. The name of his company was X-tra Constructions but folded up after his demise.

The above is quite a few of his bio-data but if you need some more specific information on him or clarification please go ahead and ask as I just cannot figure out the precise information or details that you would want to know at this point.

We need of course internal manipulations to present you as a next of kin to the late customer but the most important thing here is that you are a foreigner, which is the first attention. I am going to swear an affidavit in line with the bank's pre-requisite requirements for special claims like this one. We will present you as a relation of Mr. _____ since your surnames match.

You must understand that in the banking industry chances or opportunities like this are common but not heard. People put their monies in banks and some of these accounts are either coded or confidentially operated, therefore, when such people die what do you think that happens to these monies when nobody comes for their claims? Well, this is one of the numerous avenues good free monies are made within and amongst the bankers. Neither you nor I nor the Union Bank is responsible for Mr. Edward's death, if there was something that I could have done officially to have this money sent to his real relatives independent of the bank management, believe me, I would have done it.

Normally, when something like this happens in the bank, it is reported to the management. The Management can only wait for six years for a next of kin to show up without publishing it or making it public because of course, false claimants must definitely show up if it is published. Therefore, it is not published and the bank only waits for the real heir to the fund to show up as the availability of such funds are expected to be in the late customer's will which would be the only source of knowledge of it by anybody who is entitled to such estate. (This WILL can be prepared in Abuja through some internal manipulations to reflect this estate making you the heir which legally gives you the inheritance but that will be if and when the need arises).

The bank gives six years for this, and if no claimant comes forward then the Management sends the money to the Debt Re-conversion Department and the account is closed.

Now the question is, who runs the Debt Re-conversion Department and who is the Management? The answer is simple. The Chairman, Managing Director and Board Members. These are individuals and they share these monies and nobody asks questions period. In fact these issues are not even discussed outside board meetings.

To explain myself properly, I am not a board member and of course, I am not part of the Management and I am not rich, therefore, if I have this opportunity and throw it to the wolves, then I must be the stupidest the most foolish-man that has ever lived. It is not in my intention to waste an opportunity like this. It was a colleague in the Account office who discovered this and informed me and we have been monitoring the proceedings for quite sometime now waiting for any claimants, but none has shown up till now which confirms our position that the accounts

was completely hidden by the late customer and there was no WILLS on this in his files with the bank. We are the only ones involved.

We have fully put everything in place and since this is an opportunity open to anybody, we do not see anything wrong or fraudulent in what we are doing as long as we are not hurting who should not be hurt period. I can only tell you that it is just destiny that brought us together. You are a human being and you can draw your own judgment from the above explanations.

Because I am quite sure of what I am doing that is why I am committing all my savings in this project because I know what the benefit is and it is worth it, my conscience is clear and I have no genuine reason to worry about the dead. The procedure of establishing the next of kin would be taken care of by me since this has to be certified by my office, do not worry about this.

However, this project involves a large sum of money and I would want you to take your time before we commence. I occupy a very sensitive position here in the bank and I want to be very careful so that the project is closed very smoothly and successfully. Moreover, I have a political ambition; therefore, I need to maintain a good track record with the bank and elsewhere.

I shall send you the payment application form as soon as I receive your response to this mail indicating your full interest in the transaction.

I look forward to reading from you soon.

Best regards,

Desmond Chikwelu.
234-803-3021791.

I will try to call you so we can discuss further on this. Hope to talk to you soon. Meanwhile I await your reply to this e-mail. Thank you.

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**NIGERIAN SCAM LETTER FROM
DR. JONAS CHIKA**

From: DR. JONAS CHIKA (Attorney at Law)
Sent: Saturday, January 11, 2003 9:46 PM
Subject: urgent and confidential

Dear Sir,

I am an attorney in practice here in Nigeria. The nature of my services covers individuals, corporate bodies and institutions. I also represent government departments as an external solicitor.

One of such clients was late Mr. Paul Watanabe, a Japanese National (Now deceased). I was Mr. Watanabe's attorney for several years before his untimely death.

Now a unique and discreet opportunity has come up -the reason for which I am contacting you for co-operation and assistance. Some three years ago, Mr. Watanabe 's Company secured some contracts from the Federal Government of Nigeria valued at \$39Million. His Company received mobilization fee of \$15.6Million, representing 40% of the contract value. His Company executed the contract and had long been commissioned, but the balance of the contract payment, valued at (\$23.4Million) along with many other foreign contract payments, was postponed by the government.

While Mr. Watanabe was pursuing the release of this money, his company became financially distressed and was ultimately liquidated by irate creditors. Consequent upon this, Mr. Watanabe was declared bankrupt and came with his family (wife and only daughter) to effectively pursue the payment, which was his only hope of continued existence. Unfortunately, on June 1998, Mr. Watanabe, his wife and only daughter died in a ghastly motor accident in Lagos, They were buried in Lagos when after the regulatory one Month, nobody was prepared to take them away.

The new Civilian Government of Nigeria has now directed the release of all outstanding contract payments by quarterly disbursements. Mr. Watanabe's Contract fee is among those approved for release this quarter. As his personal Attorney, for many years before his death, I have been officially notified and instructed to forward particulars of Mr. Watanabe's next of kin so that the money can be remitted into his/her account. However, as attorney and close confidant of Mr. Watanabe, I know that he did not leave any WILL hence no apparent heir to his estate and no contesting creditors or other interests. You can see then that this money will be

paid into the account of whomever I present and proof of affinity, affidavits and other documents of which I will brief you once you indicate your interest to co-operate with me.

Simply, I intend to channel this money to the account of a clever but reliable person who upon successful lodgment of the funds, will earn 20% thereof, 75% will be for me and my colleagues assisting me and 5% is to offset all expenses to be incurred in the documentation process.

This exercise will take about 14 banking days to conclude.

I await your response.

Thanks.

From: DR. JONAS CHIKA (Attorney at Law)

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**NIGERIAN SCAM LETTER FROM
DR. M CHIROMA**

TO; The President/CEO

Dear Sir,

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'. You have been recommended by an associate who 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 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 Military Regime here in Nigeria, the 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. I have therefore, been delegated by my other colleagues in 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 U.S 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 [Myself and other members of my panel]

3. 10% to be used in settling taxation and all local and foreign expenses direct or incidental to the execution of this transaction.

It is from the 70% that we wish to commence the importation business. Please, note that this transaction is 100% safe and we hope to commence the transfer latest Ten (10) banking days from the date of the receipt of the following information, company s name, 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 using the above Email address. I will bring you into the complete picture of this pending project when I have heard from you.

Remember this is a Deal so treat with utmost confidentiality. Yours faithfully,

DR. M CHIROMA

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**NIGERIAN SCAM LETTER FROM
WOO CHONG, BANK MANAGER
CHINA TRUST COMMERCIAL BANK**

From: WOO CHONG <woo_101chong@epatra.com>

Date: Saturday, December 07, 2002 3:56 PM

To: anniemcguire@fraudaid.com (sent posting notice and URL's)

Subject: CHINA TRUST COMMERCIAL BANK

MR. WOO CHONG
CHINA TRUST COMMERCIAL BANK.
NAN KAN BRANCH, TAIWAN
REPUBLIC OF CHINA

I am Mr. Woo Chong, Bank Manager of Chinatrust Commercial Bank, Nan Kan branch, Taiwan, R.O.C.

I have urgent and very confidential business proposition for you.

On June 6, 1998, a British Oil consultant/contractor with the Chinese Solid Minerals Corporation, Mr. Smith Lawrence made a numbered time (Fixed) Deposit for twelve calendar months, valued at US\$30,000,000.00 (Thirty 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 Chinese Solid Minerals Corporation that Mr. Smith Lawrence 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. Smith Lawrence did not declare any kin or relations in all his official documents, including his Bank Deposit paperwork in my Bank. This sum of US\$30,000,000.00 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 Laws of Republic of China, at the expiration of 5 (five) years, the money will revert to the ownership of the Chinese Government if nobody applies to claim the fund.

Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to Mr. Smith Lawrence 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 that will put you in place as the next of kin. We shall employ the services 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 that 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 90% for me and 10% 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 above. Upon your response, I shall then provide you with more details and relevant documents that will help you understand the transaction. Please send me your confidential telephone and fax numbers for easy communication.

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 address.

Thanks and regards.

Mr. Woo

**NIGERIAN SCAM LETTER FROM
PHILIP CHUBA**

From: philip_chuba

To: mrphilip2003@weedmail.com

Sent: Tuesday, February 11, 2003 6:07 AM

Subject: LETTER

FROM.MR PHILIP CHUBA

TELL..234 80 33105538 EMAIL..mrphilip2003@weedmail.com

DEAR SIR,

IN ORDER TO TRANSFER OUT (\$USD36,561,000), FROM OUR BANK. I HAVE THE COURAGE TO ASK YOU TO LOOK FOR A ABLE AND HONEST PERSON WHO WILL BE CAPABLE FOR THIS IMPORTANT BUSINESS BELIEVING THAT YOU WILL NEVER LET ME DOWN EITHER NOW OR IN FUTURE. I AM MR PHILIP CHUBA,THE EASTERN DISTRICT BANK MANAGER OF ROYAL NET BANK.(R.N.B).THERE IS AN ACCOUNT OPENED IN THIS BANK IN 1980 AND SINCE 1990 NOBODY HAS OPERATED ON THIS ACCOUNT AGAIN.AFTER GOING THROUGH SOME OLD FILES IN HE RECORDS I DISCOVERED THAT IF I DO NOT REMITT THIS MONEY OUT URGENTLY IT WILL BE FORFEITED FOR NOTHING. THE OWNER OF THIS ACCOUNT IS MR. SMITH B.ANDREAS,A FOREIGNER,AND THE MANAGER OF PETRO-TECHNICAL SUPPORTS SEVICES, A CHEMICAL ENGINEER BY PROFESSION AND HE DIED SINCE 1990. 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 THIS COMPANY DOES NOT KNOW ANY THING ABOUT THIS ACCOUNT AND THE AMOUNT INVOLVEDIS(\$USD36,561,000). I WANT TO TRANSFER THIS MONEY INTO A SAFE FOREIGNERS ACCOUNT ABROAD 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 BANK HERE, BUT CAN ONLY BE APPROVED TO ANY FOREIGN ACCOUNT BECAUSE THE MONEY IS IN US DOLLARS AND THE FORMER OWNER OF THE ACCOUNT IS MR. SMITH B. ANDREAS IS A FOREIGNER TOO.I KNOW THAT THIS MESSAGE WILL COME TO YOU AS A SURPRISE AS WE DON'T KNOW OUR SELVES BEFORE, BUT BE SURE THAT IT IS REAL AND A GENUINE BUSINESS.I ONLY GOT YOUR

CONTACT DDRESS FROM INDISCREET SEARCH,WITH BELIEVE IN GOD THAT YOU WILL NEVER LET ME DOWN IN THIS BUSINESS YOU ARE HE ONLY PERSON THAT I HAVE CONTACTED IN THIS BUSINESS,SO PLEASE REPLY URGENTLY BY PROVIDING THE FOLLOWING: (A)YOUR PRIVATE TELEPHONE AND FAX NUMBER FOR FAST AND EASY COMMUNICATION (B) YOUR BANK DETAILS WHICH INCLUDES,YOUR ACCOUNT NAME AND NUMBER WHERE YOU WANT THE MONEY TO BE RANSFERED,YOUR BANK NAME AND FULL ADDRESS,TELEPHONE AND FAX NUMBERS OF OUR BANK. SO THAT I WILL INFORM YOU THE NEXT STEP TO TAKE URGENTLY.I WANT US TO SEE FACE TO FACE OR SIGN A INDING AGREEMENT TO BIND US TOGETHER SO THAT YOU CAN RECIEVE THIS MONEY INTO A FORIEGN ACCOUNT OR ANY ACCOUNT OF YOUR CHOICE WHERE THE FUND WILL BE REMMITTED.AND I WILL FLY TO YOUR COUNTRY FOR WITHDRAWAL AND SHARING AND OTHER INVESTMENTS. I AMCONTACTING YOU BECAUSE OF THE NEED TO INVOLVE A FOREIGNER WITH FOREIGN ACCOUNT AND FOREIGN BENEFICIARY. I NEED YOUR CO-OPERATION TO MAKE THIS WORK FINE.THIS IS BECAUSE THE BANK IS READY TO APPROVE THIS MONEY TO ANY FOREIGNER WHO HAS CORRECT INFORMATION OF THIS ACCOUNT, WHICH I WILL GIVE TO YOU LATER IMMEDIATELY,IF YOU ARE ABLE AND WITH CAPABILITY TO HANDLE SUCH AMOUNT IN STRICT CONFIDENCE AND TRUST ACCORDING TO MY INSTRUCTIONS AND ADVICE FOR OUR MUTUAL BENEFIT BECAUSE THIS OPPORTUNITY WILL NEVER COME AGAININ MY LIFE. I NEED A TRUTHFUL PERSON IN THIS BUSINESS BECAUSE I DON'T WANT TO MAKE MISTAKE I NEED YOUR STRONG ASSURANCE AND TRUST. WITH MY POSITION NOW IN THE OFFICE I CAN TRANSFER THIS MONEY TO ANY FOREIGNERS RELIABLE ACCOUNT WHICH YOU CAN PROVIDE WITH ASSURANCE THAT THIS MONEY WILL BE INTACT PENDING MY PHYSICAL ARRIVAL IN YOUR COUNTRY FOR SHARING. I WILL DESTROY ALL DOCUMENTS OF TRANSACTION IMMEDIATELY WE RECIEVE THIS MONEY LEAVING NO TRACE TO ANY PLACE. YOU CAN ALSO COME TO DISCUSS WITH ME FACE TO FACE AFTER WHICH I WILL MAKE THIS REMITTANCE IN YOUR PRESENCE AND TWO OF US WILL FLY TO YOUR COUNTRY AT LEAST TWO DAYS AHEAD OF THE MONEY GOING INTO YOUR 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 EFFECT LEGAL APPROVALS AND ONWARD TRANSFER OF THIS MONEY TO YOUR ACCOUNT WITH APPROPRIATE CLEARANCE FORMS OF THE MINISTRIES AND FOREIGN EXCHANGE DEPARTMENTS. AT THE CONCLUSION OF THIS BUSINESS, YOU WILL BE GIVEN 30%OF THE TOTAL AMOUNT, 65% WILL BE FOR ME,WHILE 5% WILL BE CHARITY. I LOOK FORWARD TO YOUR EARLIEST REPLY BY EMAIL. YOURS TRULY MR PHILIP CHUBA

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**NIGERIAN SCAM LETTER FROM
ELOKE CHUCKS**

From: "eloke chuks" <ebi_nwam3@yahoo.co.uk>

Sent: 2002 September 07 1639

Subject: URGENT ASSISTANT NEEDED// Tahsin BILIRGIL

THE MANAGER BILL AND EXCHANGE
FOREIGN REMITTANCE DEPARTMENT
BANQUE TOGOLAISE DEVELOPEMENT(BTD)
LOME TOGO.

ATTENTION PLEASE:

I AM MR. ELOKE CHUKS. THE MANAGER BILL AND EXCHANGE OF THE FOREIGN REMITTANCE DEPARTMENT OF BANQUE TOGOLAISE DEVELOPEMENT (BTD).

I am writing following the impressive information about your profile through the chamber of commerce ,Your capability and reliability to champion this opportunity .
In my department, we discovered an abandoned sum of 25 million US dollars (twenty five million US dollars). In an account that belongs to one of our foreign customers who died along with his entire family in September,1999 in a tragic motor accident. Since we got 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 accident leaving no body behind to claim the money. 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 into your account 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 treasure as unclaimed bills.

The Banking law and guideline here stipulates that if such money remained unclaimed after four years, the money will be transferred in the Bank treasury as unclaimed fund.
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 indigine cannot stand as next of kin to the deceased family.

We agreed that 20% 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 75% would be for me and my colleagues.

There after I and my colleagues will visit your country for disbursement according to the percentages indicated.

Therefore to enable the immediate transfer of this fund into your account 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, I will send to you by fax or e-mail 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. I decided to contact you as you have products of interest in your part of the world where we can invest our own percentage to avoid peoples awareness as we are civil servants.

We can conclude this operation within ten banking days. Please keep this very confidential. Contact me for more information, all confirmable before you apply if you want.

May God be with you.

Best regards,

MR. Elope Chuks.

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**NIGERIAN SCAM LETTER FROM
FROM MR. WILLIAM CHUCKS**

Sent: Monday, May 20, 2002 4:01 AM

Subject: DETAIL AND INFORMATION OF TRANSACTION

PLEASE ALL YOUR REPLIES TO ME SHOULD BE DIRECTED TO THIS E-MAIL ADDRESS: confidential-----@yahoo.com FOR THE SUCCESS, SECURITY AND CONFIDENTIALITY OF THIS TRANSACTION. AND ANY MAIL FROM ME MUST HAVE THE SUBJECT (ABCD) AND DO NOT FORGET TO USE THE SAME SUBJECT FOR ALL YOUR MAILS TO ME. THESE PRECAUTIONS ARE NECESSARY TO GET OUR TRANSACTION COMPLETELY PROTECTED AND SUCCESSFUL.

Dear F _____,

I quite appreciate your readiness to work with us and would also like to thank you for your high level of courtesy. I have nothing to say than "there is nothing as good as the original than the original itself".

I will need your fax number and will not hesitate to send you our personal IDS and profiles for you to be sure of who you are dealing with. This will be subject to evaluation and confirmation if you wish.

To be sent to you also is the late Mr. B_____ 's death certificate. If you are afraid, open a fresh bank account with no money in it. All we need is where to move this money. The transaction is 100% riskfree.

SEE BELOW FOR THE MORE INFORMATION I PROMISED IN MY FIRST MAIL TO YOU.

I will start by putting things clear. I got your e-mail address through the website but with the recommendation of a friend of mine who is in the computer section with the Togolese Chamber of Commerce foreign trade relations under general information and computing.

This fund has lasted more than the expected period because we are interested and have taken our time and necessary steps to be sure no one comes for it. It is as well as forgotten funds (lying dormant for years). Naturally you need some time like this to set for a limit of an experimental error. This is why it is till today . I and my colleagues have not started this proposal with any intention to rip any body off or exploit any one either. This transaction is something that we want to do without any trace(s).

Money without security and rest of mind is useless. We like our honourable jobs of confidence as bankers. We would like to leave the job on our own out of personal volition and not to be handled as disidents. Honestly I appreciate the high level of committment, sincerity and seriousness that you have demonstrated in your reply. I promise you will not regret being positive and straight in your life.

Your private account is preferable. This is to be sure we will not have many people to determine our fate when we are in your country to have our 70%. You can open a new account with no money on it if you are entertaining some fears. We need just an account to work with and nothing more.

The nature of the transaction in details:

My colleagues and I are still members of the bank panel that will be charged to investigate the whole process of this inheritance fund transfer. We are to prepare the proof of kinship right here in the bank with the personal information that you will give us. We do not want to have any hitch in this transaction as a result of delays and in the process put USD20,000,000.00 at stake. We have been in the banking profession for years and know what can make a transaction of this kind to backfire. This will mean toying with our career which we don't want.

You will send your application by e-mail : -----@yahoo.com.au Please be sure that it is signed and scanned in as an attachment. This way on arrival here can be printed and can last longer in the bank files than one sent by fax.

Attach a photocopy of your international passport or a driving license. Scan in and send also as an attachment one of your passport sized photographs.

Soon as your application is received, it will be processed and you will in turn receive your acknowledgement letter from the bank showing the receipt of your application.

The bank will stipulate in the acknowledgement letter the conditions with which this fund shall be swift transferred to your designated account in your country or as the case may be. Transfer charges will be deducted from the principal(USD20,000,000.00) and to be paid by none of the participants(owners of this transaction-You and us).

In the application it will be stated that you will take care of transfer charges. This is a mere official protocol to get us protected.

Now I think everything is very clear. We are only interested in getting the transaction successfully concluded. We know that 70% of USD20,000,000.00 is enough for us to live confortably till we die.

Greed kills.

My Word:

This transaction is riskfree and will never involve any one along the line if only you are ready to follow our guidelines. Do not reply any letter to the bank without sending me a copy of such letter for a review to avoid mistakes that may effect this transaction. All you need to do is to understand that the watchword is confidentiality and trust. Do not expose this to friends to protect this transaction from suffering a hitch anywhere along the line. Everything is legal and will be legally done. There is nothing different from the normal bank fund transfer procedure . The only difference is that we are going to change the particulars of the next of kin who is late and any person can stand for this claim. We are 100% sure because we have carried out series of investigations concerning this fund and discovered that except we move it out, it will be furfitted to the government as unclaimed bills. So do not be afraid. All we need is your maximium cooperation and maturity to see that we finally smile together as one in few days from now. The text of the application is below. Fill it up and send it to the bank with your personal documents as instructed.

THE TEXT OF THE APPLICATION TO BE COMPLETED AND SENT TO THE BANK BY
E-MAIL : -----@yahoo.com.au

Your full name:-----
Address: FILL IN YOUR COMPLETE ADDRESS.
Telephone:-----
Fax:-----
E-mail:-----
Date:-----

The Director of Operations
Foreign Remittance Division
INTERNATIONAL BANK OF AFRICA (IBA)
13,rue du commerce
Lome-Togo
[E-mail: -----@yahoo.com.au](mailto:-----@yahoo.com.au)

Dear Sir,

APPLICATION FOR THE TRANSFER OF USD20,000,000.00(Tweenty MILLION UNITED STATES DOLLARS)FROM ACCOUNT NUMBER: 286-65652-000 AC.
Please be informed that I wish to transfer the sum of USD20,000,000.00(Tweenty million United States Dollars)from account number: 286-65652-000 AC to a new account as will be detailed below:
MY BANK NAME IS -----,

MY BANK ADDRESS IS-----
MY ACCOUNT NUMBER IS -----,
SWIFT CODE IS-----
BANK TELEPHONE-----,
BANK FAX-----.

This is the money left behind in your bank by my deceased cousin, Mr. John Brandt Who died in a plane crash some years ago with his entire family. He was a German national, but resided in Lome - Togo and owned Ste BRANDT & Brothers Sarl, IMPORT AND EXPORT LOME-TOGO. I am his cousin and named next of kin with all documents of proof attached. I wish as his heir apparent to claim and instruct that the above-mentioned amount be transferred into my nominated account as shown above. I shall bear the cost of fund transfer. Please accept this late application, as it was due to family logistic problems consequent upon his funeral rites. I hope you will expedite action while thanking you for your cooperation.

Yours faithfully,
Your name and signature.

Copy it and send it directly to the bank immediately by e-mail . Attach among others the information I gave to you about Mr. Brandt. Replace the existing name of the next of kin with your own name before sending please. Contact me immediately it is done so that I can follow it up as I am in a different dept. from operations entirely. Everything about the application is to be directed to the address -----@yahoo.com.au which is the foreign operations department. This is very important to note due to the confidential nature of this transaction. So direct everything by e-mail though the bank has the right to contact you by fax regularly. Once again thanks a lot.

Brief information about the late Mr. B_____ as will be copied and attached to the application to be sent to the bank but remember to change the name of the next of kin to yours:

- 1- Name : Mr. J___ B_____.
- 2- Date of Birth: 13/02/1939
- 3- Place of Birth: Germany
- 4- Nationality: German .
- 5- Name of father: Mr. M_____ B_____
- 6- Name of mother: Mrs. G_____ B_____.
- 7- Nationality of parents: English
- 8- Name of wife: Mrs T B_____
- 9- Name of son: Mr. J_____ B_____.
- 10-Name of daughter: Miss D B_____.
- 11-Date of accident: September 1992
- 12-Location of the crash: At Ejigbo
- 13-Plane type: Hercules C130

Account information:

Name of Bank: INTERNATIONAL BANK OF AFRICA(IBA)

Account number: 286-6565-2000AC

Type of account: Current.

Date of Opening of the account: 16/09/76

Amount involved at the moment: USD20,000,000.00

Interest so far accumulated: USD2,500,000.00

Source of fund: Realised from Governmental contracts and general trade (import and export).

Name of Company: STE B & B SARL.

Date of registration: 18/12/ 71.

Referees in the bank:

1- CHIDEK INVESTMENT COMPANY LOME.

2- WATACO WESTAFRICA SARL LOME.

Next of kin: MR. B G (Late cousin).

We have studied this transaction before going into it. Believe that there is no problem otherwise we wouldn't have been involved. The nationality of the next of kin was not disclosed in the information with the bank as shown above so it is not subject to sex, race, language, age, occupation or nationality. You may be a man or a woman and may come from any foreign country around the world. It is true the late Mr.B, was a German national but can have his cousin any where in the world. A cousin may be partenal or maternal. All what the bank wants is to have this information which I sent to you to get attached to your application because it is impossible for the wrong person to have it. You have it now because we are interested and thereby got it out for you. Finally the only thing is to keep this transaction secret, do all what the bank asks you to do at the right time, and always be in constant communication with me for advice before you answer anything from the bank. I assure you that the ten banking days will look like ten banking hours.

Please do not be afraid. That was why I gave you every information about the late Mr.B. You mustn't need to be the real heir in this situation. All we need is to use your contact as a foreign partner. That is why you have to put in a copy of the information I sent to you about the late Mr.B in your application to the bank. The only difference is that you have to change the name of the next of kin to your own name. Every other necessary proof that is needed will be arranged here in the bank. See this as a life opportunity . Call me on my line +228-911 85 97 if there is any thing that is still disturbing your mind so that you can send the application tomorrow. This will enable us conclude this transaction shortly. Please remember to keep everything to yourself as confidentiality is the only key to this expected success. See the application draft above. I decided to give everything to you to enable you be well informed and act immediately. I shall be glad to answer any question(s) as required. I sent you the text of the application and the application requirements . This is to be sure you do not make any mistakes. My contact phone is +228-911 85 97. + is your international access code while calling out from your country. Usually it is 011 for America and Canada and 00 for many European nations. 228 is the international code for Republic of Togo.

See below the necessary information about us:

1-MR.WILLIAM CHUCKS.

Date of birth: 16/09/41.

Place of birth: Gambia.

Profession : Banking

Passport type: Service

Date of issue: 11/02/1996.

Issuing body: The government.

Expiry date: 10/02/2006.

2-Dr.James Akouvi

Date of birth: 12/07/45.

Place of birth: Lome Togo.

Profession : Banking

Passport type: Ordinary

Date of issue: 14/05/1993.

Issuing body: The government.

Expiry date: 14/05/2003.

3-Mr.Richard Ogere Ayouvi

Date of birth: 22/01/50.

Place of birth: Bamako- Mali.

Profession : Banking

Passport type: Ordinary.

Date of issue: 18/08/1994.

Issuing body: The government.

Expiry date: 18/06/2004.

Yours faithfully,
MR.WILLIAM CHUCKS.

Chief of the group.

Tel: ++228-911 85 97.

E-mail:confidential-----@yahoo.com

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**NIGERIAN SCAM LETTER FROM
MR. IURINE CHUKWAKA**

FUND MANAGER

{urgent business& confidential}

MR,Iurine Chukwuka.

tel:874-762-727947 fax:874-762-727949

#20 LOUIS BOTHA CERSCENT

SANDTON SOUTH AFRICA.

Dear sir,

In order to transfer out (USD 126 M) One hundred and twenty six million United States Dollars) from African Development Bank. I have the courage to ask you to look for a reliable and honest person who will be capable for this important business believing that you will never let me down either now or in future. I am MR,Iurine Chukwuka.the Chief auditor of African Development Bank (ADB). There is an account opened in this bank in 1980 and since 1990 nobody has operated on this account again. after going through some old files in the records I discovered that if I do not remit this money out urgently it will be forfeited for nothing. the owner of this account is Mr. Smith B. Andreas, a foreigner, and a miner at kruger gold co., a geologist by profession and he died since 1990. 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 this company does not know anything about this account and the amount involved is (USD 126M) One hundred and twenty six million United States Dollars million dollars. I want to first transfer USDM twenty six million United States Dollars 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 bank here, but can only be approved to any foreign account because the money is in us dollars and the former owner of the account is Mr. Smith B. Andreas is a foreigner too. I know that this message will come to you as a surprise as we don't know our selves before, we will sign agreement, but be sure that

it is real and a genuine business. I only got your contact address my from my secretary who operates computer, with believe in god that you will never let me down in this business you are the only person that I have contacted in 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 or sign a binding agreement to bind us together so that you can receive this money into a foreign account or any account of your choice where the fund will be safe. and I will fly to your country for withdrawal and sharing and other investments. I am contacting you because of the need to involve a foreigner with foreign account and foreign beneficiary. 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 later immediately, if you are able and with capability to handle such amount in strict confidence and trust according to my instructions and advice for our mutual benefit because this opportunity will never come again in my life. I need truthful person in this business because I don't want to make mistake I need your strong assurance and trust. With my position now in the office I can transfer this money to any foreigner's reliable account which you can provide with assurance that this money will be intact pending my physical arrival in your country for sharing. I will destroy all documents of transaction immediately we receive this money leaving no trace to any place. you can also come to discuss with me face to face after which I will make this remittance in your presence and two 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 effect legal approvals and onward transfer of this money to your account with appropriate clearance forms of the 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, while 5% will be for expenses both parties might have incurred during the process of transferring. I look forward to your earliest reply through my email address or by my tel:874-762-72-7947, fax:874 762 727949.

yours truly

MR, lurine Chukwaka.

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**NIGERIAN SCAM LETTER FROM
EDWIN CLARK, ESQ.**

Dear

I am Edwin Clark a solicitor at law. I am the Personal Attorney to Mr. Mark a National of your Country, who has lived in Nigeria for the past fifty years, and whom here in after shall be referred to as my client. In April 1999, my client, was involved in a fatal car accident . All occupants of the vehicle unfortunately lost there lives, my client was one of then.

I have contacted you to assist in repatriating most especially, the money left behind by my client before they get confiscated or declared unserviceable by the bank where this huge deposits were lodged.

Particularly, the City Trust Finance Company where the deceased had an account valued at about 30 million dollars has issued me a notice to provide the Next of kin, or have the account confiscated.

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 30 million dollars can be paid to you, as my clients Next of Kin, and then we can share the amount on a mutual agreed percentage. All legal documents to back up your claim as the deceased Next of Kin, will be provided. All I require is your honest cooperation to enable us see this deal through.

I guarantee that this will be executed under a legitimate arrangement that will protect you from any of the law. Please get in touch with me, to enable us discuss further about this transaction.

Best regards,

EDWIN CLARK (ESQ)

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NIGERIAN SCAM LETTER FROM

PAUL COFFI

Date: Tue, 10 Jun 2003 11:01:00 -0400
From: "paul coffi" <paulco5@ureach.com>
Subject: FROM PAUL COFFI

DEAR

I AM PAUL COFFI THE AUDIT AND COMPUTING MANAGER OF ECOBANK LOME TOGO WEST AFRICA , THERE IS AN ACCOUNT OPEN IN THIS BANK IN 1980 AND SINCE 1990 NOBODY HAS OPERATED ON THIS ACCOUNT AGAIN. AFTER GOING THROUGH SOME OLD FILES IN THE RECORDS I DISCOVERED THAT IF I DO NOT REMITT THIS MONEY OUT URGENTELY IT WILL FORFEITED FOR NOTHING.

THE OWNER OF THIS ACCOUNT MR BOWAZI ROY. A FORIGNER AND THE MANAGER OF PETROL CHEMICAL SERVICE, A ELECTRICAL ENGINEER BY PROFFESION AND HE DIED SINCE 1990.

NO OTHER PERSON KNOWS ABOUT THIS ACCOUNT OR ANYTHING CONCERNING IT, THE ACCOUNT HAS NO OTHER BENEFICIARY AND MY INVESTIGATION PROVED TO ME AS WELL THAT HIS COMPANY DOES NOT KNOW ANYTHING ABOUT THIS ACCOUNT AND THE AMOUNT INVLOVED IS U.S.\$9.5000,000.00(NINE MILLION FIVE HUNDRED THOUASAND DOLLARS).

I WANT TO TRANSFER THIS MONEY INTO A SAFE FORIGN ACOUNT ABROAD BUT I DONâ€™T KNOW ANY FOREIGNER, I AM ONLY CONTACTING YOU AS A FOREIGNER BECAUSE THIS MONEY CAN NOT BE APPROVED TO ANY LOCAL BANK HERE BUT CAN ONLY BE APPROVED TO ANY FOREIGN ACCOUNT BECAUSE THE MONEY IS U.S DOLLARS AND THE FORMER OWNER OF THE ACCOUNT IS MR BOWAZI.K.ROY AND HE WAS A FOREIGNER TOO.

I KNOW THAT THIS MESSAGE WILL COME TO YOU AS A SURPRISE AS WE DONâ€™T KNOW OUR SELF BEFORE, BUT BE SURE THAT IT IS REAL AND A GENUINE BUSINESS.

I ONLY GOT YOUR CONTACT FROM OUR CHAMBERS OF COMMERCE RESEARCH WITH BELIEVE IN GOD THAT YOU WILL NEVER LET ME DOWN IN THIS BUSINESS,

YOU ARE THE ONLY PERSON THAT I HAVE CONTACTED FOR THIS BUSINESS FOR NOW. SO PLEASE REPLY URGENTLY.

WHEN THE TRANSFER IS APPROVED AND PAYMENT SCHEDULE I WILL

PROVIDE YOU AN ACCOUNT ON WHERE YOU WILL TRANSFER MY OWN PERCENTAGE IN THE DEAL,I WILL USE MY POSITION IN THE OFFICE TO PROVIDE ALL THE NECESSARY INFORMATION FOR THE APPROVAL OF THIS FUND.I WILL COME DOWN TO YOUR COUNTRY FOR THE SHARING AND OTHER INVESTMENT.

AT THE CONCLUSION OF THIS BUSINESS, YOU WILL BE GIVEN 35% OF THE TOTAL AMOUNT, 60% WILL BE FOR ME, WHILE 5% WILL BE FOR EXPENSES , BOTH PARTIES MIGHT HAVE INCURED DURING THE PROCESS OF TRANSACTION.I LOOK FORWARD TO YOUR EARLIEST REPLY THROUGH MY PRIVATE E- MAIL ADDRESS :

paul_coffi@cheerful.com

YOU CAN CALL ME ON 00 228 9 086485

YOURS TRULY,

PAUL COFFI

REPLY BACK WITH THIS MY PRIVATE EMAIL: paul_coffi@cheerful.com

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**NIGERIAN SCAM LETTER FROM
DR. ANDREW COKER**

ASSISTANCE REQUIRED FOR ACQUISITION OF ESTATES.

Dear Sir/Madam,

I write to inform you of my desire to acquire estates or landed properties in your Country on behalf of the Director of Contracts and Finance Allocation of the Federal Ministry of Works and Housing in Nigeria. Considering his very strategic and influential position, he would want the transaction to be strictly as confidential as possible. He further wants his identity to remain undisclosed at least for now, until the completion of the transaction. Hence our desire to have an Overseas Agent.

I have therefore been asked to inquire if you would agree to act as our Overseas Agent in order to actualize this transaction. The deal in brief is that the funds with which to carry out our proposed investments in your country is presently in a coded account in the Nigerian Apex Bank and we need your assistance to transfer the funds to your Country or any safe account outside your country in a convenient bank account that will be provided by you before we can put the funds into use.

For this, you shall be considered to have executed a contract for the Ministry. The contract sum of which shall run into USD\$15.4Million (Fifteen Million, Four Hundred Thousand United States Dollars) of which your share shall be 30% if you agree to be our overseas agent.

Your area of specialization does not matter in this transaction, all that is required of you is a safe account and your willingness to assist us acquire estates in your country. As soon as payment is effected and the amount mentioned above is successfully transferred into your account, we intend to use our share in acquiring some estates abroad. For this too, you shall serve as our Agent.

It might interest you to note that last year, a similar transaction was carried out with one MR. CHIENCHEN YU of Taiwan. Immediately he secured the payment approvals and payments were effected, MR. CHIENCHEN YU changed his numbers and addresses and was nowhere to be found on our getting to Taiwan. That was how we lost US\$7.5 Million. So this time around, I will be with you before the remittance is made into your provided account to avoid future occurrence of such and allow trust to play a very minimal role until performance is seen.

You are requested to communicate your acceptance or otherwise of this proposal, through email:cojandrew@yahoo.com &/or Tel/Fax No.234-1-7593347. After which, we shall discuss in details the modalities for seeing this transaction through. If however, you are not disposed to assist, kindly delete/destroy this letter in view of the confidentiality of the proposed transaction and interest of personalities involved.

Thank you in anticipation of your co-operation.

Yours Sincerely,

Dr. Andrew Coker.

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**NIGERIAN SCAM LETTER FROM
DR. TUNDE IMAM COKER**

From: Dr. Tunde Iman Coker.

> Satellite Tel: 874-762-918-985

> Satellite Fax: 874-762-918-986.

>

> Attn:President/C.e.o.

>

> Strictly Confidential & Urgent Business Proposal.

>

> Re: Transfer Of Usd \$21,500.000{Twenty - One Million, Five Hundred Thousand Us Dollars Only.

>

> I am a member of the Federal Government Of Nigerian National Petroleum Corporation (N.N.P.C).

> Sometime ago, a contract was awarded to a foreign firm in the Petroleum Trust Fund (P.T.F.) BY MY COMMITTEE.

>

> This contract was over invoiced to the tune of us\$ 21.5Million Dollars. This was done deliberately. The over - invoicing was a deal by my committee to benefit from the project.

>

> We not want to transfer this money, which is in a suspense account with the P.T.F. into any oversea account, which we expect you to provide for us.

>

> Share:

>

> 60 % of the money would be for my partners and I.

> 30 % of the money would be yours, for providing us with logistics, which, would include a safe bank account, where we shall facilitate funds transfer into, as soon as documentations are concluded over here.

> 10 % of the money has been mapped out from the total sum to cover any expenses that might be incurred during the course of the transaction, (both local and international expenses).

>

> If interested in assisting us, please contact me via my secured email address, as soon as possible (drticoker1@hknetmail.com) or my secured satellite tel/fax number, specially procured for this project.

>

> 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, N.Y.10022, Telephone: 212-308-7788 and Telex: 6731689. The deal was concluded and all covering documents, forwarded to Mr. Miller to authenticate the claims. Once the funds were transferred, Mr. Miller presented to his bank, all the legal documents and remitted the whole funds to another bank account, and disappeared completely. My colleagues and I were shattered, since such opportunities are not easy to come by.

>
> Please, if you are interested in assisting us carry out to the fullest capacity, this transaction, we would require the following information from you which would enable us make formal application to the various ministries / parastatals, for the release and onward transfer of the money to your account.

>
> 1.Your Full Name, Company's Name, Address, Telephone and Fax Numbers.
> 2.Your Bank Name, Address. Telephone and Fax Number.
> 3.Your Bank Account Number and Beneficiary Name - You must be the signatory.

>
> Please, note that we have strong and reliable connections at the Central Bank Of Nigeria and other Government Parastatals, hence assistance in this regards, would not be a problem.
> At the conclusion of this transaction, we shall use same contacts to withdraw all documents used in the course of this, to avoid any trace whatsoever that may ever arise, to you or to us, now and in the nearest possible future.

>
> It might also interest you to know that we are mere civil servants who do not want to miss this opportunity, hence, we want this money transferred out, as soon as possible, before the newly democratically elected government ever think of making enquiries as regards the various activities of the past military government.

>
> Kindly contact me as soon as possible, whether or not you are interested in this deal, so that whereby you are not interested, it would give us more room to scout for another partner. But if you are interested, kindly contact me via above email, telephone or fax, so that we can swing into action, as time is not on our part.

>
> I wait in anticipation of your fullest co-operation.
> Yours Faithfully,
>
> Dr. Tunde Iman Coker.

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**NIGERIAN SCAM LETTER FROM
BARRISTER AHMED COLE
for MOHAMMED ABACHA**

[Back to All Abacha](#)

From: "Ahmed Cole" <ahmed_cole2001@latinmail.com>
Reply-To: ahmed_cole1987@yahoo.co.uk
Date: Tue, 28 Jan 2003 00:44:38 -0800
Subject: Contact Me Please

FROM: BARRISTER AHMED COLE
OKEYA INNEH LAW FIRM
ATTORNEYS/LEGAL PRACTITIONERS.
NIGERIA

ATTENTION: PRESIDENT/CEO

DEAR SIR,

COMPLIMENTS OF THE SEASON. GRACE AND PEACE AND LOVE FROM THIS PART OF THE ATLANTIC TO YOU. I HOPE MY LETTER DOES NOT CAUSE YOU TOO MUCH EMBARRASSMENT AS I WRITE TO YOU IN GOOD FAITH BASED ON THE CONTACT ADDRESS GIVEN TO ME BY A FRIEND WHO WORKS AT THE NIGERIAN EMBASSY IN YOUR COUNTRY. PLEASE EXCUSE MY INTRUSION INTO YOUR PRIVATE LIFE.

I AM BARRISTER AHMED COLE, I REPRESENT MOHAMMED ABACHA, SON OF THE LATE GEN. SANI ABACHA, WHO WAS THE FORMER MILITARY HEAD OF STATE IN NIGERIA. HE DIED IN 1998. SINCE HIS DEATH, THE FAMILY HAS BEEN LOSING A LOT OF MONEY DUE TO VINDICTIVE GOVERNMENT OFFICIALS WHO ARE BENT ON DEALING WITH THE FAMILY. BASED ON THIS THEREFORE, THE FAMILY HAS ASKED ME TO SEEK FOR A FOREIGN PARTNER WHO CAN WORK WITH US AS TO MOVE OUT THE TOTAL SUM OF US\$75,000,000.00 (SEVENTY FIVE MILLION UNITED STATES DOLLARS), PRESENTLY IN THEIR POSSESSION. THIS MONEY WAS OF COURSE, ACQUIRED BY THE LATE PRESIDENT AND IS NOW KEPT SECRETLY BY THE FAMILY. THE SWISS GOVERNMENT HAS

ALREADY FROZEN ALL THE ACCOUNTS OF THE FAMILY IN SWITZERLAND, AND SOME OTHER COUNTRIES WOULD SOON FOLLOW TO DO THE SAME. THIS BID BY SOME GOVERNMENT OFFICIALS TO DEAL WITH THIS FAMILY HAS MADE IT NECESSARY THAT WE SEEK YOUR ASSISTANCE IN RECEIVING THIS MONEY AND IN INVESTING IT ON BEHALF OF THE FAMILY.

THIS MUST BE A JOINT VENTURE TRANSACTION AND WE MUST ALL WORK TOGETHER. SINCE THIS MONEY IS STILL CASH, EXTRA SECURITY MEASURES HAVE BEEN TAKEN TO PROTECT IT FROM THEFT OR SEIZURE, PENDING WHEN AGREEMENT IS REACHED ON WHEN AND HOW TO MOVE IT INTO ANY OF YOUR NOMINATED BANK ACCOUNTS. I HAVE PERSONALLY WORKED OUT ALL MODALITIES FOR THE PEACEFUL CONCLUSION OF THIS TRANSACTION. THE TRANSACTION DEFINITELY WOULD BE HANDLED IN PHASES AND THE FIRST PHASE WILL INVOLVE THE MOVING OF US\$25,000,000.00(TWENTY FIVE MILLION UNITED STATES DOLLARS).

MY CLIENTS ARE WILLING TO GIVE YOU A REASONABLE PERCENTAGE OF THIS MONEY AS SOON AS THE TRANSACTION IS CONCLUDED. I WILL, HOWEVER, BASED ON THE GROUNDS THAT YOU ARE WILLING TO WORK WITH US AND ALSO ALL CONTENTIOUS ISSUES DISCUSSED BEFORE THE COMMENCEMENT OF THIS TRANSACTION. YOU MAY ALSO DISCUSS YOUR PERCENTAGE BEFORE WE START TO WORK. AS SOON AS I HEAR FROM YOU, I WILL GIVE YOU ALL NECESSARY DETAILS AS TO HOW WE INTEND TO CARRY OUT THE WHOLE TRANSACTION. PLEASE, DO NOT ENTERTAIN ANY FEARS, AS ALL NECESSARY MODALITIES ARE IN PLACE, AND I ASSURE YOU OF ALL SUCCESS AND SAFETY IN THIS TRANSACTION. PLEASE, THIS TRANSACTION REQUIRES ABSOLUTE CONFIDENTIALITY AND YOU WOULD BE EXPECTED TO TREAT IT AS SUCH UNTIL THE FUNDS ARE MOVED OUT OF THIS COUNTRY. PLEASE, YOU WILL ALSO IGNORE THIS LETTER AND RESPECT OUR TRUST IN YOU BY NOT EXPOSING THIS TRANSACTION, EVEN IF YOU ARE NOT INTERESTED.

I LOOK FORWARD TO WORKING WITH YOU.

THANK YOU.

TRULY YOURS,

AHMED COLE ESQ.

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[Back to All Abacha](#)

NIGERIAN SCAM LETTER FROM

MR. FRANK COLE

AMBRIDGCE HOUSE #13
RANDPARK RIDGE,
LOME TOGO WEST AFRICA.
TEL.00228 9015541
Fax.00228 2222252.
URGENT BUSINESS
ASSISTANCE

ATTN: DIRECTOR/C.E.O

You may be surprised to receive this letter from me since you do not know me personally, the purpose of my introduction is that, I am Frank Cole, the first son of Mr. Mark Cole, who was recently murdered in the land dispute in Zimbabwe. I got your contact through network online hence decided to write you.

Before the death of my father, he had taken me to LOME TOGO to deposit the sum of US\$22Million (Twenty Two Million United States Dollars), in one the private security company, as if he foresaw the looming danger in Zimbabwe. This money was deposited in a box as germ stones to avoid much demurrage from Security Company. This amount was meant for the purchase of new machines and chemicals for the farms and established of new farm in Swaziland.

This land problem came when Zimbabwean President Mr. Robert Mugabe introduce a new Land Act reform which wholly affected the rich white farmers and some and mob action by Zimbabwean war veterans and some lunatics in the society. In fact, a lot of people was killed because of this land reformed Act for which my father was one of the victim.

It is against this background that, I and my family who are currently staying in LOME TOGO decided to transfer my father's money to foreign account since the law of LOME TOGO prohibit a refugee (asylum seeker) to open any bank account or to be involved in any financial transaction throughtout the teritorial zone west africa. As the eldest son of my father, I am saddle with the responsibility of seeking a foreign partner to transfer this money without the knowledge of my government who are bent from taking everything we have got. The togolise government seems to be playing

along with them. I am faced with the dilemma of investing this amount of money in west africa for fear of going through the same experience in future since this countries have a bad history.

Moreover, the west african Foreign

Exchange policy does not allow such investment as an asylum seeker.

As a businessman, who I have to entrust my future and of my family in his hands, I must let you know that this transaction is

risk free. If you accept to assist me and my family all I want you to

do for me is to make arrangements and come to lome togo west Africa, so that you can open a non-resident account which will aid us in transferring the money into any account you will nominate overseas. This money I intend to use for investment.

I have two options for you, firstly you can choose to have certain percentage of the money for nominating your account for this transaction. Or you can go into partnership with me for the proper profitable investment of the money in your country. Whichever the options you want, feel free to notify me I have also mapped out 5% of this money for all kinds of expenses incurred in the process of this transaction. If you do not prefer a partnership I am willing to give you 25% of the money while the remaining 70% will be for my investment in your country. Please Contact me with the above telephone and fax number. However, it is quite necessary that these fact are kept as confidential as possible for its successive complition within days.

Yours

Faithfully,

Frank Cole.

(For the Family)

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**NIGERIAN SCAM LETTER FROM
MARK COLLINCE**

From: "mark collince" <markcollince@hotmail.com>
To: <markcollince@hotmail.com>
Sent: Saturday, December 21, 2002 10:08 AM
Subject: URGENT ASSISTANCE

> FROM:MR MARK COLLINCE
> JOHANNESBURG, SOUTH AFRICA.
> TEL:27-83-349-5472
>
> ATTN:
>
> With due respect, trust and humility I write you this
> proposal which I believe would be of great interest to
> you.
>
> I found your contact details while I was doing a
> private research on the internet for a reliable and
> capable foreign partner that will assist my family and
> me.
>
> I am MR. MARK COLLINCE, the son of Mr. MARK JONAS of
> Zimbabwe.
>
> During the current war against farmers in Zimbabwe and
> from the support of our president Robert Mugabe to
> claim all the white owned farms in our country, all
> the white farmers were ordered to surrender their
> farms to his party members and his followers.
>
> My father who was one of the best farmers in our
> country and treasury of the farmer's co-operation did
> not support his idea and so the party members invaded
> my father's farm and burnt everything in the farm,
> killed him and made away with a lot of items in my
> father's farm .
>

> After the death of my father,I, my mother and my
> sister decided to move out of Zimbabwe because our
> lives were in danger with the money that my father
> kept in his hidden safe in my house.
>
> The amount contained in the safe is US\$23.M, Twenty-Three million United
> States Dollars)and we decided to code the money and move to Republic of
> South Africa where we deposited the money in my
> name with a Security Company as a valuable item.
>
> So I decided to make contact with an overseas firm
> whom will assist me to move this money out of South
> Africa because we are asylum seekers in South Africa.
>
> So if you consider this proposal, we have agreed to
> give you 25% of the total sum for helping us to move
> this money out to your country and 5% will be mapped
> out for expenses both of us may incure during this
> transaction and 70% will be for my family and me to
> invest in your country.
>
> I want you to furnish me with your details, private
> phone and fax numbers for easy communication.
>
> You can contact me on above tel. number and e-mail
> address.
>
> NOTE: This transaction is 100% risk free.
>
> Thanks and Best Regards,
>
> MR. COLLINCE MARK.
>
> (For The Family) .
>
>
>
>
>
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Collince, Mark

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- > Thanks and Best Regards,
- >
- > MR. COLLINCE MARK.
- >
- > (For The Family) .
- >

NIGERIAN SCAM LETTER FROM

C. Y.

From: "c y" <cy_082000@yahoo.com>
Sent: Sunday, January 26, 2003 6:48 PM
Subject: URGENT AND CONFIDENTIAL

> FROM:MR,C.Y.
> PHONE:(874)-762864167,
> FAX :(874)-762864168
>
>
> (URGENT AND CONFIDENTIAL)
>
> RE: TRANSFER OF (\$26,000.000.00 USD}
> TWENTY SIX MILLION DOLLARS
>
> Dear Sir,
>
> We want to transfer to overseas account
> (\$26,000.000.00 USD) Twenty six million United States
> Dollars) from a Prime Bank here in South Africa, I
> want to ask you, If you are not capable 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 the Auditor General of one of the prime banks
> here in South Africa, during the course of our
> auditing,I discovered a floating fund in an account
> opened in the bank in 1996 and since 1998 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/WILL] 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 PEDRO F. HASLER a foreigner,
> a great industrialist and he died since 1998.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 until
> his death he was the manager GOLD ARK [pty]. SA.

>
> We will start the first transfer with Six million
> [\$6,000.000] 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 total amount involve is Twenty six million United
> States Dollars only [\$26,000.000.00]. I want to first
> transfer \$6,000.000.00 [Six 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 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 when we meet face to face after the first
> transfer of \$6 Million before transferring the second
> part of \$20 Million. 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
> immediately after the first transfer before we fly to

C. Y.

> 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 my position in the bank the bank
> official can transfer this money to any foreigner's
> reliable account that 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 call me for heart to
> heart discussion through my private satellite phone
> which I secured for the security and safety of this
> business as you know that this business is
> confidential. 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, while 5%
> will be for expenses both parties might have incurred
> during the process of transferring.
>
> I look forward to your earliest reply through my email
> address.
>
> Yours truly,
> C.Y.

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