
BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 16:31

Greetings to y'all and Happy new year.

This has been for years, whereby we have heard countless stories of anonymous people getting their dirty filthy hands on your hard earned money, by false pretence. Over the years, this has mainly been through Identity Theft, whereby someone wears your ID, goes to shops/online shopping/car dealerships/department stores and obtains goods worth thousands, and take off! Plenty have fallen victims to this, resulting in compromising their credit files, failing credit checks, being rendered NOT credit worthy and perhaps face reposessions from debt collecting agencies. I even know of a family that has lost their mortgage!

Now that victims are hard to come by, these greedy gutsy thugs' attention has swiftly shifted to using the internet, (they send emails by phishing) and got their thieving tactics climb a couple of levels upwards, and reach a wider coverage!

I am pretty sure many of you have received letters (emails) designed to grab your attention and sympathy, then requesting for assistance, with monetary rewards in form of a certain percentage, after helping them moving chunks of cash from point A to point Z. If you have never seen any of the sort, this post is mainly for you.

I am going to post a few that "I HAVE RECEIVED IN THE PAST, AND FILED FOR REFERENCING" And I would like to take this opportunity to invite all those with similar stories, as well as those that have fallen prey to these monsters to share and perhaps post them on the internet so that we get the world alerted of this. A list of examples go along the lines of :-

1-European (UK) Winning Lottery Notifications

2-Bank Phishing Fraud

3-Tales about Deposed African Dictators and their sad wives.

4-Plane crash victims' stories etc. (Many of these have online newspaper referencing stories)

5-Business proposals

If you think you are so smart to be scammed, there are millions of others that do not have a clue that it's a scam, and those that want to get rich quick that think "this might be my only chance to become a millionaire".

There is an online scam resource that I am partly involved with, that has embarked on exposing these scammers. Now I believe that together we can fight this.

<http://www.scamdex.com>

Sample emails as below are just a small percentage but just chose classic ones.

Since these are normally lengthy emails, I will have to split this to the next post.

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 16:33

SAMPLE 1

YOUR SISTER IN THE LORD JESUS

PLEASE ENDEAVOUR TO USE IT ON CHURCHES AND ORPHANAGES

FROM MRS ROSEMARY BROWN OF NETHERLANDS

Dearest one in the Lord

My name is Rosemary Brown(Mrs). Naturally, this letter might come to you as a surprise, since we have not met before.it is by the grace of God that this took occurred,knowing the truth and the truth shall set me free. Having known the truth, i had no choice than to do what is lawful and rightful in the sight of god for eternal life and in the sight of man for witness of God's mercy and glory upon my life. I have the pleasure to share my life briefly history with you and also prayed over it, God revealed to me that you are genuine hearted and can do this work.

I am the above named person from netherlands. I am married to Dr.William Brown who worked with netherlands embassy in London for nine years before his death on march 2003.we were married for eleven years without a child. He died after a brief illness that lasted for only four days.Before his death, we were both born again christians. When my late husband was alive he deposited the sum of Eighteen million, five hundred thousand us dollars (\$18.5) with UNITY TRUST BANK LONDON PLC.

Altogether, i have decided to give alms to charity organizations, as I want this to be one of the last good deeds I do on earth. So far, I have distributed money to some charity organizations in the U.A.E, London and Ireland. Now that my health has deteriorated so badly, I cannot do this myself any more. Presently, this money is still with the above mentioned bank in london. And the management just wrote me as the wife of the depositor to come forward to receive the money or rather issue a letter of authorisation to somebody to receive it on my behalf since i cannot come over there due to my illness. Again, i'm with my laptop in a hospital where i have been undergoing treatment for cancer which had indicated to my doctor that i would not last for the next four months according to his statement.

So it is my last wish to see this money distributed to charity organizations, churches because our relatives have plundered so much of our wealth after my husband's death and my illness got deteriorated. I cannot live with the agony of entrusting this huge responsibility to any of them. Please, i beg you in the name of god to help me and utilize the above mentioned funds and its interest and distribute it accordingly.

Having known my condition i decided to donate this fund to church or a

christian individual that will utilize this money the way i am going to
instruct herein.i want a person that has God fearing. Someone that will
use
this money on churches, orphanages etc propagating the word of god and
to
ensure that the house of god is maintained. The bible made us to
understand
that blessed is the hand that giveth. I took this decision because i
don't have
any child that will inherit this
money. My husband relatives are not christians and i don't want this
hard
earned money to be misused by unbelievers. I don't want a situation
where this
money will be used in an ungodly manner.
My happiness is that i lived a life of a worthy christian. So i am not
afraid
of death hence i know where i am going. I know that i am going to be in
the
bosom of the lord. Exodus 14 vs 14 says that; the lord will fight my
case and
i shall hold my peace. Whoever that wants to serve the lord must serve
him in
spirit and truth. Please always be prayerful all through your life.

Please i don't need any telephone communication in this regard because
of my
health and the presence of my husband's relatives around me always. I
don't
want them to know about this development. Any delay in your reply will
give me
room in searching for a church or christian individual for this same

purpose.

Please kindly contact me for arrangements regarding this transaction and assure me that you will act accordingly as i stated herein and you can not betray me once you receive this money into your account. I want you and the church to always pray for me. Please for more details contact me on srosemarybrown007@yahoo.com

Thanks and may God Almighty Guide and Bless you upon helping me with this project Amen
Hoping to hear from you soonest.

Yours sister in the lord,
Mrs Rosemary Brown

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 16:34

SAMPLE 2

I NEED YOUR ASSISTANCE PLEASE

REQUEST

My name is Bernard Boey a merchant in Malaysia, I worked with Zambian Ministry of Mining and Resources for eight years as a contractor, I have been diagnosed with Esophageal cancer .It has defiled all forms of medical treatment,I am very worried as the doctors have informed me that its terminal. I don't know how much time I have left on earth, hence this mail to you. I have not particularly lived my life well, as I never really cared for anyone but my business. Though I am very rich, I was

never generous, I was always hostile to people and only focused on my business as that was the only thing I cared for. But now I regret all this as.

I now know that there is more to life than just wanting to have or make all the money in the world. I believe when God gives me a second chance to come to this world I would live my life a different way from how I have lived it. Now that God has called me, I have willed and given most of my property and assets to my immediate and extended family members as well as a few close friends. I want God to be merciful to me and accept my soul hence, I decided to give alms to charity organizations, as I want this to be one of the last good deeds I do on earth. So far, I have distributed money to some charity organizations in the Malaysia , Algeria and U.A.E. Now that my health has deteriorated so badly, I cannot do this myself anymore.

I once asked members of my family to close one of my accounts and distribute the money which I have there to charity organization in Bulgaria and Pakistan , they refused and kept the money to themselves. Hence, I do not trust them anymore, as they seem not to be content with what I have left for them. The last of my money which no one knows of is the huge cash deposit of \$10.5000,000,00 that I have with Vault of a financial institution in Europe for Safekeeping. I will want you to help me collect this deposit and dispatch it to Charity Organizations. 25 percent for your time and efforts and 75 percent of the total amount among the Mudslide Earthquake Victims in Asia , Hurricane Katrina, Hurricane Rita, Hurricane Wilma and for the less rivileged, as you will be responsible for Charity Organizations and other activities. So i need your urgent reply so that I will not have to go on sourcing for a credible person to handle this project, please if this is what you Know that you can handle kindly respond back to me with the information below.

(1) Your Full Name

(1) Contact Address

(3) Phone And Fax Number

God be with you.

Mr. Bernard Boey

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 16:35

SAMPLE 3

BARRISTER WILLIAM OKOYE & ASSOCIATES.

Plot 5678, Ahmadu Bello way,

Victoria Island. Lagos-Nigeria

Email: willaimokoye@hotmail.com

Dear Friend,

I am Barrister William Okoye, a Solicitor at law. I am the personal attorney to my late client who is a nationality of your country .He was a specialist Seasoned Contractor with Shell Petroleum Company in Lagos Nigeria, who unfortunately died in the plane crash of Union Transport Africaines Flight Boeing 727 in Benin Republic on the December 26,2003.You will read more stories about the crash on visiting this website:

Www.cnn.com/2003/WORLD/africa/12/26/benin.crash/

Before his death on the 26th December 2003. He has a fixed Deposit account with one of the biggest commercial bank here in Nigeria and no other person knows about this account or anything concerning it,theaccount has no other beneficiary and my investigation proved to me that his supposed next of kin died along with him in the crash.

Since then I have made several enquiries 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 contacted you but I
know you don't know him, but with your last name been the same, we
can get this money before they get confiscated or declared
unserviceable by the bank.

Consequently, Since I have been unsuccessful in locating the relatives
For over 3 months now. I seek your consent to present you as the next
of kin of the deceased so that the proceeds of this account valued at
US\$10.5 million can be paid to you and then you and me can share the
money.

I will obtain all the necessary legal documents on your behalf as the
next of kin to the late deceased 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 deal through.

I guarantee that this will be executed under a legitimate arrangement
that will protect you from any breach of the Law and am assuring you
that it is 100% risk free transaction.

If this proposal is acceptable by you, do send your reply on my above
EMAIL ADDRESS: (willaimokoye@hotmail.com) .

Best Regards,

William Okoye.

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 16:36

SAMPLE 4

Ref: UK/9420X2/68

Batch: 074/05/ZY369

Dear Winner,

You have won the sum of £1,000,000.00 (One Million Great Britain Pounds) from BRITISH LOTTERY on our 2007 end of year bonanza.

You are therefore requested to contact immediately our Claims Department below quoting your winning number, LOTTERY winning NUMER:05-08-10-18-20-46-**{43}**.

BARR. POWELL D. LAWRENCE

Chamber: POWELL DAC SUITS & ASS.

Email: pdsa.claimsdept@yahoo.co.uk

Phone: +44-701-112-9840

For immediate processing of the release of your funds you are to contact our agent via mail. Provide the following information needed to process your winning claim.

- (1).YOUR FULL NAMES.
- (2).CONTACT ADDRESS.
- (3).TEL/FAX NUMBERS.
- (4).OCCUPATION.
- (5).WINNING NUMBERS.
- (6).AGE.
- (7).SEX.
- (8).NEXT OF KIN.
- (9).WINNING EMAIL.

(10).COUNTRY.

CLAIMANT SIGNATORY DECLARATION

=====

I,.....HEREBY DECLARE THAT I HAVE
NEVER RECEIVED ANY FORM OF SETTLEMENT FROM THE UK. NATIONAL PROMO NOR
ANY MEMBER OF MY FAMILY. I, THEREFORE, DECLARE THAT THE UK. NATIONAL
PROMO ACTS ON MY BEHALF IN THE PROCESSING AND TRANSFER OF MY PRIZE AS
INSTRUCTED BY ME.

Congratulations once again.

Regards,

MRS KATE BROWN,

Online coordinator for UK NATIONAL LOTTERY

Sweepstakes International Program.

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 16:37

SAMPLE 5

Dear Sir/madam,

We hereby introduce A.H.A INTERNATIONAL COMPANY LTD,an international
export/import company who deal on Pharmaceutical & Medical
Products,Rubber and Plastic Products,Electrical Products Light Industrial
Products,Hardware,Metals and Mineral Products,Textile and Garments,Auto Parts &
Accessories and export into the Canada/America and Europe.

We are searching for agents who can help us establish a medium of

getting to our customers in the Canada/America and other nearby countries as well as making payments through you to us. You do not have to leave your present job for this one because this job offer will be on a part time basis as it comes once in a while. Please if you are interested in transacting business with us we will be glad.

Please contact us for more information, Subject to your satisfaction you will be given the opportunity to negotiate your mode of which we will pay for your services as our representative in Canada/America and Europe. Please if you are interested forward to us your informations below

- (1) Your full names:
- (2) Contact address:
- (3) Tele/cell numbers:
- (4) Occupation:
- (5) Age:
- (6) Sex:
- {7} Company Name{If Any}:
- {8} Nationality:

Thanks In advance.

Dr.Heng Ando

Email:drheng_ando@yahoo.dk

Managing Director.

A.H.A INTERNATIONAL COMPANY LTD.

Sha Tin, New Territories

Hong Kong

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 16:44

SAMPLE 6

Dear Friend,

I did not forget your past effort by trying to help me,now I want to tell you that i have succeeded in getting those funds transferred under the co-operation of a new partner from Paraguay.

Contact my accountant in Cotonou De federal Republic of Benin because I have left the whole instruction to him on your behalf and instruct him where to send the check worth of \$4,500.000 with out any further delay for your compensation. His name is

Pastor Godwin Email: (pastor_godwin12@yahoo.fr)

Telephone: +229-97 77 40 35

NB:NOTE :BELLOW IS THE REQUIRED INFORMATIONS YOU WILL

SEND TOMY

SECRETARY:-

(1) YOUR FULL NAMES

(2) YOUR HOUSE ADDRESS

(3) YOUR DIRECT CELPHONE NUMBER AND HOUSE PHONE WITH FAX IF ANY .

REGARDS,

Mr Justin benjamin

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 17:02

SAMPLE 7

A classic one that has cost billions, and leading to restructuring security access to bank accounts in UK.

Personal & business account

Online Security Alert,

Due to multiple log-in attempt error on your account, LloydsTSB Security team has suspended your online banking access

In order to re-access your account online click in the link below

<https://www.lloydstsb.co.uk/online.services/default.aspx?referident> .

LloydsTSB Online Banking,

Customer Service.

This looks the best ever, with an almost identical look with the official Lloyds TSB site and it has a link that when you click , it requests for you password/access code.

If you have one and enter that, it will be rejected by this site.

Instead you would be advised to check back in 24 hours, which time is good enough for them to access your funds, and in less than 1 hour, all your monies are gone.

If you do not have a password/access code, then they will know, and create one after gathering your account information and address!

Again, on this site, you would be required to confirm your email address, but this site has a text grabber software that captures all characters entered, (this is called PHARMING) so they would come back at a later time and access all your emails, and we all know what this means. What Pharming does, is re-directing a request from one website to a spoof website under a hacker's control!

They get all the names in your email address book and contact all your correspondents, pretending to be you, soliciting for money and information!

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 17:06

SAMPLE 8

URGENT ASSISTANCE

Dear friend,

I am Kata Jones The Son of Thomas Jones, the formal Chairman of National Diamond mining co-operation in Sieria leone who was killed during the crisis in my country. Due to the persistence war in Sieria leone my family and I now move to the Republic of Ghana to seek refuge.

While in Ghana, I came across your contact, which i'm very sure you can handle my problem. When my Father was in office he deposited an amount of Fifteen million Eight hundred thousand US dollars (\$15,800000)and some quantity of diamond in a security and insurance company in Ghana for security reason which all documents relating to this form is presently under my care.

My problem is I and my family have decided to move out of Africa for settlement. And we needed your assistance by introducing us to a lucrative business investment as well as locating a residence that can contain family of four in your country. More importantly, we needed you to accommodate this fund in your care abroad before our departure. Right now myself together with my two Sisters and our Mother are presently living in the Camp here in Ghana.

Sir, on your interest we would need immediate response from you as soon as possible to enable us reach the security company on how best this money can be move out.

NOTE: I have not tell anyone except you. please get back to me through this my email box, I will therefore want all my discussion with you in relating to this transaction to remain with you alone and confidential in order not to dent our family image because of my father position in the society.

Email:kata1jones@hotmail.co.uk

Thanks for your help, As I look forward to work with you.

Yours Faithfully,

Kata Jones.

(for the family)

WARNING

N/B PLEASE KNOW THAT YOUR REPLY IS MAIN TO BE SEND TO THIS EMAIL:

kata1jones@hotmail.co.uk, DO NOT REPLY WITH THE SAME EMAIL ADDRESS THAT

WAS USED TO SEND YOU THE MESSAGE FOR SECURITY REASONS THANKS FOR YOU

CORPORATION.

=====

Re:BEWARE Scammers take it to a new level!

Posted by Phad - 2008/01/22 17:08

SAMPLE 9

Attention:Sir/Madam.

My name is sgt.Brooks Williams, I am an American soldier with Swiss background, serving in the military with the army's 3rd infantry division. With a very desperate need for assistance, I have summed up courage to contact you. I found your contact particulars in an address journal. I am seeking your kind assistance to move the sum of (\$ 35 million u.s. dollars) Thirty Five million united states dollars to you, as far as I can be assured that my share will be safe in your care until I complete my service here, this is no stolen money, and there are no danger involved.

Source of money: Some money in various currencies was discovered in barrels at a farmhouse near one of Saddam's old palaces in Tikrit-Iraq during a rescue operation, and it was agreed by staff Sgt James Peter and I that some part of this money be shared among both of us before

informing nybody about it since both of us saw the money first. This was quite an illegal thing to do, but I tell you what? No compensation can make up for the risk we have taken with our lives in this hell hole. Of which my brother in-law was killed by a road side bomb last week. You will find the story of this money on the web address below; The above figure was given to me as my share, and to conceal this kind of money became a problem for me, so with the help of a British contact working here and his office enjoy some immunity, I was able to get the package out to a safe location entirely out of trouble spot. he does not know the real contents of the package, and believes that it belongs to a brithish/american medical doctor who died in a raid here in Iraq, and before giving up, trusted me to hand over the package to his family in united states.

I have now found a much secured way of getting the package out of Iraq to your country for you to pick up, and I will discuss this with you when I am sure that you are willing to assist me. I want you to tell me how much you will take from this money for the assistance you will give to me. One passionate appeal I will make to you is not to discuss this matter with anybody, should you have reasons to reject this offer, please and please destroy this message as any leakage of this information will be too bad for us soldierâ€™s here in Iraq. I do not know how long we will remain here, and i have been shot, wounded and survived two suicide bomb attacks by the special grace of God, this and other reasons i will mention later has prompted me to reach out for help, i honestly want this matter to be resolved immediately, please contact me as soon as possible my only way of communication email.

God Bless

sgt.Brooks Williams

=====

Re:BEWARE Scammers take it to a new level!

Posted by Miremb2007 - 2008/01/22 18:05

Quick money they think! Phad this has gone gone too far somebody you dont even know to sent you an email like that with that huge numbers of zeros so that you can open up for them and at the end of it all, you loose every single penny if your'e easy to catch in those sleeping scams.Your email has worn a million dollars you have to claim it immidiately . People, people will never learnt that no one can be decieved tosuch a big sum of prizes without a ballot.How could you just trust someone you have never met and you want to deposit your money in his account just like that? it is so rediculous if they're caught they should be put away for a long time, people work for they're money not that easy and scammed way.It is like kusala nsawo on the street if you are not careful enough to look around you.

=====

Re:BEWARE Scammers take it to a new level!

Posted by JeenaJulia - 2008/01/22 19:04

Phad webale okulabula kuno,ababi bafuse ababi buli lukya bayiya kulaba nga nabo babawo.Ekija omanyi kinyaga bitono,webale nyoo ssebo webalile dala.Obwavu musolo ate bambi gyebali bangi abagudde mubitimba bwebiti nebabalyawo nga tebeyagalide.Temujanga okwo okuzibula amasso gaffe,buli alina kalyabye nga okaleta.You never know.

=====

Re:BEWARE Scammers take it to a new level!

Posted by Richie - 2008/01/28 12:08

Thanks a lot Phad for bringing that out... those barsturds really have to be punished someday, sometimes they say "Congraculations your email address has been selected"so we need you to send us your..... (personal information).....By the way there those who claim to handle the American Green Card Visa ...These people have made lots of money from so many people. A friend of mine refused to listen and she sent a reply to them with some money, she was very lucky police recieved it and they sent it back to her after a few weeks with a warning, never to communicate to this kind of people because they are thieves . they have done it for a long time and they are still doing it.they put there ads in the News papers too. let's hope that God will punish them oneday.

=====

Re:BEWARE Scammers take it to a new level!

Posted by rambuka - 2008/01/29 21:39

FOR GOD AND MY COUNTRY---CONNACT RAMBUKA--- AS SOON YOU REACH SWEDEN- WE ARE TOO KIND TIOO HELLP-JAH BLESS

=====